



Minutes of the Climate Emergency Committee which will be held on Wednesday 22nd November 2023 at 7.30pm in the Cockcroft Room at Todmorden Town Hall

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

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

Members of the Public: none

2023(CEC)026	<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 D Skelton.</i></p> <p>Proposed by Cllr M Carrigan Seconded by Cllr J Williams <i>Unanimously Approved</i></p> <p>RESOLVED: That the apologies of Cllr D Skelton (Family Commitment) and his reasons for absence are accepted.</p>
2023(CEC)027	<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)028	<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)029	<p>4. Minutes – Decision required. To approve the minutes of the Town Council meeting held on 30th August 2023.</p>

	<p>Proposed by Cllr M Carrigan Seconded by Cllr J Williams <i>Unanimously Approved</i></p> <p>RESOLVED: That the minutes of the Town Council meetings held on the 30th August 2023 be accepted as a true record and signed by the Chairman as such.</p>
2023(CEC)030	<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>Proposed by Cllr M Carrigan Seconded by Cllr J Williams <i>Unanimously Approved</i></p> <p>RESOLVED: That the Members of the public are invited to stay for all the agenda items.</p>
2023(CEC)031	<p>6. Climate Fresk Training for TTC Councillors – Decision Required</p> <p>To receive an update on Climate Fresk Training for all TTC Councillors.</p> <p>Proposed by Cllr J Williams Seconded by Cllr M Carrigan <i>Unanimously Approved</i></p> <p>RESOLVED: Members delegated to the Town Clerk to organise for two evening or half day training sessions using the Climate Fresk approach to ensure Todmorden Town Councillors are fully up to speed with the climate crisis within a budget of £1000.</p> <p>If there are spare places, some could be offered to Todmorden Town Council Officers, Councillors and officers from neighbouring Town or Parish Councils at a suitable cost.</p> <p>The proposed training is called ‘Climate Fresk’ and will be three and a half hours long.</p> <p>Internationally recognised Climate Fresk is a fast and effective way to understand the latest climate science and its impact on humanity. Ideally one training group is 8 – 10 people. There are experienced accredited Climate Fresk Trainers in West Yorkshire</p> <p>Aim to deliver the training in February 2024. Clerk delegated to identify dates and venue, provisionally 13/2/24 – PM and 17/02/24 - AM.</p>
2023(CEC)032	<p>7. Finance and Budgets for 2024/25 – Decision required</p> <p>To review the Committees finances and budget for 2024/25</p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: That Members request to Resources Committee to add an additional £2500 be transferred from General Reserves to the Climate EMR to be able to be released into the 2024/25 budget.</p> <p><i>The Committee Thanked the Town Clerk for her work on on the finances and other Climate related work.</i></p>
2023(CEC)033	<p>8. Climate Emergency events planned for 2024/25 – Decision required</p> <p>To consider Climate Emergency events for 2024/25.</p>

	<p>Proposed by Cllr M Molteno Seconded by Cllr J Williams Unanimously Approved</p> <p>RESOLVED: To delegate to the Town Clerk to work with Councillors on the Climate Emergency Committee to set up and deliver an Eco Fayre between 10-4pm on a suitable date where local environmental groups can take a stall and talk to the public in Todmorden. The aim is for groups to share their expertise and offer ways for local people to become more involved in protecting the environment and tackling climate change.</p> <p>Through the Fayre, local people would gain a broader idea of the scale of work being done by Todmorden environmental groups and be prompted to take positive practical action, volunteer or make changes to their own carbon footprint.</p> <p>For the Town Clerk to work with Councillors on the Climate Emergency Committee to run a Climate Symposium event in the same evening. A Climate Symposium event run from approximately 5.30-7.30pm and be facilitated the Climate committee. This event would invite approximate 40 representatives from local environmental groups, to come together to consider what more could be done in Todmorden to address the Climate Crisis. (Possibly 15th June)</p> <p>The Climate Committee are going to help plan and implement both events as the Climate Committee are aware of the limited Officer time available at that time of year.</p>
2023(CEC)034	<p>9. My Tree Promise 2023 – Information only To receive an verbal update on the My Tree Promise Project</p> <p>Proposed by Cllr M Carrigan Seconded by Cllr M Molteno Unanimously Approved</p> <p>RESOLVED: That Members were updated that 100 trees had been delivered to residents of Todmorden. One tree went missing and has been replaced FOC by the supplier.</p> <p><i>That’s enquiries have been made into being able to run the project again as per the agreed budget for 2024/25 and the Climate Committees agreement at the August meeting.</i></p>
2023(CEC)035	<p>10. Representation on the Calderdale Climate Emergency Partnership – Decision required To consider requesting to CMBC that a representative of TTC be on the Calderdale Climate Emergency Partnership and who that representative may be.</p> <p>Proposed by Cllr M Carrigan Seconded by Cllr P Ripley Unanimously Approved</p> <p>RESOLVED: That the Town Clerk requests that the Town Council can have a representative at the Calderdale Climate Emergency Partnership, Cllr M Molteno to be the proposed representative.</p>
2023(CEC)036	<p>11. Todmorden Town Council Climate Pledge and Action Plan – Decision required To share copies of the current TTC Climate Pledge and Action Plan with the Committee.</p> <p>Proposed by Cllr P Ripley Seconded by Cllr R Rea Unanimously Approved</p>

	<p>RESOLVED: <i>That Members work on the proposed action plan and come back to Committee with practical actions to fulfil the action plan and to be brought back to the next meeting.</i></p> <p><i>The Town Clerk to review the Terms of Reference for the Climate Emergency Committee</i></p>
2023(CEC)037	<p>12. Correspondence- Information only To receive and consider any items of correspondence for consideration.</p> <p><i>No correspondence received.</i></p>
2023(CEC)038	<p>13. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <ul style="list-style-type: none"> • Youth Pledge
2023(CEC)039	<p>14. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 20th March 2023 at 7.30pm in the Cockcroft room at Todmorden Town Hall.</p>
<p>Meeting closed at 9.20pm</p>	