



**LAMBS HILL WIND FARM
LIAISON COMMITTEE MEETING
RE/M/749/COM-1**

**Held on Tuesday 13 September 2016 at William Cassidi Primary School
Commencing at 6.00pm**

MINUTES

PRESENT:	Judith Turner (Chair)	Stillington & Whitton Parish Council
	Sue Bell	William Cassidi Primary School
	Mark Cant	Sedgefield Town Council
	John Corbey	Stillington & Whitton Parish Council
	Julie Cornelius	William Cassidi Primary School
	Andrew Glossop	Stockton Borough Council
	Brian Hunter	Banks Group
	Jill Lomax	Banks Group
	Claire Robson	Stillington Resident
	Mark Rowcroft	Banks Group
	Lewis Stokes	Banks Group
	Judith Wood	Bishopton Crossings Resident
APOLOGIES:	Eleanor Lane	Foxton Resident
	David Porter	Cheetham Hill Construction

1 Minutes of Previous Meeting

- 1.1 The Minutes were a true and accurate record of the meeting.
- 1.2 AP1 – Carried forward as work ongoing with the Highways Department of Stockton Borough Council. **AP1 M Rowcroft**
- 1.3 AP2 – Complete.
- 1.4 AP3 – Complete.
- 1.5 AP4 – Complete.
- 1.6 AP5 – J Lomax to send information out with the Minutes on the complaints procedure and the planning conditions associated with that. **AP2 J Lomax**
- 1.7 AP6 – Complete.

2 Update on Construction of the Wind Farm

- 2.1 B Hunter gave an update on the construction work which had taken place since the last meeting. Construction was running mainly to programme now the issue with the foundations had been resolved. The final concrete pour is scheduled for Thursday 22 September. L Stokes confirmed that there will be banksmen placed at the school as with previous concrete pours.
- 2.2 The dry run for turbine deliveries had been carried out earlier today and had not encountered any problems along the delivery route. J Turner said that some residents along South Street park their cars that could create an issue. L Stokes agreed to draft a letter to give to all residents along South Street advising them of the deliveries.
- 2.3 Turbine deliveries are scheduled to begin from Friday 30 September and the abnormal loads from Tuesday 4 October 2016. J Turner asked if all of the parts will be delivered together. B Hunter replied that the deliveries happen in sequence and in accordance with the police and the highways people. L Stokes commented that a delivery schedule can be sent out with the Minutes and any updates will be sent out via email to the liaison committee members.
- 2.4 B Hunter commented that at this stage of the project, should the turbines be part erected then it may require the team to work outside of the normal working hours. This is to comply with Health and Safety and to ensure that the tower structure is secured.
- 2.5 M Rowcroft confirmed that the crane will arrive before the components arrive and T4 will be constructed first.
- 2.6 B Hunter advised that Clancy Docwra should complete the final offsite cabling works by the middle of next week. C Robson asked when the holes in the road would be complete. B Hunter advised that these were left open to allow the cable to be jointed which would also be complete next week.

AP3 L Stokes

AP4 L Stokes

3 Wind Farm Fund

- 3.1 A discussion was held and minor amendments were made to the draft Guidelines of the Lambs Hill Wind Farm Fund. The final document to be distributed with the Minutes.
- 3.2 A local Panel known as the Lambs Hill Community Fund Committee (CFC) is to be established to consider all funding applications to the Lambs Hill Wind Farm Fund.

AP5 L Stokes

A discussion was held and the following members were elected onto the CFC:

- Sue Bell – Chair
- John Corbey – Vice Chair
- Judith Wood
- Julie Cornelius
- Claire Robson

4 Views of Local Residents

4.1 J Turner said that the only comments she had received was about the works taking place in Carlton. One resident had said that the works had taken place on his property and that over time, the patched tarmac would wear. M Rowcroft replied that all cabling works took place in the adopted highway meaning the local Council would be responsible for the maintenance of this going forward. J Turner replied that the resident had said they were on his land. M Rowcroft to visit site and check.

AP6 M Rowcroft

4.2 Nothing further discussed.

5 Any Other Business

5.1 No further business discussed.

6 Date and Time of Next Meeting

6.1 The next meeting will be held on **Tuesday 11 October 2016 at 6pm in William Cassidi Primary School. Food will be available.**

Minuted by L Stokes
13 September 2016

Prepared by R Dowson
15 September 2016

Enc: Community Fund Guidelines
Shadow Flicker Protocol & Complaints Log
Planning Permission
Environmental Management Plan – Operational Phase Control
Delivery Schedule