

TODMORDEN TOWN COUNCIL

Todmorden Town Hall,
Bridge Street, Todmorden,
OL14 5AQ

townclerk@todmorden-tc.gov.uk
www.todmorden-tc.gov.uk



20th August 2024

YOU ARE HEREBY SUMMONED to attend a meeting of the Climate Emergency Committee which will be held on Wednesday 28th August 2024 at 7.30pm in the Cockcroft Room at Todmorden Town Hall.

N Crewe
Town Clerk

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which should be checked for any updated Agenda related items.

All enquiries or requests to speak on an item on the Agenda should be received by the Town Clerk no later than midday on Monday 26th August 2024 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

COMMITTEE MEMBERSHIP

J Williams M Molteno R Rea G Kent P Ripley D Skelton

6 Committee Members plus Mayor (ex-officio)

AGENDA

1. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

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.

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.

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.

Note: No resolutions can be under public participation

4. 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.

5. Minutes- for Decision

To approve the draft minutes of the Climate Emergency Committee held on the 29th May 2024.

6. Guest Speaker – Information only (15 Minutes)

To receive a guest speaker (Sarah-Jayne) from Todmorden Flood Group to speak on the impact of Water Butts.

7. Climate Newsletter article – Decision required

To consider the proposed article for the Council newsletter.

8. My Tree Promise 2024 – Information only

To receive a verbal update on the My Tree Promise Project

9. Climate Grants – Decision required

To note the current budget before considering whether to approve any grant applications enclosed:

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.

Ref	Applicant	Amount	Purpose
9a	Cargodale	£781	On Yer E-Bike! Festival

Annual Budget for Climate Grants: £5000, remaining balance as at 21st August 2024: £2525

10. Climate Budget for 25/26 – Information only

To receive a copy of the draft Climate Budget for 25/26.

11. Correspondence- Information only

To receive and consider any items of correspondence for consideration.

12. Any items for a future agenda – Information only

To consider future Agenda items

13. Date of the Next Committee Meeting

The date of the next Committee Meeting is Wednesday 27th November 2024 at 7.30pm in the Cockcroft room at Todmorden Town Hall.