

Protos Community Forum

Minutes of the meeting 27 January, 2016

6:30 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. Martin Dickinson, Elton Parish Council

Advisers:

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

Mark Degg, Cogen
 Adrian Grocott, Site Manager, Buckingham

<u>Issues Discussed</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies	Cllr. Stephen Smith, Elton ward, Cheshire West & Chester Council Cllr. Roy Greenwood, Little Stanney and District Parish Council Cllr. Diane Roberts, Netherpool ward, Cheshire West & Chester Council Cllr. David Clarke, Frodsham Town Council Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council Cllr. Alan McKie Helsby ward, Cheshire West & Chester 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 meetings on 9 th September, 2015 and 11 th November, 2015 were accepted as a true record	
3. Matters Arising	There were no matters arising	
4. Progress Report	JG: Introduced Mark Degg of Cogen and Adrian Grocott Site Manager at Buckingham. Representatives from Cogen and Buckingham will be attending the Forum on a regular basis to update members on the progress of the construction. AG: Work started formally on 30 November, 2015. Currently carrying out enabling works.	

	<p>Rebuilding work on Grinsome Road being undertaken in sections.</p> <p>The next phase will be the construction of on-site roadworks</p> <p>MD: Questions about Marsh Lane</p> <p>AG: Marsh Lane would be altered but maintained</p> <p>TL: Possible to have drawings of the cycleway?</p> <p>JG: When they become available they will be distributed</p> <p>MD: Piling activity was taking place on the biomass site. Although planned to carry-on until June, as the ground conditions were better than expected it was hoped that this could be completed earlier.</p> <p>Above ground building would start mid-July</p> <p>Planned for hot commissioning October 2017</p> <p>Hours of operation were a condition within the S73 permission – confirmed as 7.30am to 6.00pm Monday to Friday and 8.00am to 1.30pm Saturday for both the biomass and the infrastructure construction works.</p> <p>JG: Baseline air quality monitoring would need to start September/October 2016. Agreed that the paper detailing the air quality conditions of the biomass plant would be circulated to all members</p> <p>JG: Planning consent was being sought for other buildings on the site</p> <p>EfW site: Peel continue discussions with a number of companies about the best way to deliver the facility</p> <p>Thornton Science Park: Continue to work with TSP and Chester University on a number of opportunities.</p> <p>CWaC Signage Consultation: Peel had responded to the consultation – the outcome will be shared with Forum members</p> <p>Cheshire Wildlife Trust; JG meeting with them to discuss management issues on the Protos site + a number of other opportunities to aid their work</p> <p>Green Investment Bank: Representatives from the bank will be visiting Protos in February</p> <p>Techniques Glyndwr: JG in discussions with them regarding educational opportunities</p> <p>Claire Latham CWaC: JG discussing with CL the skills that might be needed. Peel are now receiving job enquiries which are being monitored and stored</p> <p>Timber Recycling Plant: Looking at putting in a detailed application on this site</p>	
<p>5. November Site Visit</p>	<p>The November site visit was declared to be a success by those taking part even though there was not a great deal to see at the time.</p> <p>Agreed that another site visit should take place in May/June 2016</p>	
<p>6. Community Benefit Fund</p>	<p>The changes to the location of the bank account had been changed to KB's address</p> <p>Application forms had been sent to the following:</p> <ul style="list-style-type: none"> • Elton Community Centre: David Hardman • Church Hall, Elton: Ruth Ackroyd 	

	<ul style="list-style-type: none"> • Healthbox Community Interest Company: Seóna Dunne • Elton Primary School: Helen Coy <p>To date the only completed application form received was from Mr. Hardman. KB will contact organisations next week to see if they needed assistance with the form. The next meeting of the Community Benefit Panel is 17 February at which applications would be considered. Discussion between members about the low number of applications – JG/LK agreed to put a press release on the website. Peel will draft and send to TM for review.KB do one for the local newspapers Discussion about whether the name should be altered.</p>	
<p>7. Website</p>	<p>Forum members agreed that information relating to the papers of the Forum should not be in a secure area on the Protos website. New website up and running – older websites relocating visitors.</p>	
<p>8. Date of the Next Meeting</p>	<p>Possible dates for next meeting: 25 March 6 April Venue: Thornton Science Park Date to be decided by members</p>	