



2024(CEC)004	<p><b>4. Exclusion of Press &amp; Public - Public Bodies (admission to meetings act) 1960 - Decision required.</b> 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><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr P Ripley <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the Members of the public are invited to stay for all the agenda items.</i></p>
2024(CEC)005	<p><b>5. Minutes – Decision required.</b> To approve the minutes of the Town Council meeting held on 20<sup>th</sup> March 2024.</p> <p><b>Proposed</b> by Cllr M Molteno                      <b>Seconded</b> by Cllr J Williams <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the minutes of the Town Council meetings held on 20<sup>th</sup> March 2024 be accepted as a true record and signed by the Chairman as such.</i></p>
2024(CEC)006	<p><b>6. Climate Newsletter article – Decision required</b> To consider the proposed article for the Council newsletter.</p> <p><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr J Williams <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>Members approved the newsletter article with the suggested addition and agreed that Cllr R Rea will write the next quarters article on the Climate College event and the Town Clerk to send Cllr Rea the deadline for the article to be submitted.</i></p>
2024(CEC)007	<p><b>7. Climate Assembly Feedback – Information only</b> To receive feedback from the Climate assembly on the 23<sup>rd</sup> April 2024</p> <p><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr J Williams <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>Members noted the feedback from the Climate Assembly event.</i></p>
2024(CEC)008	<p><b>8. Climate Event/activity plans for 25/26 – Discussion (15 minute)</b></p> <p><b>Proposed</b> by Cllr J Williams                      <b>Seconded</b> by Cllr P Ripley <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the Climate Emergency Committee discussed the event plan for 25/26 and agreed to</i></p> <ul style="list-style-type: none"> <li>• <i>Consideration to be given to changing the My Tree Promise to involve water butts instead of the trees</i></li> <li>• <i>Try to find a way to help local groups build their volunterr numbers</i></li> </ul>

	<ul style="list-style-type: none"> <li>• <i>Climate assembly, on a evening in April 2025</i></li> <li>• <i>Consideration for the committee to do something in september/october</i></li> <li>• <i>run a funding workshop (inc VAC)</i></li> </ul>												
2024(CEC)009	<p><b>9. My Tree Promise 2024 – Information only</b> To receive a verbal update on the My Tree Promise Project</p> <p><i>Members noted the update.</i></p>												
2024(CEC)010	<p><b>10. Representation on the Calderdale Climate Emergency Partnership – Information only</b> To receive an update on the request to CMBC that a representative of TTC be on the Calderdale Climate Emergency Partnership.</p> <p><i>Members noted that the Town Clerk has contacted CMBC and is still awaiting a reply about TTC being represented on the Calderdale Climate Emergency Partnership.</i></p>												
2024(CEC)011	<p><b>11. Todmorden Town Council Climate Pledge and Action Plan – Decision/Information required</b> To review the current TTC Climate Pledge and Action Plan with the Committee and consider the creation of a website friendly version.</p> <p><i>Proposed by Cllr J Williams                      Secoded by Cllr R Rea</i> <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That this item is deferred to a future meeting.</i></p>												
2024(CEC)012	<p><b>12. Climate Grants – Decision required</b> To note the current budget before considering whether to approve any grant applications enclosed:</p> <p><i>Note: The Climate Committee has the power to approve grant applications up to a maximum amount of £1,250 for any one individual application but subject to being within the overall budget set by Full Council. Any grants exceeding this threshold must be recommended to Full Council for approval.</i></p> <table border="1"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>12a</td> <td>3 Valley Vegans</td> <td>£1225</td> <td>Cost Effective, Climate Emergency Cooking</td> </tr> <tr> <td>12b</td> <td>Todmorden Community Energy</td> <td>£1,777.12</td> <td>Todmorden Community Energy Setup Costs</td> </tr> </tbody> </table> <p><i>Proposed by Cllr M Molteno                      Secoded by Cllr R Rea</i> <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the grant application for £1225 for 3 Valley Vegans is approved.</i></p> <p><i>Proposed by Cllr R Rea                              Secoded by Cllr D Skelton</i> <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the committee approve a grant for £1250 for Todmorden</i></p>	Ref	Applicant	Amount	Purpose	12a	3 Valley Vegans	£1225	Cost Effective, Climate Emergency Cooking	12b	Todmorden Community Energy	£1,777.12	Todmorden Community Energy Setup Costs
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	<i>Community subject to the Council Office having received 6 full months of bank statements.</i>
2024(CEC)013	<p><b>13. Correspondence- Information only</b> To receive and consider any items of correspondence for consideration.</p> <p><i>No correspondence received.</i></p>
2024(CEC)014	<p><b>14. Any items for discussion for a future agenda – Information only</b> To consider future Agenda items</p> <ul style="list-style-type: none"> <li>• Invite Todmorden Flood Group to talk to the Committee about water butts.</li> <li>• Ask Resources Committee to review what the TIC do in regards to volunteers and volunteer support.</li> <li>• Climate Grant Criteria for 25/26.</li> <li>• Invite the TCE (item 12b) to address the Committee (August)</li> <li>• Invite Bridestones Rewilding to address the Committee.</li> <li>• Invite the project lead (Yorkshire water/woodland Trust to address the committee about the Tree project about Gaddings.</li> </ul>
2024(CEC)015	<p><b>15. Date of the Next Committee Meeting</b> The date of the next Committee Meeting is Wednesday 28<sup>th</sup> August 2024 at 7.30pm in the Cockcroft room at Todmorden Town Hall.</p>
<b>Meeting closed at</b>	