

Forum Report Progress Update

Forum:	Ince Park Community Forum
Date of meeting:	30 th January 2013
Date of last meeting:	31 st October 2012
Action Items Completed:	Nothing to report
Action Items In-progress/Pending:	Nothing to report
Communication Strategy Update:	<ul style="list-style-type: none"> • <u>March 2010</u> – Press Release (Forum Chairman) Press release distributed 19 May 2010 • <u>April / May 2010</u> – Project Update Press release regarding Project Update (Covanta Partnership) issued to forum members • <u>April / May 2010</u> – Webpage to go live Website live August 2010 • <u>Summer 2010</u> – Media Releases Press release and website link to increase awareness of biomass plant, post 22 September meeting • <u>September 2010</u> - Press release to promote Ince Park Community Forum website • <u>January 2011</u> – Press release to announce planning application submission for Ince Biomass Energy Plant • <u>March 2012</u> – Press release issued publishing Ince Park Economic Impacts Report. Press release issued announcing establishment of Environmental Monitoring Group. • Exhibition to be held in Ince & Elton to demonstrate construction process and phases of development <i>(Action deferred pending confirmation of commencement of site works – see Construction Update – the exhibition dates will be coordinated with the commencement of development)</i> • Newsletter <i>(Action deferred pending confirmation of commencement of site works)</i>
Planning Update:	<p><u>Conditions:</u></p> <ul style="list-style-type: none"> • All pre-commencement planning conditions on the RDF permission and RRP permission have now been discharged.

	<p><u>Planning Applications</u></p> <ul style="list-style-type: none"> The s106 Agreement for the Biomass Facility has been completed and a decision notice issued.
Permit Update:	<p>The Environment Agency has issued the permit variation to Covanta for the RDF Facility (Documents available on the portal website – www.inceparkconsultationportal.co.uk)</p> <p>The Environment Agency has issued the permit to Ballast Phoenix for the IBAA Facility (Documents available on the portal website – www.inceparkconsultationportal.co.uk)</p> <p>The Environment Agency has issued the permit for the Mechanical Pre Treatment Facility on Plot 5.</p>
Market Update:	<p>Covanta partnership announced Peel Energy (Biomass) proposals announced</p>
Construction Update:	<p>The construction of the acoustic fence has been completed.</p>
Questions for the forum:	<p>Nothing to report</p>
Complaints Register:	<p>None received by Peel</p>
Other Notes:	<p>IGas have removed all equipment from site and are to establish exploratory wells elsewhere – shale gas and other potential unconventional gas resources will therefore not be addressed further at the Forum meetings.</p>

Ince Park Community Forum

Minutes: 30th January, 2013

7:00 pm Ellesmere Port Boat Museum

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)
 Cllr. J. Ireland, Elton Parish Council
 Mrs. Fran Miller
 Cllr. Tim Lloyd, Ince Parish Council
 Cllr. Sarah Temple, Helsby Parish Council
 Cllr. Roy Greenwood, Little Stanney and District Parish Council
 Cllr. Graham Heatley, Elton ward Cheshire West & Chester Council

Advisers:

Myles Kitcher, Peel Environmental
 Keith Butterick, Secretary
 David Massingham, Covanta UK
 Rod Brookfield, Cheshire West and Chester Council
 Alex Sutherland, Environment Agency

<u>Items on Agenda</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies	Cllr. L. Ford, Helsby ward, Cheshire West & Chester Council Cllr. P. Merrick, Rossmore ward, Cheshire West & Chester Council Cllr. A. Dawson, Frodsham ward, Cheshire West & Chester Council Cllr. Andrew Eardley, Ince Parish Council Cllr. Justin Madders, Ellesmere Port Town ward Cheshire West & Chester Council Cllr. Graham Bondi, Frodsham Town Council Clare Appleyard, Cheshire West & Chester Council	
2. Minutes of Last Meeting	The minutes of the meeting on the 31 st October 2012 were accepted as a true record.	
3. Matters arising	KB/RB: Neither had any further information or feedback from Alan Thornley's presentation. DM: Mersey Waste Authority's decision was not expected to be announced until March. Members wondered about the delay to the decision which DM explained was a highly technical and complex exercise. If selected Covanta aim to begin construction shortly after financial close towards the end of 2013, with the RDF facility coming on stream during 2016 MK: handed JL the report from the archaeologist.	

<p>4. Progress Report</p>	<p>MK: Introduced the Progress Report. No planning applications had been submitted. Members discussed the comment in respect of Igas. TM: At a Growhow meeting Igas had made a presentation - he had formed the impression that the company were interested in the Ince Park site. MK: Their interest is in a larger area than just Ince and it would be a while before they confirmed where their specific plans. ST: If the RDF plant gets the go ahead will that trigger the biomass construction. MK: Haven't looked at the precise implications. JI: Will the biomass plant burn virgin or waste wood. MK: Ince designed to take waste wood.</p>	
<p>5. Air Quality Forum update</p>	<p>TM: Provided an update of the AQF meeting of 28/1/13 at which the Baseline Report prepared by Professor Duncan Laxen was considered. ST: The purpose of the report was to show the current situation on air quality and then to suggest what needs to be monitored. Agreed the baseline report should be distributed with the minutes of the Air Quality Forum.</p>	<p>KB</p>
<p>6. Forum website</p>	<p>MK: Nothing to report on the website</p>	
<p>7. Any other business</p>	<p>ST: Raised a question over non- material planning applications TL: Roundabout at Grinsome Road was accumulating rubbish. Could it be cleared? MK: Would pass the information on RB: The issue of the acoustic fence and posts will be addressed. DM: A minor planning application will be submitted shortly by Covanta which would align the revised permit with the planning consent so that the planning consent would mirror the permit KB: Date of the next meeting 27th February. Discussion followed on whether a meeting was necessary given there would be no announcement on the Merseyside waste contract. Moved by ST that the February meeting be cancelled, seconded by RG. For: 4 Against: 2. Motion carried February meeting is cancelled.</p>	<p>MK</p>
<p>8. Date of the Next Meeting</p>	<p>Wednesday 27th March</p>	

Ince Park Community Forum

Minutes: 26th June, 2013

7:00 pm Ellesmere Port Boat Museum

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)

Cllr. J. Ireland, Elton Parish Council

Mrs. Fran Miller

Cllr. Andrew Eardley, Ince Parish Council

Cllr. Graham Heatley, Elton ward Cheshire West & Chester Council

Cllr. Roy Greenwood, Little Stanney and District Parish Council

Cllr. Sarah Temple, Helsby Parish Council

Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council

Cllr. Lynn Clare MBE Ellesmere Port Town ward Cheshire West & Chester Council

Advisers:

Myles Kitcher, Peel Environmental

Keith Butterick, Secretary

AGM of the Ince Park Community Forum 2012-13

1. Apologies
2. The Chairman gave his Report on the activities of the Forum since the AGM June 2012 (attached)
3. Election of Chairman: Cllr. Tony Mills was nominated by **Cllr. John Ireland** and seconded by **Cllr. Andrew Eardley**.
Cllr. Mills was elected as chairman for the year 2013 to 2014
4. AGM Motions. No motions had been received for the AGM
5. Questions from members of the public: *"At the Public Inquiry into the plans for the Resource Recovery Park it was stated that whilst the proposals were being considered jointly there were in fact two separate proposals for the incinerator and Resource Recovery Park and these could be considered and progress independently of each other. In view of the problems with the Incinerator is this still the case and are you proceeding with the other parts of the Park independently of the delays to, and possible scrapping of, of the incinerator proposal"*

It was agreed that this issue would be covered by **MK's** presentation on the current situation in respect of Ince Park. Presentation is attached with the minutes and also on the Forum website.

This led to a discussion in which a number of questions were asked by members these include:

Jl: Were Peel proposing a change of use for land at Ince Park?

MK: No – the finance from the waste contract would have provided the funds to kick-start the rest of the development. Have to think of alternative ways of funding the infrastructure.

ST: If the EfW plant and the Resource Recovery Park are separate permissions – can the RRP not be pursued.

MK: It could be advanced without the EfW plant for three years haven't been able to do anything while waiting for the Mersey waste contract. If the RRP were to go ahead before the EfW plant then planning conditions that relate more to it than the RRP might have to be looked at.

The AGM closed and the meeting went on to the June business meeting. Many of the main points had been covered in MK's presentation and the subsequent discussions.

<u>Items on Agenda</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies	Cllr. Graham Bondi, Frodsham Town Council Cllr. Tim Lloyd, Ince Parish Council Cllr. L. Ford, Helsby ward, Cheshire West & Chester Council Cllr. P. Merrick, Rossmore ward, Cheshire West & Chester Council Cllr. Justin Madders, Ellesmere Port Town ward Cheshire West & Chester Council Rod Brookfield, Cheshire West and Chester Council Clare Appleyard, Cheshire West & Chester Council Alex Sutherland, Environment Agency	
2. Minutes of Last Meeting	The minutes of the April 24th meeting were accepted as a true record.	
3. Matters arising	There were no matters arising.	
4. Air Quality Forum	Professor Laxen's questions arising from the last meeting of the Forum had been answered. The Final Report was in the process of being completed. It would be issued to members and put on the Forum website	
5. Progress Report	Covered in MK's presentation	
6. Forum website	Up to date	
7. Any other business	There was no other business	
8. Date of the Next Meeting	It was agreed that under the current circumstances with nothing new to report, there was no need for the Forum to meet monthly. Agreed the next meeting should be October and move on to a quarterly basis. If circumstances required the Secretary will call a meeting.	

2012 - 2013 Chairman's Report

- This is the fourth Annual General Meeting of the Ince Marshes Resource Recovery Park Community Forum.
- According to our Constitution the AGM is open to members of the public and the media. Welcome to any members of the public and media who are here
- The Forum consists of 13 voting members drawn from the parish and town councils of Ince, Elton, Frodsham, Helsby and Little Stanney and ward councillors from Cheshire West and Chester Council
- The non-voting members of the Forum consists of officers from Cheshire West and Chester, the Environment Agency, Peel Environmental and Covanta Energy UK. These are complemented on occasions by other specialist advisers
- Meetings of the Forum have been irregular in the past year this was determined by Covanta Energy UK waiting for the decision on the Merseyside Waste Contract.
- The decision was announced in April 2013. Covanta did not win the contract and the company has subsequently announced that it is withdrawing from the UK market and has put its UK assets up for sale.
- This includes Ince Park and until this position is resolved development at Ince Park will be limited.
- The Air Quality Monitoring Forum has had two meetings in the year, to consider and report back on the Baseline Monitoring report produced by Professor Duncan Laxen and the proposed Monitoring report.
- This work of the Air Quality Forum is now complete and has provided a valuable report on the current air quality and what monitoring will be required in the future.
- As Ince Park takes shape and construction work begins, the work of Forum in scrutinising proposals and ensuring the views of the local community are taken into account will be become more important.

Ince Park Community Forum

Minutes: 25th September, 2013

7:00 pm Ellesmere Port Boat Museum

Present:

Voting Members:

Cllr. Tony Mills, Elton Parish Council (Chairman)
 Cllr. Helen Coy, Elton Parish Council
 Mrs. Fran Miller
 Cllr. Graham Bondi, Frodsham Town Council
 Cllr. Tim Lloyd, Ince Parish Council
 Cllr. Roy Greenwood, Little Stanney and District Parish Council
 Cllr. Sarah Temple, Helsby Parish Council
 Rod Brookfield, Cheshire West and Chester Council

Advisers:

Myles Kitcher, Peel Environmental
 Lois Kay, Peel Environmental
 Keith Butterick, Secretary

Before the start of the meeting Cllr. Mills announced that Cllr. John Ireland had resigned from Elton Parish Council. His position on the Ince Park Community Forum was taken by Cllr. Helen Co.

<u>Items on Agenda</u>	<u>Discussion</u>	<u>Action by</u>
1. Apologies	Cllr. Andrew Eardley, Ince Parish Council Cllr. Graham Heatley, Elton ward Cheshire West & Chester Council Cllr. P. Merrick, Rossmore ward, Cheshire West & Chester Council Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council Cllr. Lynn Clare MBE Ellesmere Port Town ward Cheshire West & Chester Council Clare Appleyard, Cheshire West & Chester Council Alex Sutherland, Environment Agency	
2. Minutes of Last Meeting	The minutes of the June 26th meeting were accepted as a true record.	
3. Matters arising	There were no matters arising.	
4. Progress Report	Covanta – the legal case was ongoing and unlikely to be completed before the end of 2014 Peel – The position now is that Peel now want to start developing the Resource Recovery Park. In order to do that	

	<p>the company is going to seek a variation in the planning conditions. The current conditions require Peel to start environmental mitigation work, build the deep water berth and rail link.</p> <p>According to MK the rail facilities and berth are not necessary for the first phase.</p> <p>The first phase would now include, the development of plots 1,2,3,4,9 and the biomass facility which would provide power for the site</p> <p>Forum members asked questions and raised a number of issues:</p> <p>HC: Will it supersede the current planning permission</p> <p>RB: Explained the process. The original permission remained in place and developers could apply to vary specific permissions. The other conditions would remain in place.</p> <p>ST: Not putting in the rail link would damage the park's 'green credentials' Several other members also commented that on the lack of the rail terminal.</p> <p>GB: If the rail and port berth did not go in would be 'surprised' if they were put in at a later date</p> <p>MK: Repeated on several occasions that the Ince Park site remained a multi-modal site and it would still be the company's intention and desire to build the berth and rail link. Not proceeding with them at this stage would enable work to start quicker. MK emphasised that what was being proposed was a phase change and not a major change.</p> <p>The documentation to make the change was extensive and would for example require a new EIA. The planning application would be submitted mid-November</p>	
<p>5. Forum website</p>	<p>Up to date</p>	
<p>6. Any other business</p>	<p>ST: Had anything been heard about the Igas exploration.</p> <p>MK: Nothing had been heard</p>	
<p>7. Date of the Next Meeting</p>	<p>Agreed the date of the next meeting 11th December, 2013</p>	