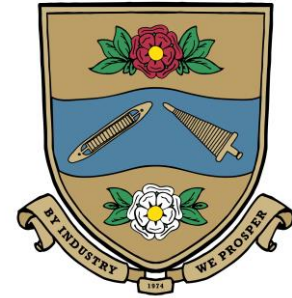


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MINUTES OF A MEETING OF TODMORDEN CLIMATE COMMITTEE
Held at Todmorden Town Hall, Cockcroft room, Wednesday 29th June 2022 at 7.30pm

Councillors present: - J Williams (Chair), M Holmstedt (Vice Chair), P Taylor and L Thorpe.

Officers: Ms N Crewe (Town Clerk/Minute Taker)

Members of the Public: no public attended

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| 2022(CEC)001 | <p>1. Apologies for Absence To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting</p> <p><i>Apologies were received from Cllr the Revd. G Kent, M Carrigan and P Ripley.</i></p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the apologies of Cllrs The Revd. G Kent (Prior Commitment), M Carrigan (Family Commitment) and P Ripley (Family Commitment) and their reasons for absence are accepted</i></p> <p><i>Absent: none</i></p> |
| 2022(CEC)002 | <p>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.</p> <p>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.</p> <p><i>No declarations received.</i></p> |
| 2022(CEC)003 | <p>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.</p> <p>Note: No resolutions can be under public participation</p> |

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| | <i>No public participation</i> |
| 2022(CEC)004 | <p>4. Minutes- for Decision To approve the draft minutes of the Climate Emergency Committee held on the 9th February 2022.</p> <p>Proposed by Cllr L Thorpe Seconded by Cllr P Taylor Unanimously Approved</p> <p>RESOLVED: That the minutes of the Climate Emergency Committee meeting held on the 9th February 2022 be accepted as a true record and signed by the Chairman as such</p> |
| 2022(CEC)005 | <p>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.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>RESOLVED: That any Members of the public and or press attending during the meeting be welcomed to stay for all items on the agenda.</p> |
| 2022(CEC)006 | <p>6. Local Climate Engagement (LCE) Programme training – Information only To provide an update for Members to note on the progress of Local Climate Engagement (LCE) Programme training</p> <p>Proposed by Cllr P Taylor Seconded by Cllr M Holmstedt <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update.</i></p> |
| 2022(CEC)007 | <p>7. Pledge progress - Information only To provide an update for Members to note on the progress on the Pledges.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update.</i></p> |
| 2022(CEC)008 | <p>8. School pledge participation - Information only To provide an update for Members to note on the progress on the School Pledge Participation</p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That a more accessible version of the pledge and action plan be created, and the Town Clerk/Climate Officer bring it to the August Committee meeting if possible.</i></p> |
| 2022(CEC)009 | <p>9. Networking reports – Information only To update members on the latest networking activities of the Climate Officer and outcomes/proposed actions arising from this.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That this item is deferred to a future meeting.</i></p> |

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| 2022(CEC)010 | <p>10. Climate Emergency Events – Information only To provide an update on the Climate emergency events and the staffing.</p> <p><i>Proposed by Cllr M Holmstedt Seconded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update and confirmed the market stall cover.</i></p> |
| 2022(CEC)011 | <p>11. Is the action plan accessible to all? – For decision To decide details on the setting up of a discussion group that focuses on how accessible the action plan is</p> <p><i>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe Unanimously Approved</i></p> <p>RESOLVED: <i>That a draft version which is more accessible for all be created and brought back to the August Committee meeting for review.</i></p> |
| 2022(CEC)012 | <p>12. Task 1 My Tree Promise – For decision To receive an update report of the action plan task 1 and consider the next steps for this task.</p> <p><i>Proposed by Cllr M Holmstedt Seconded by Cllr P Taylor Approved</i></p> <p>RESOLVED: <i>That Members note the progression of this project.</i></p> <p><i>That the Climate Officer in conjunction with the Town Clerk come up with a formal application process for the trees that would cover all residents of Todmorden for the next Climate Committee meeting.</i></p> <p><i>That the Town Clerk work with the Climate Officer to confirm the costs of the trees and the number the Town Council Would be able to provide.</i></p> <p><i>That the applications process be open until the 30th September as tree planting is best between October and April subject to being able to source the trees.</i></p> <p><i>That delgated authority for the tree choice be given to the Chair of Climate emergency in conjunction with the Climate Office and Town Clerk after consultation with experts. And it should be a single tree variety that the Council are offering.</i></p> <p><i>That final details, Terms and Conditions, application forms be presented to the Climate Committee at the next meeting.</i></p> |
| 2022(CEC)013 | <p>13. Task 2 recycling scheme – For decision To receive an update report of the action plan task 2 and consider the next steps for this task</p> <p><i>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe Unanimously Approved</i></p> <p>RESOLVED: <i>That this item is deferred to a future meeting as central government are bringing in new policies and procedures in relation to this</i></p> |

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| 2022(CEC)014 | <p>14. Outstanding Items – Information only To receive summaries of:</p> <ul style="list-style-type: none"> a) Outstanding projects/work relating to this Committee. b) Completed projects/work relating to this Committee. <p><i>This item is deferred to a future meeting.</i></p> |
| 2022(CEC)015 | <p>15. Correspondence To receive and consider any items of correspondence for consideration</p> <p><i>No correspondence received.</i></p> |
| 2022(CEC)016 | <p>16. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <ul style="list-style-type: none"> - A discussion point about creating a pledge and action plan for secondary school aged children |
| 2022(CEC)017 | <p>17. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 31st August 2022 at 7.30pm</p> |
| | <p>Meeting closed at 8.40pm</p> |