

<u>Meeting Agenda</u>	
Meeting Name	Theddlethorpe GDF Community Partnership (CP) – Meeting 19
Meeting Date	Thursday 19 th September 2023
Meeting Time	14:00 – 16:30
Type of Meeting	In Person / Virtual
Location	The Dunes Complex, Central Promenade, Mablethorpe, Lincolnshire, LN12 1RG
<u>INVITEES</u>	
Independent Chair	David Fannin
CP Members: Council Representatives	<p>Cllr Martin Hill, Leader – Lincolnshire County Council Cllr Craig Leyland, Leader - East Lindsey District Council Cllr Simon Acklam, Parish Council Representative - Withern & Theddlethorpe Cllr Claire Arnold, Town Council Representative – Mablethorpe & Sutton</p>
Voluntary Sector Representatives	<p>Tammy Smalley, Head of Conservation – Lincolnshire Wildlife Trust Rob Druce, Station Manager – Mablethorpe Coast Watch Ken Smith, Chair - Guardians of the East Coast (GOTEC)</p>
Business Sector Representatives	<p>Gareth Rowland, Director for Lincolnshire - British Holiday and Home Parks Association (BHHPA) Carl Richardson, Director – Dunes Family Entertainment Centre Ltd; Managing Director – Dunes Food Events Company Ltd Helen Fisher, Proprietor - We are Carbon</p>
NWS Representative	Sarah Fletcher, Regional Manager – GDF Siting
Official Observers	<p>Andy Gutherson, Executive Director of Place – Lincolnshire County Council Lydia Rusling, Assistant Director of Economic Growth - East Lindsey District Council Pranali Parikh, Director of Economic Development – East Lindsey District Council</p>
Nuclear Waste Services	<p>Nicky Kirkby, Community Partnership Operations Manager Nicola Clarke, Community Partnership Engagement Manager Anneline Wilson, Regional Communications Manager Victoria Mana, Community Partnership Assistant Joe Blissett, Grants Manager Simon Hughes, Siting & Communities Director Matt Swift, Senior Project Manager</p>
Guest Presenters	<p>Dr Candida Lean, Nuclear Waste Assessor - Environment Agency Themis Kantara, Nuclear Regulator - Environment Agency Dr Peter Howden, Principal Inspector - Office for Nuclear Regulation Martin Walkingshaw, Chief Operating Officer – Nuclear Waste Services Neil Hyatt, Chief Scientific Adviser – Nuclear Waste Services Chris Keenan - Head of Community, Operations and Land – Nuclear Waste Services</p>
<u>APOLOGIES</u>	
	Cllr Martin Hill; Gareth Rowland; Simon Hughes

	Time	Discussion	Action	Lead
1	14:00 – 14:05	Introductions and apologies	Standing item	David Fannin
2	14:05 – 14:15	CP Chair opening remarks	Verbal update	David Fannin
3	14:15	Declaration of interests (any new / changes)	Standing item	All
4	14:15 – 14:20	Minutes of previous meeting, action log and matters arising	Standing item	David Fannin
5	14:20 – 15:00	Environment Agency (EA) and Office for Nuclear Regulation (ONR) offering an insight into how they regulate NWS	Presentation contents are for noting	Dr Candida Lean Themis Kantara Dr Peter Howden
	15:00 – 15:20	Q & A invited by EA to whole audience		
6	15:20 – 15:30	An update from Nuclear Waste Services Ltd – the developer	Presentation contents are for noting	Martin Walkingshaw
	15:30 – 15:50	GDF safety and the multi-barrier approach	For noting	Neil Hyatt
	15:50 – 16:00	CP Member questions to NWS	For noting	
7	16:00 – 16:10	Introduction to Property Value Protection Scheme (PVP)	For noting	Chris Keenan
8	16:10 – 16:20	CP Programme of Activities		
8.1		Communications and Community Engagement	For noting	Helen Fisher Cllr Claire Arnold
8.2		Community Investment Funding	For noting	Joe Blissett
8.3		Community Vision for the future	For noting	Carl Richardson
9	16:20 – 16:30	Responses to previously submitted questions and AOB	For noting	David Fannin