



Protos Community Forum

Minutes of the meeting 14 June 2017

7:00 pm Elton Community Centre

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)
 Cllr. Sarah Temple, Helsby Parish Council
 Cllr. Roy Greenwood, Little Stanney and District Parish Council
 Cllr. Andrew Eardley, Ince Parish Council
 Cllr. Claire Jakeman, Thornton-le-Moors Parish Council
 Cllr. Martin Dickinson, Elton Parish Council
 Cllr. Alan McKie Helsby ward, Cheshire West & Chester Council

Advisers:

Myles Kitcher, Peel Environmental
 Lois Kay, Peel Environmental
 Alex Sutherland, Environment Agency

Keith Butterick, Secretary

<u>Issues Discussed</u>	<u>Discussion</u>	<u>Action by</u>
<p>1. Apologies</p> <p>• Absences</p>	<p>Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council Cllr. Pat Merrick, Rossmore ward, Cheshire West & Chester Council Cllr. Tim Lloyd, Ince Parish Council Cllr. Caroline Ashton, Frodsham Town Council Cllr. Stephen Smith, Elton ward, Cheshire West & Chester Council Cllr. Diane Roberts, Netherpool ward, Cheshire West & Chester Council</p> <p>Justin Madders MP Ellesmere Port & Neston</p> <p>Rod Brookfield, Cheshire West & Chester Council Clare Appleyard, Cheshire West & Chester Council</p>	

<p>2. Minutes of Last Meeting</p>	<p>The minutes of the meeting on 22 February 2017 were accepted as a true record</p>	
<p>3. Matters Arising</p>	<p>AE: Following a visit from a CWaC officer, the issue about Grinsome Road and roundabout had been resolved. KB: Read out an email on behalf of Cllr. Lloyd on a number of issues he said need resolving. KB: read JG's response to this – these were considered to be snagging issues that would be resolved. MK/TL/JG to meet to discuss issues. LK: Air Quality monitoring: Discussions were continuing about the possible upgrade on the CWaC website.</p>	
<p>4. Progress Report</p>	<p>LK: Buckingham's – will continue with the snagging work and issues.</p> <p>Biomass facility – commissioning of the plant will start in September</p> <p>Work going on preparing ground for future tenants of the park</p> <p>Ecological areas are now open to members of the public. Issues with flytipping being deal with. Areas would be managed by Cheshire Wildlife Trust from September 2017. Boards would be erected to show what was in the area.</p> <p>TM: Reported on a meeting he and JG had with Mr. Mark Warren of the Frodsham cycling group. Signs had since been erected to direct cyclists onto relevant paths.</p> <p>MK: Announcement made in the trade press that Biffa was Covanta's partner in the proposed Protos EfW site</p>	
<p>5. Community Benefit Fund</p>	<p>TM/AE/MD provided an update. <i>Last meeting 4 April</i> <i>Only two new applications were considered,</i></p> <p>Friends of Elton School. Painting the playground. Agreed to fund the scheme. This has now been completed.</p> <p>Elton Primary School. Suggested the application be submitted later in the year.</p> <ul style="list-style-type: none"> • Ince Parish Council. Lamp Repair: still ongoing CJ offered to help regarding risk assessment • Ince Parish Council: New children's playground equipment this has now been installed. • Ince Village Hall/Ince Parish Council: Creation and improvement of footpath access. This has been completed • 	

	<p>Applications approved awaiting completion: Ince Village Hall: New windows - £1,265:00. Floor sanding - £2,250:00 Elton Church Hall: Plumbing for refurbishment - £4,450</p> <p>A discussion took place regarding the future of the fund and when it would be opened up. TM confirmed this would start in January 2018.</p> <p>The current panel planned two further meetings in 2017 to complete applications and also to prepare recommendations for future use.</p> <p>Agreed that the issue should be discussed at the September meeting of the Forum where the composition of the panel would be discussed along with changes to the constitution.</p>	
<p>6. Any other Business</p>	<p>AS: Raised concerns about firefighting issues around the biomass plant. TM: This was an ongoing discussion and JG had agreed to update Forum members at the next meeting</p>	
<p>7. Date of the Next Meeting</p>	<p>Agreed future meetings of the Forum be held at Elton Community Centre. Start at 7.00 pm.</p> <p style="text-align: center;">20th September 2017</p>	