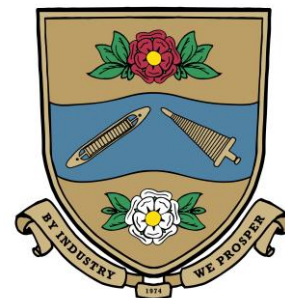


Todmorden Town Council

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MINUTES OF A MEETING OF TODMORDEN CLIMATE COMMITTEE Held at Todmorden Town Hall, Cockcroft room, Wednesday 22nd March at 7.30pm

Councillors present: - J Williams (Chair), M Holmstedt (Vice Chair), N Stocks, G Kent and P Taylor

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

Members of the Public: 0

2022(CEC)046	<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 L Thorpe.</i></p> <p>Proposed by Cllr P Taylor Seconded by Cllr N Stocks <i>Unanimously Approved</i></p> <p>RESOLVED: That the apologies of Cllr L Thorpe (Prior Commitment) and her reason for absence are accepted.</p> <p>Absent: Cllr P Ripley</p>
2022(CEC)047	<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)048	<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> <p><i>No public participation</i></p>

2022(CEC)049	<p>4. Minutes- for Decision To approve the draft minutes of the Climate Emergency Committee held on the 30th November 2022.</p> <p><i>Proposed by Cllr M Holmstedt Seconded by Cllr N Stocks <i>Unanimously Approved</i></i></p> <p><i>RESOLVED: That the minutes of the Climate Emergency Committee meeting held on the 30th November 2023 be accepted as a true record and signed by the Chairman as such</i></p>
2022(CEC)050	<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><i>No public present.</i></p>
2022(CEC)051	<p>6. Pledge accessibility – Information only To confirm the completion of the new format for the Pledge and Action plan.</p> <p><i>Proposed by Cllr G Kent Seconded by Cllr P Taylor <i>Unanimously Approved</i></i></p> <p><i>RESOLVED: That Members noted completion of the new format for the Pledge and Action Plan.</i></p>
2022(CEC)052	<p>7. Youth pledge participation - For discussion To present a draft copy of the youth Pledge prior to being taken to and the Climate College’s Kids Climate Club for further review.</p> <p><i>Proposed by Cllr P Taylor Seconded by Cllr N Stocks <i>Unanimously Approved</i></i></p> <p><i>RESOLVED: That members noted the draft Youth Pledge.</i></p>
2022(CEC)053	<p>8. Summer Climate campaign – Decision To consider dates for the return of the Climate Market stall taking into consideration Councillor availability.</p> <p><i>Proposed by Cllr G Kent Seconded by Cllr P Taylor <i>Unanimously Approved</i></i></p> <p><i>RESOLVED: That Members would like to take this forward and would like it be proposed to Full Council that these Market stalls not only be for the Climate projects but also as a drop in sessions for the Full Council. The proposed dates are 13th, 15th, 20th and 22nd July.</i></p>
2022(CEC)054	<p>9. My Tree Promise 2023. To consider the tree offering for 2023 and the dates for the project.</p> <p><i>Proposed by Cllr P Taylor Seconded by Cllr J Williams <i>Unanimously Approved</i></i></p> <p><i>RESOLVED: That the 2023/2024 tree offering will be Apple, Cherry, and Plum.</i></p> <p><i>And the dates for the project will be ;-</i></p> <p><i>Application process open - 1st – 31st August 2023</i></p>

	<p><i>Applications reviewed – 1st September – 14th September 2023</i></p> <p><i>Delivery – 16th - 20th October 2023 (TBC once contractor confirmed)</i></p>
2022(CEC)055	<p>10. Correspondence</p> <p>To receive and consider any items of correspondence for consideration</p> <p><i>No correspondence received.</i></p>
2022(CEC)056	<p>11. Any items for discussion for a future agenda – Information only</p> <p>To consider future Agenda items</p> <ul style="list-style-type: none"> - <i>Green Consumption Plan – uses of gas appliances (review in 12 months)</i> - <i>Would the Makery work with Schools.</i> - <i>Invite the climate college to a committee meeting – 30th August 2023</i> - <i>Environmental Map for Todmorden?</i> - <i>Calderdale Waster collection – what waste they won't take – Light bulbs.</i> - <i>My Tree Promise progress from 2022.</i> - <i>Pledge to be reviewed at the meeting on the 22nd November 2023</i> - <i>Stats for energy/costs of use search engines</i>
2022(CEC)057	<p>12. Date of the Next Committee Meeting</p> <p>The date of the next Committee Meeting is Wednesday 31st May 2023 at 7.30pm</p>
<p><i>Meeting closed at 8.45pm</i></p>	