

## Protos Community Forum

### Note of the meeting 11 November, 2015

5:30 pm Thornton Science Park

#### Present:

##### Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)  
 Cllr. Tim Lloyd, Ince Parish Council  
 Cllr. Andrew Eardley, Ince Parish Council  
 Cllr. Sarah Temple, Helsby Parish Council  
 Cllr. Stephen Smith, Elton ward, Cheshire West & Chester Council  
 Cllr. Roy Greenwood, Little Stanney and District Parish Council  
 Cllr. Lynn Riley, Frodsham ward, Cheshire West & Chester Council (substitute for Cllr. Dawson)  
 Cllr. Alan McKie (Helsby ward, Cheshire West & Chester Council)  
 Justin Madders MP Ellesmere Port & Neston

##### Advisers:

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

<u>Issues Discussed</u>	<u>Discussion</u>	<u>Action by</u>
<b>1. Apologies</b>	Cllr. Diane Roberts Cllr. Martin Dickinson Cllr. David Clarke Alex Sutherland, Environment Agency Rod Brookfield, Cheshire West & Chester Council Clare Appleyard, Cheshire West & Chester Council	
<b>2. Community Benefit Fund</b>	A number of issues about the CBF were discussed including: <ul style="list-style-type: none"> <li>• Typographical errors were pointed out in the document circulated</li> <li>• Will there be any follow-up on how funds allocated? <b>(LR)</b></li> </ul> <p><i>The guidelines to be issued with the application form state that there will be regular monitoring of how the funds are used.</i></p> <ul style="list-style-type: none"> <li>• Roll-over of funds if not allocated</li> </ul> <p><i>While it is not anticipated that funds would not be allocated – if that did happen then a different mechanism might be required.</i></p> <ul style="list-style-type: none"> <li>• Pumping station costs – did Peel have a figure yet? <i>No figures available yet. Peel were the only bidder for the</i></li> </ul>	

	<p><i>contract. No costs had been established as yet.</i></p> <ul style="list-style-type: none"> <li>• Name and address of bank account. Not appropriate for Tony Mills to have the address</li> </ul> <p><i>It was explained that this was only a temporary measure. KB would become a cheque signatory and bank account details to his business address.</i></p> <ul style="list-style-type: none"> <li>• Had any legal guidance been sought about the structure of the fund?</li> </ul> <p><i>As the Community Benefit Fund was a sub-committee of the Protos Community Forum there was no need for it to have a separate structure or to seek charity status.</i></p> <ul style="list-style-type: none"> <li>• Air Quality Monitoring: <i>Discussions have started between Des Mitchell of CoGen and Martin Doyle at CWAc</i></li> <li>• Local employment opportunity <b>LR suggested JG contact Workzone at Ellesmere Port regarding local employment.</b></li> <li>• Website <i>New website live, updates will be completed by end of November. The old website will redirect but will be turned off in mid-January.</i></li> </ul>	
<p><b>3. Date of the Next Meeting</b></p>	<p><b>Possible date for next meeting 9<sup>th</sup> December, as the Ellesmere Port Boat Museum conference room was closed during the winter an alternative venue was required.</b></p>	