



Minutes of the Climate Emergency Committee which will be held on Wednesday 31st May 2023 at 7.30pm in the Cockcroft Room at Todmorden Town Hall.

Councillors present: - Cllrs J Williams, M Molteno, and R Rea.

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

Members of the Public: 0

2023(CEC)001	<p>1. Apologies for Absence - Decision required</p> <p>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, G Kent and P Ripley.</i></p> <p>Proposed by Cllr J Williams Seconded by Cllr R Rea <i>Unanimously Approved</i></p> <p>RESOLVED: That the apologies of Cllr D Skelton (Health Reasons), G Kent (Prior Commitment) and P Ripley (Family Commitment) and his reasons for absence are accepted.</p>
2023(CEC)002	<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><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)003	<p>3. Public Participation – Information only</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><i>Note: No resolutions can be under public participation</i></p> <p><i>No public requested to address the Committee.</i></p>

2023(CEC)004	<p>4. Minutes – Decision required To approve the minutes of the Town Council meeting held on 22nd March 2023.</p> <p><i>Proposed by Cllr J Williams Secoded by Cllr R Rea Unanimously Approved</i></p> <p>RESOLVED: <i>That the minutes of the Town Council meetings held on the 22nd March 2023 be accepted as a true record and signed by the Chairman as such.</i></p>
2023(CEC)005	<p>5. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960 - Decision required 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 J Williams Secoded by Cllr R Rea 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)006	<p>6. Climate Emergency Committee – Terms of Reference – Information only To review and confirm the Climate Emergency Committee Terms of Reference.</p> <p><i>Proposed by Cllr J Williams Secoded by Cllr M Molteno Unanimously Approved</i></p> <p>RESOLVED: <i>That the presented Terms of Reference for the CEC are accepted.</i></p>
2023(CEC)007	<p>7. Todmorden Town Council Climate Pledge – Information only To share copies of the current TTC Climate Pledge and Action Plan with the Committee</p> <p><i>Proposed by Cllr J Williams Secoded by Cllr R Rea Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the Climate Pledge and Action Plan.</i></p>
2023(CEC)008	<p>8. Youth pledge participation - Information only To share the draft copy of the Youth Pledge with the Committee</p> <p><i>Proposed by Cllr R Rea Secoded by Cllr J Williams Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the Youth Pledge and would like expand the youth pledge and engage with school so will bring this back to a future meeting (November 2023). Also that 100 youth pledge flyers are printed in advance of the summer campaign.</i></p>
2023(CEC)009	<p>9. Summer Climate campaign – for information To review the dates for the Summer Climate campaign and confirm members availability.</p> <p><i>Proposed by Cllr J Williams Secoded by Cllr R Rea Unanimously Approved</i></p> <p>RESOLVED: <i>That Members requested that the schedule be circulated to all Council Members to sign up for and confirm all the dates are viable to be covered by Councillors.</i></p>
2023(CEC)010	<p>10. My Tree Promise 2023. To receive an update on the My Tree Promise Project</p>

	<p><i>Proposed by Cllr M Molteno Seconded by Cllr R Rea Unanimously Approved</i></p> <p>RESOLVED: That Members noted the project update.</p>
2023(CEC)011	<p>11. Correspondence- Information only To receive and consider any items of correspondence for consideration.</p> <p><i>No correspondence received.</i></p>
2023(CEC)012	<p>12. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <ul style="list-style-type: none"> - Climate Training to go to June Full Council
2023(CEC)013	<p>13. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 30th August 2023 at 7.30pm in the Cockcroft room at Todmorden Town Hall.</p>
<p>Meeting closed at 8.45pm</p>	