

## TODMORDEN TOWN COUNCIL

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[www.todmorden-tc.gov.uk](http://www.todmorden-tc.gov.uk)



**3 February 2021**

**YOU ARE HEREBY SUMMONED to attend a meeting of the Climate Emergency Committee which will be held via virtual link owing to the Covid19 restrictions on public meetings on Wednesday 10<sup>th</sup> February 2021 at 7.30pm**

**In view of Covid-19 restrictions on public gatherings public are invited to this meeting through use of zoom remote meeting technology.**

**To facilitate this, any member of the public wishing to attend and or ask a question on an Agenda item, receive copies of reports from the Agenda or wish to raise any other matter, should contact the Assistant Town Clerk by email to [assistanttownclerk@todmordentc.gov.uk](mailto:assistanttownclerk@todmordentc.gov.uk) to make the necessary arrangement to be admitted into the meeting.**

**All Agenda, minutes and meeting papers will be found on [www.todmorden-tc.gov.uk](http://www.todmorden-tc.gov.uk) which should be checked for any updated Agenda related items.**

**All email enquiries should be received by the Assistant Town Clerk no later than Monday 8 February 2021**

*C R Hill*  
Colin Hill  
**Town Clerk**

The login details are:

1. Download and sign up to the Zoom app on your PC <https://zoom.us/signup>

Join Zoom Meeting  
<https://zoom.us/j/92935770250?pwd=a1JxdEc0bTZxWEN5VUJJoZXdkZThydz09>

2. Alternatively enter the Meeting ID:929 3577 0250 and Passcode: 702381 to join Zoom Meeting

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### COMMITTEE MEMBERSHIP

The Revd G Kent (Chair)  
T Roberts/M Carrigan

R Coleman-Taylor (Vice Chair and Mayor)  
M Taylor

P Ripley  
J Williams

**6 Committee members**

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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 18 November 2020.

## **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. Scoping for the Review of the Moorlands Policy**

To receive draft Moorlands Policy

## **7. Friends of the Earth 50 Actions for Councils**

To receive document

## **8. Climate and Ecological Emergency Bill**

To receive documents from the CEE Bill Alliance and to decide whether TTC will support the Local Authority Motion

## **9. Correspondence**

To receive and consider any items of correspondence for consideration

## **10. Informal Meetings of Climate Emergency Committee 7 December 2020 and 18 January 2021**

To receive minutes of Informal Meetings and to consider what matters to take forward to the next meeting of the Town Council on 17 February 2021

**11. Opportunity for Lottery Funding for Climate Related Projects** To receive Cllr Scott Patient's email suggesting collaboration.

**12. Terms of Reference**

To review the current Terms of Reference in light of developing items for consideration.

**13. To Agree Agenda for the next Climate Emergency Informal Meeting**

To agree agenda for the next working group meeting.

**14. Date of the Next Committee Meeting**

The date of the next Informal Working Group Meeting is still to be set.

The date of the next Committee Meeting is Wednesday 2 June 2021