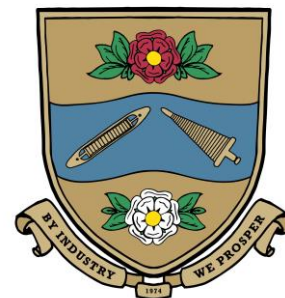


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MINUTES OF A MEETING OF TODMORDEN CLIMATE COMMITTEE
Held at Todmorden Town Hall, Cockcroft room, Wednesday 30th November at 7.30pm

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

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

Members of the Public: 0

2022(CEC)032	<p>1. Apologies for Absence</p> <p>To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting</p> <p><i>No apologies were received</i></p> <p>Absent: Cllr G Kent</p>
2022(CEC)033	<p>2. Declarations of Interests</p> <p>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)034	<p>3. Public Participation</p> <p>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)035	<p>4. Minutes- for Decision</p> <p>To approve the draft minutes of the Climate Emergency Committee held on the 31st August 2022.</p>

	<p>Proposed by Cllr P Taylor Secoded by Cllr J Williams Unanimously Approved</p> <p>RESOLVED: That the minutes of the Climate Emergency Committee meeting held on the 31st August 2022 be accepted as a true record and signed by the Chairman as such</p>
2022(CEC)036	<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)037	<p>6. Task 1 My Tree Promise – Information only To receive an update on the My Tree Promise project and the outcome</p> <p>Proposed by Cllr J Williams Secoded by Cllr M Holmstedt Approved</p> <p>RESOLVED: That Members noted completion of the project for 2022 and that 97 trees went to residents throughout Todmorden and that a press release be sent out about the project details and the benefits of it.</p> <p><i>Members also resolved that subject to budget appovement that this project would be run in 2023.</i></p>
2022(CEC)038	<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 Secoded by Cllr J Williams Unanimously Approved</p> <p>RESOLVED: That members noted that the data base of those interested in the pledge has increased to 138 contacts on now and of those the council have received 129 pledges back.</p>
2022(CEC)039	<p>8. Pledge accessibility – For decision To confirm the new layout of the Action plan ready for when required.</p> <p>Proposed by Cllr J Williams Secoded by Cllr P Taylor Unanimously Approved</p> <p>RESOLVED: That a more accessible version of the pledge and action plan has been created and this will be used for future work on the project. Members requested that 400 of the pledge/action plan be printed.</p>
2022(CEC)040	<p>9. School pledge participation - For discussion To discuss options for a youth Pledge to bring to schools.</p> <p>Proposed by Cllr J Williams Secoded by Cllr P Taylor Unanimously Approved</p> <p>RESOLVED: That this item is deferred to the March Climate Committee meeting and the Clerk will work on this over the next couple of months.</p>
2022(CEC)041	<p>10. Open Discussion of Future of Climate Committee To allow Members an opportunity to consider options for the Climate Committee and the</p>

	<p>work associated with it.</p> <p>Proposed by Cllr J Williams Seconded by Cllr M Holmstedt Approved</p> <p>RESOLVED: That Members request to the Staffing Committee that the Town Clerks role be changed to include the work associated with the Climate Committee.</p> <p><i>That the Climate Grants go the Resources Committee for approval quarterly as per the Council's grants policy.</i></p> <p><i>If approved by the Staffing Committee that's the Climate Committee continue to meet quarterly, the Membership to remain at 6 Councillors and that the Town Clerk Supports the Climate Committee and the work associated with it and this recommendation is made to Full Council.</i></p>
2022(CEC)043	<p>11. Correspondence</p> <p>To receive and consider any items of correspondence for consideration</p> <p><i>No correspondence received.</i></p>
2022(CEC)044	<p>12. 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>Full Council – Regular Meet the Council Stalls through the summer months</i> - <i>Green Consumption Plan – uses of gas appliances</i> - <i>Would the Makery work with Schools</i> - <i>How is Climate college working?</i> - <i>Participate in the country fair/ agricultural Show for Pledge promotion</i> - <i>Environmental Map for Todmorden?</i> - <i>Calderdale Waster collection – what waste they won't take – Light bulbs</i>
2022(CEC)045	<p>13. Date of the Next Committee Meeting</p> <p>The date of the next Committee Meeting is Wednesday 22nd March 2023 at 7.30pm</p>
<p>Meeting closed at 8.45pm</p>	