**LOSTOCK SUSTAINABLE ENERGY PLANT | LOCAL LIAISON COMMITTEE (LLC)**

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| **Summary** | | **Actions** |
| **Meeting** | Thursday 18th July, 14:00 – 16:00  Lostock Works, Northwich and Online |  |
| **Attendees** | Gary Craigie, Project Director, LSEP **(GC)**  Rebecca Eatwell, Managing Director, Font Communications **(RE)**  Hazel Honeysett, Principle Planning Officer, Cheshire West and Chester Council **(HH)**  Steve James, local resident representative **(SJ)**  Lyndsey Sandison, Lostock Gralam Parish Council/Lach Dennis Parish Council clerk **(LS)**  Cllr Sam Naylor, Northwich Witton ward member, Cheshire West and Chester Council **(SN)**  Max Colborne, Font Communications **(MC)**  Phil Davies, General Counsel & Director, Tata Chemicals Europe **(PD)** |  |
| **Apologies** |  |  |
|  | David Rees, Head of Development, FCC **(DR)**  Tim Forrest, Managing Director, Construction & Operations, Copenhagen Infrastructure Partners **(TF)**  Cllr Olwyn Dean, Cheshire West and Chester Council **(OD)** |  |
| **Item 1** | **Welcome and introductions** |  |
|  | RE welcomed attendees to the meeting. |  |
| **Item 2** | **Minutes of previous meeting** |  |
|  | Members approved the minutes as an accurate record of the last minute meeting.  Actions carried forward:   * TF to share proposed pipeline routes - RE confirmed that the proposed pipeline routes haven’t been confirmed by Progressive Energy but will be circulated once received. SN asked if it was correct that the pipeline passing by Lostock was now not going ahead. RE said she would pick this up with TF.   RE confirmed that a noticeboard update was circulated with the LLC.  RE said that a first draft of the heat study has been prepared and it was hoped an update could be shared at the next LLC meeting.  HH confirmed that details for Rose McCarthur at CWAC had been shared. SN said he has met with Rose and that she is the person to speak to about transportation of bottom ash by rail. RE said that a meeting will be arranged once the ongoing rail study is updated. | TF/RE to confirm routes |
| **Item 3** | **Construction Update** |  |
|  | GC provided an update on construction at LSEP.  **Project in Erection Phase**   * Erection of boiler steelwork commenced in February 2023 with pre-assembly of boiler starting in July 2023. First boiler panel was lifted in place late November 2023. * Work on remaining civil works continues around remainder of the site. * Erection phase due to complete in early 2025 with final testing of the boiler.   **Future phases**   * Cold commissioning due to start in early 2025. * First firing on waste due in early 2026. * Planned completion of the project in mid 2026.   **EFW plant (Energy from Waste Plant)**  **Civil works:**   * Waste bunker, tipping hall slab, bottom ash storage, wastewater pit, air cooled condenser foundations, stack foundation, turbine generator foundations and demineralised water tank complete. Final piling works also completed * Works progressing on FGT foundations. * Underground services works over 50% complete.   **Erection works**   * Boiler steelwork 90% complete with most major structures now in place. * Boiler erection works in full progress and will continue until early 2025. Major deliveries now complete. * Building steel erection and cladding works now underway. * ACC erection works now well underway with four out of 10 modules now in place. * Turbine generator now installed and weather protected. * FGT erection contractor now mobilised and ready to commence works.   **Look ahead**   * Continuation of boiler erection works. * Continuation of Air Cooled condenser erection. * Continue with underground services works. * Continue erection of steelwork for turbine hall and admin buildings. * Commence erection of FGT. * Commence foundation works for 132kV substation. * Continue cladding works in turbine hall, waste bunker and water treatment plant. * Fabrication of main piping for boiler and turbine hall. * Finalise design for electrical and instrumentation systems.   HH asked whether the presentation could be sent round with the meeting minutes. RE confirmed that this will be taken as an action. | RE to share a copy of the presentation alongside the meeting minutes |
| **Item 4** | **Community engagement** |  |
|  | RE provided an update on the community engagement activity.  A noticeboard update was circulated following the last meeting. LS confirmed that the noticeboard update was shared across Lach Dennis and Lostock Gralam Parish Councils’ channels. A further noticeboard update would be circulated after the meeting.  RE presented a first draft of the community newsletter which is due to be published shortly, which advertises the upcoming open day. RE asked whether contact details of the group could be shared to allow local stakeholders to get in touch via the newsletter. All agreed that names could be shared but HH suggested that Font Comms should be the main point of contact for enquiries.  SJ asked how the newsletter will be distributed. RE confirmed this will be sent out via a solus distributor to local addresses alongside digital versions made available online.  RE confirmed the community open day was being pushed back to Saturday 12th October, 1-4pm. The format of this would be a presentation followed by a site tour and it is hoped to do two tours. Attendance would be limited to 10 people per tour.  SJ said that Sustainable Northwich had been in touch asking if they could get involved in the open day. RE said that Sustainable Northwich had been in touch with her and that LSEP were happy for them to attend, hand out leaflets and introduce the group during the presentation part of the day, but there wouldn’t be space for a stand.  SJ said that Cynthia Moore from Rudheath Parish Council would like to join the committee. RE stated that she would refer to the Terms of Reference to see if there’s scope to invite new members.  RE said that following the request at the last meeting LSEP are keen to help support improvements to Griffiths Park. RE asked the group for more specific details about how LSEP can support. | RE to draft and circulate noticeboard update  RE to circulate newsletter when finalised  RE to revert on Terms of Reference  All to provide more details about how LSEP can support Griffiths Park improvements |
| **Item 5** | **A.O.B** |  |
|  | SJ asked PD whether Tata no longer use the rail head. PD said that a Memorandum of Understanding is in place with LSEP to enable shared use should the opportunity arise. This would require coordination of limestone trains with any trains arising from LSEP. |  |
| **Item 6** | **Date and Time of Next Meeting** |  |
|  | The date of the next meeting is Tue 19th November at 10:00am.  RE asked if there were any topics the LLC would like to cover at the next meeting. None were raised. RE stated that hopefully an update on the heat and rail studies would be available. |  |