

<p>2. Minutes of Last Meeting</p>	<p>The minutes of the meeting on 20 September 2017 were accepted as a true record</p>	
<p>3. Matters Arising</p>	<p>Igas presentation had been made. Minutes of the presentation + various papers had been circulated. KB: had contacted the new members of the CBF panel. Agreed the list of postcodes be put on the Protos website. TO’N: Had the points raised by ST been addressed ie update to the Guidelines section on Decision Making Panel; quarterly meetings of the panel; application form be updated to reflect the wider area. KB: Form and guidelines had been changed as requested.</p>	
<p>4. Progress Report</p>	<p>JG: Part of the roundabout on Pool Lane leading to Grinsome Road would be re-laid to address the road degradation. Problem of flooding would be also looked at – could be due to design of the drains.</p> <p>Phase Two Of the environmental mitigation scheme are linked to the EfW site and would start when plans made for site.</p> <p>Power Work to provide improvements to the grid in the area has been started with Scottish Power. This will deliver additional import and export capacity for Protots and facilitate the delivery of energy generation capacity not least the EfW.</p> <p>Covanta Had secured funding from Green Investment Group and Macquarie. Hoping to complete financial closure by end of 2018. Planning to start construction early 2019.</p> <p>British Geological Survey (BGS). First consultation round had been completed. A second round being planned. Landowners being spoken to. Hopeful of submitting planning application by April 2018.</p> <p>Igas Scoping document was being considered by CWaC.</p> <p>Igas planning a drop-in session in April.</p> <p>The Igas proposal for Ellesmere Port site would be considered by CWaC on 25 January with officers recommendation for approval.</p>	



	<p>Biomass Plant Construction complete. Currently going through the commissioning process. Planned handover end March 2018.</p> <p>Timber Recycling Plant Construction finished end of March 2018.</p> <p>Soils Export of topsoil from Protos was continuing due to local market demand. In addition materials are now being imported which will assist with the necessary works required to implement drainage solutions at site and also materials that are suitable for construction fill to prepare the ground for development.</p> <p>Security Patrols Daily security patrols were being carried out.</p> <p>Questions Members had a number of questions on these issues: AE: Raised the concerns of Ince residents that if a seam of shale gas was found then extraction process would move closer to the village. Possibility of an exclusion zone? TD: What other community benefits would Igas bring to the area? JG: Peel’s position as landowner was that the benefits would include jobs both in the construction process and in the supply chain. There would also be funds available to the community through a fund for which guidance from UKOOG (works similarly to the wind farms) has been developed to provide consistency across the industry. Separately there is the established community benefit fund however JG noted that this is for the entire Protos development and not just the IGas project.</p> <p>TO’N/TL: Raised concerns about traffic movement. JG: Confirmed that traffic movement was stipulated by the original decision of the Secretary of State. This limited the number of movements at each site (see below).</p> <p>JG suggested that in light of the discussion and the questions raised it might be appropriate for the Forum to be addressed by an independent expert. JG to provide KB with 2/3 suggestions.</p>	<p>JG/KB</p>
<p>5. Community Benefit Fund</p>	<p>Draft accounts were ready and would be considered by last year’s panel. Once approved the final accounts would be sent out to Forum members.</p>	<p>KB</p>

6. Any other Business	No issues were raised.	
7. Date of next meeting	Next full meeting of the Forum 21 April, 2018 Elton Community Centre 6.30pm	

Protos Vehicle Movements as consented under Condition 9 of the Ince RRP S73 Permission (ref. 14/02277/S73).

Using Plot 2 as an example, 54 vehicle movements in and 54 vehicle movements out of plot 2 are permitted each day once operational.

9	HGV movements to and from each individual facility (as shown on plan ref 12705-PL07K) when measured by the automatic traffic counters installed pursuant to condition 8 shall not exceed the permitted number of more than 3 days in a continuous 30 day monitoring period and shall not exceed the permitted number by more than the amounts shown on any day (exceedances calculated as one 2-way HGV movement per 20 (or part of 20) daily 2-way HGV movements allowed. The overall permitted number shall be calculated by reference to those plots (identified on the Siting Masterplan ref. 12705-PL07-H) that have been fully developed at any point of time on the basis of the following allowances per completed development plot:		
	Plot	Facility	Daily 2-way HGV Movements –
	1	Dry Cargo Facility	14*
	2	Soil Treatment Facility	54
	3	Waste Electrical and Electronics Equipment (WEEE) Recycling Facility	72
	4	Wood / Timber Recycling Facility	84
	5	Integrated Waste Management Facility (IWMF)	290
	6	Plastics Recycling Village	30
	7	Waste Treatment Plant	0
	9	Ethanol Production Facility	36
	10a/b	Resource Recovery Business Centre	0
	11	Commercial / Industrial Waste Transfer Station	118
	12	Resource Recovery Village	0
	14	Block Making Facility	20