



Thursday 1 November

Dear Sian,

I enclose the agenda for the next meeting of the Alyn Works Liaison Committee, to be held on Monday 12 November at 5pm in the TS Resins conference room.

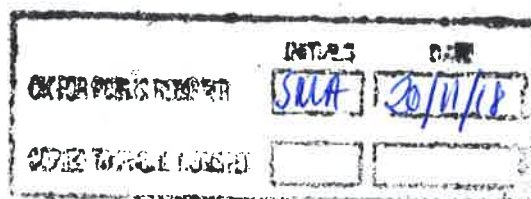
If you are unable to attend the meeting, please send the apologies to admin@outwrite.co.uk.

I look forward to seeing you at the meeting.

Best wishes



Anthony Bullick
Director



Minutes from Alyn Works liaison committee meeting

Held on Monday 14 May 2018

In attendance

Councillor Bob Gaffey

Councillor Brian Lloyd

Dr Gerald Drakesmith

Councillor Karen Hodgkinson

Sian McGregor-Andrew, Natural Resources Wales

Anthony Bullick, Outwrite

David Kelso, Synthite

Kevin Bardsley, TS Resins

Sue Wild, TS Resins

Matters Arising

Brian Lloyd said that negotiations between Mold Alex FC and Flintshire County Council re a potential relocation of the club to the Alun School Campus were still on going.

Company News

Synthite

David said 2017 was a good year for Synthite. The volumes were up, with formaldehyde benefitting from windfall support business.

Synthite's scavenger business, which relates to the oil and gas market, had a subdued first half of the year but picked up in the second half due to the rise in oil prices.

2018 is proving to be not as good as 2017 and has been hit with higher utility costs, however the company is satisfied with its position so far.

Bob Gaffey queried whether world events (Iran, China) would affect the business – Synthite explained it is very difficult to predict and get a clear view.

TS Resins

Kevin Bardsley said that like Synthite, 2017 was a good year as TS Resins finished the year ahead of its targets. 2018 is a quiet year so far as the company is heavily influenced by the housing market. Second half of the year is coming up which is traditionally the business' busiest time.

Kevin also advised that the company had its three audits in March: ISO 9001, ISO 14001, and ISO 18001.

Donations

Anthony Bullick briefed the committee on the Synthite science prizes and explained how Elfed High School pupils were invited for a tour on site as part and The Alun School also received its annual prize.

Synthite also made a £400 donation towards the Mayor of Mold's fundraising concert for the Bailey Hill fund. Bob Gaffey gave thanks.
The 150 Synthite Employee club donations were handed out and David explained how the scheme worked.

In addition, Synthite's parent company, Tennants Consolidated, annually invites its subsidiaries to bid for donations to local community projects. Synthite was successful again this year and £2,000 will be donated to Nightingale House Hospice.

Any other business

No any other business.

Date of next meeting:

Monday 12 November 2018, 5pm, TS Resins meeting room

Agenda

**Alyn Works Liaison Committee Meeting
Monday 12 November 2018 at 5pm
In the TS Resins conference room**

1. Apologies
2. Discussion of any actions from last meeting
3. Matters arising
4. Company news
5. Any other business
6. Date of next meeting

