

# MINUTES

Minutes of a meeting of the **Climate Action Sub-Committee** held in the Guildhall on **Thursday 16<sup>th</sup> November** at **9:30am**.

# CAS/44 PRESENT

Councillors: Garner, Lyle (Chair), Parry and Pote

Officers: Kate Adams, Deputy Town Clerk

# CAS/45 WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION

The Chair of the Committee, Councillor Lyle, welcomed everyone to the Climate Action Sub-Committee meeting at the Guildhall and explained housekeeping information.

# CAS/46 RECORDING OF MEETINGS

The Chairman notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

# CAS/47 APOLOGIES

Apologies were received from Councillor O'Neill.

# CAS/48 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interest None

Declaration of conflicts of interest None

Declaration of personal interest None

### CAS/49 PUBLIC OPEN SESSION

There were no members of the public present.

## CAS/50 MINUTES

#### **<u>RESOLVED</u>** DL/EG (unanimous)

That the minutes of the Climate Action Sub-Committee meeting held on Thursday 24<sup>th</sup> August and Thursday 5<sup>th</sup> October, be approved as a correct record and signed by the Chair.

## CAS/51 ITEMS TO ACTION

## **RESOLVED** DL/RP (unanimous)

To accept the items to action with comment that pending without target dates is unhelpful.

## CAS/52 SOUTH SHROPSHIRE CLIMATE ACTION NEWSLETTER

#### **RESOLVED** DL/RP (unanimous)

- a) To note that the newsletter contains good information about initiatives across the county.
- b) To note that the newsletter was forwarded to Ludlow Town Councillors.

# CAS/53 CLIMATE ACTION PLAN

#### **<u>RESOLVED</u>** DL/EG (unanimous)

To approve that a new look draft of the Climate Action Plan will be taken to Policy and Finance Committee on 4<sup>th</sup> December.

#### CAS/54 NATIONAL TREE WEEK

#### **<u>RESOLVED</u>** DL/EG (unanimous)

To approve the draft press release regarding Ludlow Town Council trees which is to be released to the press on Monday 20<sup>th</sup> November.

# CAS/55 THE GREAT COLLABORATION

## **<u>RESOLVED</u>** DL/RP (unanimous)

To recommend to Full Council that we follow the Great Collaboration and that information from their website is considered against the Climate Action Plan at the January meeting of the Sub-Committee.

# CAS/56 NATIONAL REFILL SCHEME

# **RESOLVED** DL/RP (unanimous)

To recommend the report for Full Council.

Next meeting 5<sup>th</sup> October 2023

Meeting closed 10.16am.

Chairman

Date