

<b><u>MEETING MINUTES</u></b>	
Meeting Name	Theddlethorpe GDF Community Partnership (CP) – Meeting 1
Meeting Date	23 <sup>rd</sup> November 2022
Meeting Time	14.00 – 16.30
Type of Meeting	In Person / Virtual
Location	Coastal Centre, Victoria Road, Mablethorpe, Lincolnshire, LN12 2AQ
<b><u>ATTENDEES</u></b>	
Independent Interim Chair	Jon Collins (JC)
Community Partnership	<p>Duncan Flint, Interim Community Engagement Manager; Nuclear Waste Services (NWS) (DF)</p> <p>Cllr Martin Hill, Lincolnshire County Council, Leader; Council (MH)            Cllr Craig Leyland, East Lindsey District Council, Leader; Council (CL)            Cllr Simon Acklam, Local Parish Representative; Council (SA)            Cllr Daniel Richardson, Mablethorpe Town Council; Council (DR)</p> <p>Gareth Rowland, Director of Holivans Caravans; Business (GR)</p> <p>Rob Druce, Mablethorpe Coast Watch; Voluntary (RD)</p>
Observer	Andy Gutherson, Lincolnshire County Council, Executive Director of Place (AG)
Nuclear Waste Services	<p>Sam King, Head of Community Engagement and Site Evaluation (SK)            Anneline Wilson, Communications Lead (AW)            Andrew Painter, Site Evaluation Manager (AP)            Mike Brophy, Head of Social Impact (MB)            Victoria Mana, Secretariat (VM)</p>
<b><u>APOLOGIES</u></b>	
Community Partnership	Tammy Smalley, Head of Conservation at Lincolnshire Wildlife Trust; Voluntary (TS)
Observer	Michelle Sacks, Deputy Chief Executive (Growth), East Lindsey District Council (MS)
Please note that quorum achieved for this meeting as seven of the eight members were present	

Item	Discussion	Notes	Actions	Lead	Target Completion Date
1	Introductions and Apologies	All attendees introduced themselves and apologies given		Chair / DF	Completed
	Membership	Update provided – two more voluntary and three more business members required to achieve full membership. Currently three applicants for the two voluntary spaces	Continue to actively seek and recruit new members, especially in the business sector	DF	End of February 2023
		A method of operation was agreed that council officers, although not members, could attend meetings to provide advice and offer support. These officers will be referred to as 'observers'		Chair	Completed
2	Record of Declaration of Interests (Dols)	No new Dols noted	CP agreed that noting any updated Dols should be a standing agenda item at all future CP meetings	Chair	Completed
3	Priorities – Work Streams	Continue the process started by the Working Group – to find a suitable site and a willing community	Maintain and further develop a Programme of Activities, including community engagement	DF	Ongoing

4	Communication and Engagement Update	<p>Presentation of work delivered to date and explanation of future plans for keeping people living in the Search Area informed</p> <p>Noted, important to establish a distinction between the work of the CP and work of NWS. Also noted that community engagement work on behalf of the CP will continue under BAU activities pending the formation of a community engagement plan</p> <p>Community engagement on behalf of the CP should be balanced to reflect the different views of the community</p> <p>To date, 10% of people living within the Search Area have actively engaged with the programme. Partnership noted that we need to reach the other 90% of disinterested and/or unengaged</p> <p>It was noted that the community engagement programme should have a proactive component, ie, we should go out to meet</p>	<p>Future activities of the CP to be guided by the CP with support from NWS</p> <p>How does the CP establish its credentials with the community? Visibility of CP members is key, so locals know who to connect with</p> <p>Comms and engagement support team to ensure that these components are included in the engagement plan</p> <p>Provide consistent and clear information to communicate the message about legacy using a variety of</p>	AW	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>
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		<p>the people as well as providing opportunities for them to come to us</p> <p>Partnership discussed the impact of GDF legacy in relation to different age groups. (Examples of legacy include flood defences, skills and jobs, environment and transport infrastructure)</p>	<p>techniques, eg, words and images to facilitate better community understanding and to counter misinformation</p>		
5	Siting and Technical Evaluation Update	<p>Presentation of background to the site and the six site evaluation factors</p> <ul style="list-style-type: none"> <li>1 – transport</li> <li>2 – environment</li> <li>3 – community</li> <li>4 – engineering feasibility</li> <li>5 – value for money</li> <li>6 – safety and security</li> </ul> <p>Partnership discussed the value in providing good quality information, eg, graphics, models and visual information so that the community can better understand the siting factors and how they relate to the local area</p>	<p>The site evaluation team will work strategically with local agencies, eg, Environment Agency, Network Rail and local planning authorities to coordinate site evaluation technical work, and they will also liaise with the CP on this work</p>	AP	Ongoing
6	CIF / Community Vision	<p>Introductory / Induction presentation provided</p>	<p>CIF to be explained in greater detail in CP meeting 2 and</p>	MB	Ongoing

			Visioning in CP meeting 3		
7	Next Meeting		19 <sup>th</sup> January 2023: 1.00 – 3.30pm, venue to be confirmed	Chair	
8	AOB	Questioned that there is no representative from Theddlethorpe Parish Council on the CP. SA responded that he is the elected Withern and Theddlethorpe Parish representative on the CP	To be discussed at the next meeting	DR	