



Protos Community Forum

Minutes of the meeting 30 June, 2016

7:00 pm Ellesmere Port Boat Museum

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)
 Cllr. Sarah Temple, Helsby Parish Council
 Cllr. Martin Dickinson, Elton Parish Council
 Cllr. Stephen Smith, Elton ward, Cheshire West & Chester Council
 Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council
 Cllr. Roy Greenwood, Little Stanney and District Parish Council
 Cllr. Alan McKie Helsby ward, Cheshire West & Chester Council

Advisers:

Myles Kitcher, Peel Environmental
 Lois Kay, Peel Environmental
 Mark Degg, Cogen
 Adrian Grocott, Buckingham
 Keith Butterick, Secretary

<u>Issues Discussed</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies <ul style="list-style-type: none"> • Absences 	Cllr. Tim Lloyd, Ince Parish Council Cllr. Andrew Eardley, Ince Parish Council Cllr. Diane Roberts, Netherpool ward, Cheshire West & Chester Council Cllr. Pat Merrick, Rossmore ward, Cheshire West & Chester Council Cllr. Caroline Ashton, Frodsham Town Council Justin Madders MP Ellesmere Port & Neston Alex Sutherland, Environment Agency Rod Brookfield, Cheshire West & Chester Council Clare Appleyard, Cheshire West & Chester Council	
2. Minutes of Last Meeting	The minutes of the meeting on 25th May, 2016 were accepted as a true record	
3. Matters Arising	There were no matters arising	
4. Progress Report	LK: <ul style="list-style-type: none"> • EfW Planning Application – hoped to be submitted mid-July. Once the application is validated, the 	

	<p>planning application documents will be uploaded to the Downloads page of the Protos website and a community update newsletter will be sent out. Expected that a determination will be made by the end of the year</p> <ul style="list-style-type: none"> • Non Material Amendment to the consented timber recycling facility on Plot 3 to be submitted followed by Reserved Matters and Discharge of Pre-Commencement Conditions. LK would keep the Forum informed of the progress. • Windfarm update. Turbines would be installed by the end of July, windfarm will be fully commissioned by the end of 2016 • Enterprise Zone. Protos part of the EZ and working with it to pursue opportunities and raise profile of Protos • Thornton Science Park. Still working with TSP on various developments. Protos will be moving to a larger office. <p>MK: As Protos/TSP developed this could mean a changing role for the Community Forum. Members agreed this should be an agenda item at the next meeting of the Forum.</p> <p>Adrian Grocott, site manager Buckingham</p> <ul style="list-style-type: none"> • Work on Pool Lane roundabout continued, would be smaller than the previous one and completed at the end of October. • Lighting columns would be installed by Buckingham but maintained by Cheshire West. • Work on Grinsome Road was nearly complete. • Work on replacing the effluent mains would be started. This would mean removing a CF Fertiliser pipeline and replacing it with a new one. • The first ecological mitigation areas would be completed by the end of July <p>Mark Degg, Cogen</p> <ul style="list-style-type: none"> • Construction underway, piling completed and roads 	
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	<p>taking shape. The reception hall was taking shape. Work on the 85 metre stack would start in July.</p> <ul style="list-style-type: none"> Operational air quality monitoring station in place by September. <p>A number of members asked for an update on the union action. MK: This had been resolved. The union is now speaking to the contractor. A question from AMc about the opportunity for local apprenticeships led to a wider discussion about apprenticeships and employment at Protos and Thornton Science Park. Members agreed that this should be an agenda item at the next meeting of the Forum</p> <p>AD: Asked MK for an update on the current situation in respect of any plans to allow fracking at Protos. Agreed that this should be an agenda item at a future meeting,</p>	
<p>5. Community Benefit Fund</p>	<p>TM: On behalf of current CBF chairman AE read out an update on the fund. A copy of the statement attached. TM: Was there an update on the situation with the pumping station? LK: No current news – hopeful further information would be available by September.</p>	
<p>6. Website</p>	<p>No new update on the website</p>	
<p>7. Any other Business</p>	<p>JG: had given birth to a daughter. LK: Cheshire Wildlife Trust would be managing the ecological areas A and D once the Phase 1 works are completed. Update promised for next meeting of the Forum. MK: UK Power Reserve will be submitting a planning application for an smart electrical power generating site. This will be on Peel owned land outside of the red lines of the consented Ince RRP (now called Protos). AD: Would it be possible to film meetings of the Forum in the interests of transparency? After a discussion, members agreed that this should be an agenda item at the next meeting. TM: Read out the relevant section from the Protos Constitution about the attendance of members. Agreed that when CWaC councillors repeatedly do not attend the forum or send a representative in their place, that the relevant party whips should be contacted. A further discussion about updating the Constitution took place. Agreed that KB should identify where the Constitution should be amended. SS: Would it be possible to have future meeting at venues such as Ince Parish Hall or Elton Community Centre.</p>	



	Members agreed in principle with the suggestion – depending on availability and suitability. LK confirmed that the next meeting can take place at Thornton Science Park.	
<p>8. Date of the Next Meeting</p>	<p>Still tbc– Thornton Science Park</p>	