



Minutes of the Climate Emergency Committee which will be held on Wednesday 30th August 2023 at 7.30pm in the Cockcroft Room at Todmorden Town Hall.

Councillors present: - Cllrs J Williams, M Carrigan (Substitute for M Molteno), R Rea, P Ripley and D Skelton.

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

Members of the Public: 3

2023(CEC)014	<p>1. Apologies for Absence - Decision required. 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 G Kent and M Molteno.</i></p> <p>Proposed by Cllr M Carrigan Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: That the apologies of Cllr G Kent (Prior Commitment) and M Molteno (Prior Commitment) and his reasons for absence are accepted.</p>
2023(CEC)015	<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><i>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.</i></p> <p><i>No declarations were received.</i></p>
2023(CEC)016	<p>3. Public Participation – Information only To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.</p> <p><i>Note: No resolutions can be under public participation</i></p> <p><i>No public requested to address the Committee.</i></p>
2023(CEC)017	<p>4. Minutes – Decision required. To approve the minutes of the Town Council meeting held on 31st May 2023.</p>

	<p><i>Proposed by Cllr J Williams Seconded by Cllr R Rea Unanimously Approved</i></p> <p>RESOLVED: <i>That the minutes of the Town Council meetings held on the 31st May 2023 be accepted as a true record and signed by the Chairman as such.</i></p>
2023(CEC)018	<p>5. Exclusion of Press & Public - Public Bodies (admission to meetings act) 1960 - Decision required.</p> <p>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><i>Proposed by Cllr D Skelton Seconded by Cllr M Carrigan Unanimously Approved</i></p> <p>RESOLVED: <i>That the Members of the public are invited to stay for all the agenda items.</i></p>
2023(CEC)019	<p>6. Todmorden Climate College – Information only</p> <p>To receive an update from Todmorden Climate College about their activities and possible collaborations.</p> <p><i>Hilary Turley, Judith Baird and Julie Thorpe addressed the Committee on Todmorden Climate College’s activities.</i></p> <p><i>Proposed by Cllr J Williams Seconded by Cllr M Carrigan Unanimously Approved</i></p> <p>RESOLVED: <i>That the Clerk link in with the College regarding the Youth Pledge & proposed community garden and follow up the Fresk training that Cllr M Molteno mentioned.</i></p>
2023(CEC)020	<p>7. Todmorden Town Council Climate Pledge – Information only</p> <p>To share copies of the current TTC Climate Pledge and Action Plan with the Committee.</p> <p><i>Proposed by Cllr J Williams Seconded by Cllr M Carrigan Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the current Pledge and Action Plan.</i></p>
2023(CEC)021	<p>8. Youth pledge participation - Information only</p> <p>To share the draft copy of the Youth Pledge with the Committee</p> <p><i>Proposed by Cllr J Williams Seconded by Cllr P Ripley Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the current printed copies of the Youth Pledge.</i></p>
2023(CEC)022	<p>9. My Tree Promise 2023 – information only</p> <p>To receive a verbal update on the My Tree Promise Project.</p> <p><i>The Town Council has received 99 responses to the application process. Out of the 99 applications 92 of these have been successful and will be receiving a fruit tree in October.</i></p> <p><i>Proposed by Cllr J Williams Seconded by Cllr R Rea Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the success for the second year of this project and a vote of thanks was put to the committee to the Town Clerk and Administration Officer for all</i></p>

	<i>the hard work they have put into the project. That the Project be written into the budget for 2023/2024.</i>
2023(CEC)023	<p>10. Correspondence- Information only To receive and consider any items of correspondence for consideration.</p> <p><i>No correspondence received.</i></p>
2023(CEC)024	<p>11. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <p><i>Proposed by Cllr J Williams Seconded by Cllr R Rea Unanimously Approved</i></p> <p><i>RESOLVED: That the November Climate Emergency Committee will be a limited agenda to focus on the Action Plan and Climate Pledge and that Members will meet prior to this meeting to discuss the focus of the Committee and their priorities.</i></p>
2023(CEC)025	<p>12. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 22nd November 2023 at 7.30pm in the Cockcroft room at Todmorden Town Hall.</p>
Meeting closed at 8.55pm	