Lostock Sustainable Energy Plant (SEP) Local Liaison Committee Minutes of Meeting

Meeting No: 02. Held on 30th November 2017

1. Record of Attendance

Present:

Mr Fraser Ramsay, TATA Chemicals Europe Ltd. Chair

Councillor Brian Jamieson, Northwich Town Council

Councillor Terry Murphy, Northwich Town Council

Councillor Tim Hodges Gralam Parish Council

Mr Nial Casselden Head of Planning, Cheshire West and Chester Council

Mr Stevie Mitchell, Lostock SEP Site Integration Manager, TATA Chemicals Europe Ltd

Apologies:

Ms Hazel Honeysett, Principal Planning Officer Cheshire West and Chester Council

Councillor Gaye Billington, Rudheath Parish Council

Mrs Lyndsey Sandison. Clerk of Lostock Gralam Parish Council

Not in attendance:

2. Agenda items:

2.1 Welcome and Introductions

Mr Ramsay, as Lostock EFW Community Liaison Officer, welcomed the attendees to the second Local Liaison Committee (LLC), held on TATA's manufacturing site at Lostock.

The committee welcomed Cllr Tim Hodges, Lostock Gralam Parish Council, who was in attendance in the absence of Mrs Lyndsey Sandison and Mr Nial Casselden, Cheshire West and Chester Council, who was in attendance in the absence of Mrs Hazel Honeysett.

The committee welcomed Mr Stevie Mitchell who recently joined TATA Chemicals Europe Ltd as the Lostock SEP project Site Integration Manager, responsible for leading and delivering the site enabling activities on behalf of TATA.

2.2 Purpose of the Lostock SEP Local Liaison Committee.

Mr Ramsay explained that the LLC is a voluntary undertaking which TATA entered into within the Section 106 Agreement relating to the planning consent granted for the Lostock Sustainable Energy Plant. A key objective of the LCC is to maintain close links and communication with the local community and to enable people to gain a greater understanding of the construction, commissioning and future operation of the facility.

2.3 Project Overview

- 2.3.1 Mr Ramsay provided a brief history of the Lostock site and TATA's manufacturing operations for the new attendees and an overview of the project was explained.
- 2.3.2 A copy of the presentation used during the meeting is provided with the meeting minutes.

2.4 Update on Site Works

- 2.4.1 Thirteen pre-commencement planning condition applications were discharged by Cheshire West and Chester Council (CWACC) in July. First phase of site works commenced in August and completed in September. The works included:
 - Securing the site boundary
 - External building surveys
 - Demolition of a number of external building structures
 - Vegetation clearance
- 2.4.2 Photographs of the works completed are included in the presentation.

2.5 Proposed Work Activities over the next 3 to 6 Months

- 2.5.1 Further work activities to commence on the collection of the necessary information and assessments to meet the requirements of planning condition 26 discharge approval (Prevention of Contamination of Land). This will include further ground investigation works and is expected to take up to six months to complete.
- 2.5.2 Continue development work to optimise the design and efficiency of the proposed EfW plant, including detailed energy efficiency studies based on latest technology advances.

2.6 Subsequent Project Works

- 2.6.1 Project efforts during 2018 will largely focus on the enabling work activities, scoping out the numerous discrete work packages. This is a complex activity due to the interface with the existing operating facilities.
- 2.6.2 Subsequent demolition of the redundant coal fired power station, which is likely to take place in 2019.

2.7 Communication Routes for LCC Outputs

2.7.1 At this stage the information provided at the LCC meeting and the presentation document provides sufficient information to communicate back to the Town and Parish Councils. The effectiveness of this will be kept under continual review.

2.8 AOB

2.8.1 The date of the next meeting is **Thursday 1**st **March 2018, 2 PM at TATA Chemicals Europe Lostock site.**

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Fraser Ramsay

TATA Chemicals Europe Ltd

Lostock EFW Community Liaison Officer

