

TODMORDEN TOWN COUNCIL

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8 January 2020

YOU ARE HEREBY SUMMONED to attend a meeting of the **Climate Emergency Committee** which will be held in the Cockroft Suite, Todmorden Town Hall, Bridge Street, Todmorden on **Wednesday 15 January 2020 at 6.00 pm**

C R Hill

Colin Hill
Town Clerk

COMMITTEE MEMBERSHIP

Cllr. The Revd G Kent (Chair), Cllr R Coleman-Taylor (Vice Chair), Cllr A Hollis, Cllr T Roberts, Cllr J Williams, Cllr M Taylor, Cllr K White (Ex- Officio)

Recording of Council Meetings

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted

Public Participation

- Notice is hereby given that members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda, with agreement of the Council or committee (ideally notified in advance to the clerk).
 - Any member of the public shall not speak for more than five minutes, unless the time period is extended by resolution of the Council or committee.
 - A question asked by a member of the public question shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given.
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AGENDA

1. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

2. Declarations of Interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

3. Public Participation

To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.

Note: No resolutions can be under public participation

4. Minutes

To approve the draft minutes of the Climate Emergency Committee held on 30th October 2019.

5. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960

To consider and confirm any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

6. Budget Provision

To confirm agreement to a budget for 2019-20.

7. Report from Informal Working Groups (11 November 2019 and 6 January 2020)

To receive a report back from previous meetings.

a. Tree responsibility and issues relating to landowners and managers. This is to include the revised (when it is done) TTC Moorlands policy. Also, sharing information with other tree planters.

b. Working with the Woodland Trust, schools and other local authorities (Calderdale and Hebden Bridge) to map out plans.

c. Set up Joint meetings with Calderdale and Hebden Royd to discuss possible areas of collaboration and joint working:

- i. Disposal of items from recycling bins (including light bulbs);
- ii. Mapping of responsibilities of areas of common concern;
- iii. Ways of working which will allow match/joint funding of pieces of work.

d. Joint conversations with others about flood resilience policies.

e. Other contacts that Committee members are beginning to make, such as local faith and arts organisations

8. Update from Full Council (6 November 2019)

To receive update.

9. Correspondence

To receive and consider any items of correspondence for consideration.

10. Cycle racks/security in Todmorden

To receive verbal update on issue raised at Development Committee.

11. Suggestion for Provision of Sustainable Christmas Tree for Todmorden

To receive a verbal update.

12. Promotion of Good Policies and Actions Already Happening in Todmorden and Area

To discuss.

13. Future Public Workshops, Citizens' Assembly and Workshops

To discuss.

14. Links with Primary and Secondary Schools.

To discuss.

15. Possible Public Workshops about Climate Emergency

To discuss.

16. Database of Organisations in Todmorden

Discussion about setting up a database of organisations in Todmorden and the Committee sending a letter to them.

17. Any Items for Discussion for a Future Agenda

To notify the Clerk of any matters for inclusion on the agenda of the next meeting.

18. Date of the Next Committee Meeting

The date of the next Committee Meeting is 18th March 2020 at 6pm, Todmorden Town Hall.

The date of the next Informal Working Group Meeting is 5 February 2020 at 6pm, Todmorden Town Hall.