

MINUTES

Minutes of a meeting of the Climate Action Sub-Committee held in the Guildhall on Thursday 16th 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 <u>DECLARATIONS OF INTEREST</u>

<u>Disclosable Pecuniary Interest</u> None

Declaration of conflicts of interest None

<u>Declaration of personal interest</u> None

CAS/49 PUBLIC OPEN SESSION

There were no members of the public present.

CAS/50 MINUTES

RESOLVED DL/EG (unanimous)

That the minutes of the Climate Action Sub-Committee meeting held on Thursday 24th August and Thursday 5th 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

RESOLVED DL/EG (unanimous)

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

CAS/54 NATIONAL TREE WEEK

RESOLVED DL/EG (unanimous)

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

CAS/55 THE GREAT COLLABORATION

RESOLVED 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 th October 2023		
Meeting closed 10.16am.		
	 Date	