



## Protos Community Forum AGM

### Minutes of the meeting 14 July 2021

630pm Zoom Meeting

#### Present:

##### Voting Members:

Cllr. Sarah Temple, Helsby Parish Council  
 Cllr. Andrew Eardley, Ince Parish Council  
 Cllr. Tim Lloyd, Ince Parish Council  
 Cllr. Pauline O'Reilly, Elton Parish Council  
 Cllr. Martin Dickinson, Elton Parish Council  
 Cllr. Felicity Davies, Frodsham Town Council  
 Cllr. Lynn Riley, Frodsham Ward  
 Cllr. Chris Basey, Frodsham Ward  
 Cllr Graham Heatley, Gowy Rural Ward

##### Advisers:

Lois Kay, Peel NRE  
 Myles Kitcher, Peel NRE  
 Richard Barker, Peel NRE  
 Richard Bates, Peel NRE  
 Joe Harper, Sisk  
 Andy Smith, Covanta  
 Dawn Hewitt, Environment Agency  
 Phil Goodwin, Environment Agency  
 Phil Bridges, Environment Agency

No members of the public joined the meeting

<u>Issues Discussed</u>	<u>Discussion</u>
<ul style="list-style-type: none"> <li>• <b>Apologies</b></li>   <li>• <b>Absences</b></li> </ul>	<p>Clare Wright, Thornton Le Moors Parish Council            Margaret Parker, Gowy Rural Ward</p> <p>Justin Madders MP Ellesmere Port &amp; Neston            Sue Pugh (Justin Madders assistant)            No Little Stanney and District Parish Council representative due to retirement of Roy Greenwood. Expect replacement for next meeting</p>
<p><b>1. Minutes of Last Meeting</b></p>	<p>The minutes of the 2019-2020 AGM held 23<sup>rd</sup> September 2020 were accepted as a true record</p>

<p><b>2. Chairmans report 2020-2021</b></p>	<p>Cllr. Temple delivered the Chairman’s report for 2020-2021. Report attached.</p>
<p><b>3. Election of Chairman</b></p>	<p>Cllr. Sarah Temple was nominated by Cllr. Lynn Riley and seconded by Cllr. Pauline O’Reilly</p> <p><b>Cllr. Temple</b> was elected as chairman for the year 2021-2022</p>
<p><b>4. Questions from members of the public.</b></p>	<p><b>Question from Helsby resident delivered by Sarah Temple: what methods of piling noise mitigation are being used at the site?</b></p> <p>Andy Smith confirmed that he will respond to the resident directly via email and explained to the forum that due to the nature of ground conditions piling is unavoidable. They have around 5000 piles to be installed and have completed 1100 of these so far,</p> <p>Noted that Sisk will be installing piles as part of road infrastructure and that due to the nature of the site, future developments will require piling also.</p> <p>There are different types of piling available for different loads to be supported and for different ground types. At Protos, impact piling of pre cast concrete piles are the preferred solution. Noted that piling rigs have improved, and are fully closed hydraulic hammers however Covanta do understand that by its nature it is a repetitive percussive nature.</p> <p>Screening is very difficult however Covanta have met with the environmental protection officer from CWaC who has confirmed that they are happy with the methods being undertaken at the Protos site.</p> <p>Graham Heatley added to this saying that following confirmation from environmental protection he has also been reassured that Protos are using best available methods.</p>
<p><b>5. Any other Business</b></p>	<p>Lynn Riley requested a breakdown of historic grants given from the benefit fund by Parish area.</p> <p>Sarah Temple to liaise directly with Lynn over this. Believed to have been fairly evenly distributed but does need noting that during the first two years the fund was only open to Ince and Elton applications</p> <p>Andy Eardley encouraged applications be made by local schools in Frodsham</p>