



Minutes of the Climate Emergency Committee which will be held on Wednesday 20th March 2024 at 7.30pm in the Cockcroft Room at Todmorden Town Hall

Councillors present: - *Cllrs J Williams, P Ripley, M Molteno (Arrived at 7.45pm) and G Kent.*

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

Members of the Public: *none*

<p>2023(CEC)040</p>	<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 P Ripley Seconded by Cllr G Kent <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the apologies of Cllr D Skelton (Prior Commitment) and his reasons for absence are accepted.</i></p> <p>Absent: <i>R Rea</i></p>
<p>2023(CEC)041</p>	<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>
<p>2023(CEC)042</p>	<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)043	<p>4. Minutes – Decision required. To approve the minutes of the Town Council meeting held on 22nd November 2023.</p> <p>Proposed by Cllr P Ripley Seconded by Cllr J Williams <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the minutes of the Town Council meetings held on the 22nd November 2023 be accepted as a true record and signed by the Chairman as such.</i></p>
2023(CEC)044	<p>5. 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 P Ripley Seconded by Cllr G Kent <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>
2023(CEC)045	<p>6. Climate Fresk Training for TTC Councillors – Information only To receive feedback on Climate Fresk Training for all TTC Councillors.</p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: <i>Members noted the feedback from the Fresk Training and the feedback to be circulated to all Councillors.</i></p>
2023(CEC)046	<p>7. Climate Newsletter article – Decision required To consider the proposed article for the Council newsletter.</p> <p>Proposed by Cllr P Ripley Seconded by Cllr G Kent <i>Unanimously Approved</i></p> <p>RESOLVED: <i>Members approved the newsletter article and agreed that Cllr G Kent would write the next quarter article to be with the Clerk by the 29th April.</i></p>
2023(CEC)047	<p>8. Finance and Budgets for 2024/25 – Decision required 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: <i>Members noted the 24/25 budget.</i></p>
2023(CEC)048	<p>9. Climate Emergency events planned for 2024/25 – Decision required To consider Climate Emergency events for 2024/25.</p> <p>Proposed by Cllr G Kent Seconded by Cllr P Ripley <i>Unanimously</i></p>

	<p><i>Approved</i></p> <p>RESOLVED: That the Climate Emergency Committee approve the Event Plan for the Climate Assembly on the 23rd April 2024.</p> <p>That the Climate Committee agree to support Todmorden Learning Centre & Community Hub Net Zero Living Festival (Event name has been changed and to be confirmed) rather than running a separate Eco Fair event in 24/25. This event runs from the 5th July to the 7th July and the Council will participate on the 6th and 7th.</p> <p>That the Climate Emergency Committee support the Councils Outreach Stalls to help promote their activities.</p>
2023(CEC)049	<p>10. My Tree Promise 2024 – Information only To receive a verbal update on the My Tree Promise Project</p> <p>Proposed by Cllr M Molteno Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: Members noted the update and Officers are to request feedback from those who already have a tree. (Microsoft Form)</p>
2023(CEC)050	<p>11. 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 Molteno Seconded by Cllr J Williams <i>Unanimously Approved</i></p> <p>RESOLVED: Members noted that the Town Clerk has contacted CMBC and awaiting a reply about TTC being represented on the Calderdale Climate Emergency Partnership. Cllr M Molteno is also going to try and get a response from CMBC about this.</p>
2023(CEC)051	<p>12. Todmorden Town Council Climate Pledge and Action Plan – Information required To review the current TTC Climate Pledge and Action Plan with the Committee and consider the creation of a website friendly version.</p> <p>Proposed by Cllr J Williams Seconded by Cllr M Molteno <i>Unanimously Approved</i></p> <p>RESOLVED: That the Councillors will review this and bring an amended version to the next meeting.</p>
2023(CEC)052	<p>13. Important Dates -Information only To receive a copy of important dates for the Climate Committee for 24/25</p>

	<p>Proposed by Cllr M Molteno Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: That Members note the dates for 24/25 for the Climate Committees activities.</p>
2023(CEC)053	<p>14. Correspondence- Information only To receive and consider any items of correspondence for consideration.</p> <p><i>No correspondence received.</i></p>
2023(CEC)054	<p>15. Any items for discussion for a future agenda – Information only To consider future Agenda items</p> <ul style="list-style-type: none"> • Climate Event/activity plans for 25/26 • Cllr M Molteno will update the Committee on Item 11
2023(CEC)055	<p>16. Date of the Next Committee Meeting The date of the next Committee Meeting is Wednesday 29th May 2024 at 7.30pm in the Cockcroft room at Todmorden Town Hall.</p>
<p>Meeting closed at 8.25pm</p>	