

Ince Park Community Forum

Minutes: 18 March, 2015

7:00 pm Ellesmere Port Boat Museum

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)
 Cllr. Tim Lloyd, Ince Parish Council
 Cllr. Andrew Eardley, Ince Parish Council
 Cllr. Justin Madders, Ellesmere Port Town ward Cheshire West & Chester Council
 Cllr. Sarah Temple, Helsby Parish Council
 Cllr. Martin Dickinson

Advisers:

Jane Gaston, Peel Environmental
 Lois Kay, Peel Environmental
 Keith Butterick, Secretary

<u>Items on Agenda</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies	Cllr. Roy Greenwood, Little Stanney and District Parish Cllr. Andrew Dawson, Fordsham ward Cheshire West & Chester Council Mrs. Fran Miller Cllr. P. Merrick, Rossmore 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 4 February 2015 meeting were accepted as a true record.	
3. Matters arising	KB said that as agreed by the Forum a meeting of the Air Quality Forum had been arranged for 30 March at the Ellesmere Port Boat Museum.	
4. Progress Report	Jane Gaston provided a progress update. Work on phase 1 (Pool Lane roundabout, Grinsome Rd, internal roads and the environmental mitigation areas) would begin shortly. An information leaflet explaining what was happening was being produced and would be distributed by the end of March. The circulation was in line with the post codes that had been agreed at an earlier meeting of the Forum. A map showing the distribution area was circulated at the	

	<p>meeting a total of 14,156 residential and businesses addresses were covered.</p> <p>It was agreed to send copies of the leaflets to parish and town councils for further distribution.</p> <p>This would be the first of a regular series of Ince Park newsletters.</p> <p>JG said it would be appropriate to invite – a small group of Councillors to visit the work in progress. Suggested that the Councillors come from Ince and Elton. Councillors should decide who to invite. Probable date of early April.</p> <p><u>Biomass Plant:</u> Currently waiting for financial closure Hope to be on site March/April 2015 Building <u>The lead contractor</u> would be carried out by Montgomery's <u>SMWH</u></p> <p><u>EfW Plant</u> BWV working through the <u>permitting due diligence</u> process – not much progress to announce.</p> <p>SN: What is the current situation on the planning applications JG: Currently working through three section 106 agreements SN: What is the current situation with the relationship with Thornton Science Park JG: Discussions were continuing <u>with a view to progressing the relationship in a number of areas – in terms of an information area/marketing area</u> a site had been identified, not sure when it would be open. JG <u>Looking at having a representative would be</u> based there part of the week; looking at the possibility of an interactive presentation there. Forum would be kept up to date with the progress.</p>	<p>JG/LK</p>
<p>5. Local Issues</p>	<p>TL: Introduced an item relating to local issues:</p> <p>Drop-in session for residents: Asked if it would be possible to organise a drop-in session for Ince residents to explain the building activity. JG: Organising such an exhibition would be the responsibility of the contractors Buckingham's. Look to try and organise one early July. TL: Possibility of improvement to the pavement on Pool Lane. JG: Can be looked at for benefits in kind <u>Suggest it is picked up whilst on the site visit</u> TL: Planting mitigation each side of the cycle track – will this be done later in the year and what species will be used? JG: A number of organisations have been consulted on this <u>and the planting regime has been prescribed for us to deliver.</u></p>	

	<p>LK: There is a very detailed species map which would be sent to TL.</p> <p>TL: Lay-by on Grinsome Road – There is a great deal of litter there – how will it be controlled?</p> <p>JG: To be hoped that once construction traffic starts – it will be subject to a traffic management plan and this should help control the litter.</p> <p>TL: Sculpture on the round-about?</p> <p>JG: While there had been little interest when this had originally been mentioned – it might be that once the construction had started it might stimulate more interest. It would be mentioned in a forthcoming edition of the newsletter.</p>	
6. Forum website	JG: The website would be given a facelift and makeover shortly	LK/JG
7. Any other business	<p>SN: What is the situation of the proposed Community Benefit Fund?</p> <p>JG: There will be a Community Benefit Fund which will be for Ince Park and separate from any windfarm fund. The benefit fund will start later in the year –no amount set. Part of the fund will be spent on the ongoing maintenance of the Ince/Frodsham pumps.</p> <p>A discussion took place: JM: Proposed that control of the body should be in the hands of Ince and Elton Councillors; seconded by Tim Lloyd.</p> <p>Agreed that the Councillors should form a working party to discuss the terms of reference for the fund and report back for the next meeting.</p>	
8. Date of the Next Meeting	May 20th 2015	