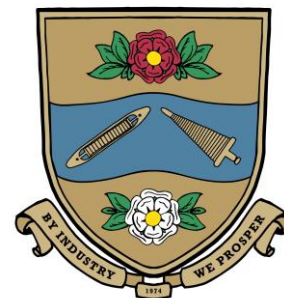


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MINUTES OF A MEETING OF TODMORDEN CLIMATE COMMITTEE
Held at Todmorden Town Hall, Cockcroft room, Wednesday 30th August 2022 at 7.30pm

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

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

Members of the Public: no public attended

2022(CEC)018	<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 M Carrigan, P Ripley and L Thorpe.</i></p> <p>Proposed by Cllr Revd G Kent Seconded by Cllr P Taylor Unanimously Approved</p> <p>RESOLVED: <i>That the apologies of Cllrs M Carrigan (Health Reasons), P Ripley (Prior Commitment), L Thorpe (Health Reasons), and their reasons for absence are accepted.</i></p>
2022(CEC)019	<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)020	<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)021	<p>4. Minutes- for Decision To approve the draft minutes of the Climate Emergency Committee held on the 29th June</p>

	<p>2022.</p> <p>Proposed by Cllr M Holmstedt Seconded by Cllr J Williams <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the minutes of the Climate Emergency Committee meeting held on the 29th June 2022 be accepted as a true record and signed by the Chairman as such</i></p>
2022(CEC)022	<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>Proposed by Cllr P Taylor Seconded by Cllr M Holmstedt <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That any Members of the public and or press attending during the meeting be welcomed to stay for all items on the agenda.</i></p>
2022(CEC)023	<p>6. Task 1 My Tree Promise – For decision To receive an update on the My Tree Promise projects and confirm the next steps for this task.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr Revd G Kent <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update and approved the launch of the project on the 7th September 2022 and requested this be a standing item on the agenda for future meetings</i></p>
2022(CEC)024	<p>7. Local Climate Engagement (LCE) Programme training – Information only To provide an update for Members to note on the completion of Local Climate Engagement (LCE) Programme training.</p> <p>Proposed by Cllr J Williams Seconded by Cllr P Taylor <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update.</i></p>
2022(CEC)025	<p>8. Pledge progress - Information only To provide an update for Members to note on the progress on the Pledges.</p> <p>Proposed by Cllr Revd G Kent Seconded by Cllr P Taylor <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That members noted that the data base of those interested in the pledge has 55 contacts on now and of those the council have received 30 pledges back.</i></p>
2022(CEC)026	<p>9. Pledge accessibility – For decision To review the new layout of the Action plan and consider printing requirements for them.</p> <p>Proposed by Cllr Revd G Kent Seconded by Cllr P Taylor <i>Unanimously Approved</i></p> <p>RESOLVED: <i>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 100 of these be ordered for distribution.</i></p>

2022(CEC)027	<p>10. School pledge participation - For discussion To discuss options for a youth Pledge to bring to schools.</p> <p><i>Proposed by Cllr P Taylor Seconded by Cllr J Williams Unanimously Approved</i></p> <p>RESOLVED: That Members noted the suggested junior pledge and requested that the Clerk contact the schools for their views on it and bring back a draft copy of this to the next meeting and that the Town Clerk research The Centre for Alternative Technology.</p>
2022(CEC)028	<p>11. Networking reports – Information only To update members on the latest networking activities of the Climate Officer and outcomes/proposed actions arising from this.</p> <p><i>Proposed by Cllr J Williams Seconded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: That this item is deferred to a future meeting.</p>
2022(CEC)029	<p>12. Correspondence To receive and consider any items of correspondence for consideration</p> <p><i>No correspondence received.</i></p>
2022(CEC)030	<p>13. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <ul style="list-style-type: none"> - Full Council – Regular Meet the Council Stalls through the summer months - Green Consumption Plan – uses of gas appliances - Would the Makers work with Schools - How is Climate college working? - Participate in the country fair/ agricultural Show for Pledge promotion - Environmental Map for Todmorden?
2022(CEC)031	<p>14. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 30th November 2022 at 7.30pm</p>
	<p>Meeting closed at 8.45pm</p>