

101327763 Revision 01

NOT PROTECTIVELY MARKED

Meeting:	Delivery Steering Group			
Date:	2 nd Aug 2024			
Location:	MS Teams			
Chair:	R. Bull			
Attendees:	R. Bull SZC (Chair)			
	D. Peacop SZC			
	P. Ridley ESC			
	M.Moll SCC			
	M. Barnes SZC (Observer)			
Apologies:	None			

Meeting Notes:

1 INTRODUCTION

The purpose of the meeting was to confirm the start date of the movement of water tankers from Sternfield and that all necessary pre-requisites were in place to allow that to take place in accordance with the DSG Minutes from 2nd July.

2 SZC WATER RESILIENCE STRATEGY

- RB confirmed that all highway mitigation had been agreed with SCC Highways and can be delivered in 1/2 days work on the highway. Proposals were being finalised with the contractor and road space booking was available in the first 2 weeks of August for delivery of the works
- RB confirmed recent discussions that SZC requests that water tanker deliveries can commence from 19th August with a maximum of 12 tanker deliveries a day (Mon-Fri) for the rest of August. From September, the number of tanker deliveries per day will vary depending on requirement. The maximum demand on any given day will be 44 tanker deliveries (equivalent to 6 tanker deliveries per hour), however this is unlikely to be required every day. After a robust discussion as to the rationale for a start date earlier than previously advised, this was agreed noting the restricted level of movements during August.
- MM reiterated that SCC would not support any proposal to continue moving water from this source after 31st December 2024.
- MB presented the proposed method and form of communication to advise key stakeholders which was agreed.

3 DSG DECISION

- The DSG approved the commencement of water tanker movements from Sternfield from 19th August should water be required on site. The initial level of movements during August are restricted to 12 tanker deliveries a day (Mon-Fri excluding Bank Holiday). From September, the maximum demand on

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any given day will be 44 tanker deliveries (equivalent to 6 tanker deliveries per hour). The decision is subject to the conditions as set out in the DSG minutes from 2 July 2024.

4 AOB

- None.

Actions Update:

Date Raised	Ref.	Description	Lead	Date Due
2 nd July 2024	1	Agree with SCC Highways Update any required mitigation to the highway or proposed method to manage vehicles between the water source and Church Hill.	SZC	Closed
2 nd July 2024	2	SZC to develop and implement a communications strategy to relevant Parishes, Council representatives and local community	SZC	2 August to 14 August
2 nd July 2024	3	SZC to update the DSG on the proposed 2025 water supply strategy in future meetings	SZC	1 st November 2024

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