North Wales Regional Aggregates Working Party.
Regional Technical Statement – Aggregate Minerals.


Present.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Company</th>
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<tbody>
<tr>
<td>Gareth Jones</td>
<td>Chair &amp; Gwynedd</td>
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<tr>
<td>Jeremy Gibbins</td>
<td>RAWP Secretary</td>
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<tr>
<td>Sue Martin</td>
<td>Welsh Assembly Government</td>
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<tr>
<td>Roger Bennion</td>
<td>Flintshire</td>
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<td>Paul Charmbury</td>
<td>AMSL</td>
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<td>Viv Russell</td>
<td>QPA Wales</td>
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<td>Darrell Williams</td>
<td>Independent Operators</td>
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Apology. Andew Dale CCW

ACTIONS

1. Industry Position
VR to co-ordinate immediate preparation of Industry Position Statement;
- scoping report by end November 05
- interim report by end January 06
- final report by end March 06.

2. Issues Paper.
JHG Responses to consultation exercise to be analysed and Final Issues Paper to be completed

3. RTS.
JHG / GJ to
(i) liaise directly with officers of each mpa to;
   - demonstrate the IMAECA system and
   - discuss the RTS apportionment process
   - invite mpas to submit a Position Statement setting out their views on aggregate minerals output over the period of the RTS.

(ii) establish a RTS website.

4. Next Meeting.
RB to book room for next meeting on January 6 10.30 Mold.