1. Introductions

Simon Tagg welcomed everyone to the meeting

2. Apologies

See above

3. Minutes of the last meeting

The previous meeting minutes were approved
4. Matters arising from the previous minutes

None

5. Red Industries – update

See attached notes from Sam Boden

6. Site Update

Dean Broadhurst confirmed that there was no change in the waste types being received. Input tonnages were ticking along nicely.

7. Environment Agency Update

Tim Low introduced Laura Draper as the new officer for the Walleys facility.

He ran through the complaint numbers and commented that the site phasing looked good and that there had been no sign of gull activity.

8. Newcastle Under Lyme EHO Update

Darren Walters confirmed verbally outside of the meeting that there had been no complaints since the last meeting. DW to provide further notes if required

9. Staffordshire Planning Update

No complaints received and nothing else to report

10. Newcastle Under Lyme Planning Update

Elaine Moulton confirmed there was nothing to report but confirmed that the acoustic fence was now in place.
11. Local Councillor and Residents representative’s comments

Sue Durber asked about the tidying of the land just inside the entrance to the facility. JC confirmed that the land was being tidied in line with a number of other areas that had been similarly tidied in the past 18 months. Equally the tidying process was being used to look at suitable areas for the storage of restoration type materials which will be needed in the future.

12. Any Other Business

Two new councillors are eligible to attend the meeting, contact details to be passed to JC

HA confirmed that he would pass a copy of the last meeting minutes to Councillor Dave Jones

13. Date of Next Meeting

Thursday 20\textsuperscript{th} September, 4pm

Meeting Closed
UPDATE ON PROJECTS
As an update on the projects nearing completion as mentioned in the previous meeting:

Newcastle and Hartshill Cricket Club - work has been completed to create new changing/shower facilities and improve disabled access. There has been very positive feedback about the work and it has improved the facilities at the club house. The club held a beer and gin festival to open the new facilities, which was well attended and publicised.

All Saints Church (Hanley) – work has been completed. The heating system was funded through the Red Industries Landfill Communities Fund as part of the wider restoration project. Since the work has been completed, the church has seen greater number of people attending, not just for services, but also for the additional community groups and events they’re holding.

NEW PROJECTS
In the last Committee Meeting, we approved funding for another six projects – totalling £184,604.

Keele University – funding towards the Chapel Organ Restoration project. This will benefit the Keele community, as well as the wider area. Our funding will help them install an organ screen, in the Grade II listed building, as was originally envisaged by the architect when the chapel was built.

Porthill Park Cricket Club – funding awarded for the installation of cages, which will help expand the activities and training available, particularly during matches. They will also be able to be used for additional sporting activities, as well as cricket, such as Cave classes.

Scot Hay Cricket Club – funding to enable them to replace the roofing and keep the club house water tight.

Newcastle Staffs Athletics Club – part funding to enable them to replace the surface of their well used running track. As the track is occasionally used exclusively by the nearby school, we are unable to fund the entirety of the project – therefore they are looking at ways to raise the remaining amount.

Wood Lane Cricket Club – funding for new machinery to maintain the pitches.

Silverdale Parish Council - funding for an information board to be installed by the Silverdale Colliery Pit Wheel, providing people with information about the colliery. This will complete the pit wheel project.

OVERVIEW
To date, since July 2017, over £640,000 has been awarded to local community projects – across 22 different projects.

FUTURE APPLICATIONS
The next review date for applications is the start of August. All applications to be considered in the meeting need to be sent in by 23rd July.