

Ince Park Community Forum

Minutes: 25th June, 2014

7:00 pm Ellesmere Port Boat Museum

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)

Cllr. Roy Greenwood, Little Stanney and District Parish

Mrs. Fran Miller

Cllr. Tim Lloyd, Ince Parish Council

Cllr. Andrew Eardley, Ince Parish Council

Cllr. Sarah Temple, Helsby Parish Council

Cllr. P. Merrick, Rossmore ward, Cheshire West & Chester Council

Cllr. Justin Madders, Ellesmere Port Town ward Cheshire West & Chester Council

Advisers:

Jane Gaston, Peel Environmental

Keith Butterick, Secretary

AGM of the Ince Park Community Forum 2013-14

1. Apologies
2. The Chairman gave his Report on the activities of the Forum since the AGM June 2013 (attached)
3. Election of Chairman: Cllr. Tony Mills was nominated by **Cllr. Andrew Eardley** and seconded by **Cllr. Tim Lloyd**.
Cllr. Mills was elected as chairman for the year 2014 to 2015
4. AGM Motions. No motions had been received for the AGM
5. A member of the public asked a question about the first phase of the development. This was linked to the closed presentation before the AGM. It was agreed that a briefing should be provided at the end of the meeting.
The AGM closed and the meeting went on to the June business meeting.

<u>Items on Agenda</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies	Cllr. Graham Heatley, Elton ward Cheshire West & Chester Council Cllr. Graham Bondi, Frodsham Town Council Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council Rod Brookfield, Cheshire West & Chester Council Alex Sutherland, Environment Agency Clare Appleyard, Cheshire West & Chester Council	
2. Minutes of Last Meeting	The minutes of the 30 April 2014 meeting were accepted as a true record.	
3. Matters arising	KB – a bouquet of flowers had been delivered to Clare Appleyard as requested by the Forum at the last meeting. There were no other matters arising.	
4. Progress Report	JG provided a progress report. The four planning applications had been submitted and validated by CW&C. EfW : A memorandum of understanding had been signed with a company interested in taking over the Covanta position. They would be now undertaking due diligence. It was hoped that if the planning permissions for the variations were passed, work would begin on the Biomass plant Peel Energy would responsible for the construction and running of the plant	
5. Forum website	There were still technical problems with the OCP a new host company was being investigated. The planning documents relating to the new application were now being placed on the Forum website initially.	
6. Any other business	SN : Would there be any opportunity for local companies to register on the tender list. JG : Would investigate the situation and update the Forum at the next meeting PM : Raised the issue of the cycleway. Agreed it would be raised at a future meeting of the Forum once construction had started	JG
7. Date of the Next Meeting	The next meeting will be on 1st October	