



Minutes of the Climate Emergency Committee which will be held on Wednesday 27th November 2024 at 7.30pm in the Cockcroft Room at Todmorden Town Hall

Councillors present: - *Cllrs J Williams (Chair), P Ripley and N Stocks*

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

Members of the Public: 0

2024(CEC)029	<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 Cllrs R Rea, G Kent and M Molteno</i></p> <p>Proposed by Cllr J Williams Seconded by Cllr N Stocks <i>Unanimously Approved</i></p> <p>Resolved: <i>That the apologies of Cllrs R Rea (work Commitment), G Kent (Prior Commitment) and M Molteno (Work Commitment) and their reasons for absence are accepted.</i></p>
2024(CEC)030	<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>
2024(CEC)031	<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 speak</i></p>

2024(CEC)032	<p>4. Exclusion of Press & 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>Proposed by Cllr N Stocks Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>Resolved: <i>That the Members of the public are invited to stay for all the agenda items.</i></p>								
2024(CEC)033	<p>5. Minutes- for Decision To approve the draft minutes of the Climate Emergency Committee held on the 28th August 2024.</p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>Resolved: <i>That the minutes of the Town Council meetings held on 28th August 2024 be accepted as a true record and signed by the Chairman as such.</i></p>								
2024(CEC)034	<p>6. Climate Grants Feedback – Information only To note the current budget before considering whether to approve any grant applications enclosed:</p> <table border="1" data-bbox="360 1155 1418 1274"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>6a</td> <td>Todmorden Community Energy</td> <td>£1250</td> <td>website, logo and publicity material</td> </tr> </tbody> </table> <p>Proposed by Cllr N Stocks Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>Resolved: <i>Members noted the feedback provided by TCE.</i></p>	Ref	Applicant	Amount	Purpose	6a	Todmorden Community Energy	£1250	website, logo and publicity material
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6a	Todmorden Community Energy	£1250	website, logo and publicity material						
2024(CEC)035	<p>7. Climate Newsletter article – Decision required To consider the next article for the Council newsletter.</p> <p>Proposed by Cllr N Stocks Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>Resolved: <i>That the next article provided by the Climate Emergency Committee will be on Flooding in Todmorden and written by Cllr N Stocks.</i></p>								
2024(CEC)036	<p>8. My Tree Promise 2024 – Information only To receive a verbal update on the My Tree Promise Project.</p> <p>Proposed by Cllr N Stocks Seconded by Cllr P Ripley <i>Unanimously Approved</i></p>								

	<p>Resolved: That the information provided regarding the My Tree Promise 2024 is noted that all 100 trees have been given out and that it was a successful project for the third year.</p> <p>That the Town Clerk collect feedback from the 3 years of the project and bring it back to June's Committee Meeting and that the figures of the project be circulated to Members.</p>
2024(CEC)037	<p>9. Climate Budget for 25/26 – Information only To receive a copy of the draft Climate Budget for 25/26.</p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley Unanimously Approved</p> <p>Resolved: That the Budget is noted for the next financial year.</p> <p>----</p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley Unanimously Approved</p> <p>Resolved: That the Town Cler costs out the following to ensure they fall within Budget;-</p> <p>A Climate Assembly – Tuesday 25th March 2025 ideally at the Climate College (Cllrs J Williams and M Molteno to take the lead)</p> <p>To support the College's Climate event (June) (Cllr J Williams to Co-ordindate with the College and the Town Clerk to send the grant deadlines to Cllr Williams)</p> <p>A Climate Assembly – Tuesday 24th March 2026</p> <p>And to cost up as a special project 100 – 100l water butts and delivery and Cllr J Williams is to contact Slow the Flow for their feedback.</p> <p>Create a information poster for what to do with fallen leaves (Collect/ Clear drains).</p>
2024(CEC)038	<p>10. River Calder Sewage Overflow – information only To receive information from the Development Committee about a Major Calderdale Review of River Calder Sewage Overflows</p> <p>Proposed by Cllr J Williams Seconded by Cllr N Stocks Unanimously Approved</p> <p>Resolved: That the information provided was noted.</p>
2024(CEC)039	<p>11. Bridestones Rewilding – information only To receive information from the Development Committee about the Bridestones Rewilding project.</p> <p>Proposed by Cllr N Stocks Seconded by Cllr J Williams Unanimously Approved</p>

	Resolved: <i>That the information provided was noted.</i>
2024(CEC)040	<p>12. Correspondence- Information only To receive and consider any items of correspondence for consideration.</p> <p><i>No correspondence received.</i></p>
2024(CEC)041	<p>13. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <ul style="list-style-type: none"> • Special Project Costs for 2025/26
2024(CEC)042	<p>14. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 26th February 2024 at 7.30pm in the Cockcroft room at Todmorden Town Hall.</p>
Meeting closed at 8.30pm	