

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Wednesday 27th November, 10.00, Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy Managing Director	JT
Tracy Baldwin, Group Finance Manager	TB
Andrew Stokes, Chief Exec SM&HP/Director AES	AS
Mark Trillo, Executive Director AES	MT

Other:

Jade Barber (Minutes)	JB
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Apologies Received:

Melanie Henniker, Director HR & Corporate Services	MH
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Agenda Item	Notes	Action
6.	<p>Minutes of meeting and Matters Arising The minutes of the last meeting were agreed as a true and accurate record.</p>	
7.	<p>Operational Update <u>Staffordshire Moorlands</u></p> <ul style="list-style-type: none"> • Summer bedding plants have been removed and replaced with winter bedding. • Hedge cutting and meadow grass cutting all now complete, with leafing and edging ongoing. • Recently won contract worth £7.5k awarded to AES by Werrington Parish Council for Grass Cutting etc • Winter works have been completed on the bowling greens. In recent weeks the greens have been subjected to moss killing, treated with fertiliser and they have been over seeded and ditches maintained and received the last cut of the season. • Football pitches have been aeriated, scarified, rolled and brushed and have received weekly cuts. • Now fully into the leafing season. The new Bucher compact sweepers are being put to good use. • With the temporary closure of the indoor market, the team have successfully helped out with the provision of additional outdoor stalls on market days throughout this period to ensure traders affected by the closure are supported as best we can. • Supported the Council with requests for sandbags for properties affected by the recent floods. • Data inputting work by Team Leaders and Drivers has been ongoing to ensure that the Bartec Fleet route software has accurate round collection details ahead of re-routing project for food waste rounds. <p><u>High Peak</u></p> <ul style="list-style-type: none"> • Managed well during the recent snow, completing everything except for the rural cage and some areas of Chapel and Coombe. Most of this has now been caught up but with the freezing weather and further snow making the roads treacherous 	

	<p>there are still some roads outstanding which may have to wait till next week which is only about 15 properties.</p> <ul style="list-style-type: none"> • Rerouting is ongoing – team leaders at HP are due to sit with Jenny from next week to start looking at the tweaking of the new refuse rounds (report completed). • Winter bedding has now been planted across the Parks and other open spaces. • Roundabout opposite the Palace Hotel in Buxton has been planted with sustainable planting, this was the last of the roundabouts to be done. Other sites are now being looked at with Council colleagues with a view for more sites to be converted in the Spring. • Defensive planting and fencing installed in Pavilion Gardens to try to combat the ongoing issues with Canadian Geese. • New Sports Marking and Grass cutting contract worth £7.5k per annum awarded to AES by Buxton Junior FC. 	
8.	<p>Any Other Business None raised in this meeting.</p>	

The Meeting closed at 11.10
Next Meeting Wednesday 18th December at 14.00