



MINUTES

Minutes of a meeting of the **Climate Action Sub-Committee** held in the Guildhall on **Thursday 24th August at 9:30am.**

CAS/28 PRESENT

Councillors: Garner, Lyle (Chair), O'Neill (Vice Chair), Parry and Pote

Officers: Kate Adams, Deputy Town Clerk

CAS/29 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/30 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/31 APOLOGIES

No apologies for absence were received.

CAS/32 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interest
None

Declaration of conflicts of interest
None

Declaration of personal interest
None

CAS/33 PUBLIC OPEN SESSION

There were no members of the public present.

CAS/34 MINUTES

RESOLVED DL/EG (3:0:1)

That the minutes of the Climate Action Sub-Committee meeting held on the 29th June 2023, be approved as a correct record and signed by the Chair.

CAS/35 ITEMS TO ACTION

RESOLVED DL/EG (unanimous)

To note the items to action.

CAS/36 UPDATE FROM SOUTH SHROPSHIRE CLIMATE ACTION (SSCA)

RESOLVED DL/RP (unanimous)

To receive the update from SSCA.

CAS/37 CLIMATE ACTION PLAN

RESOLVED DL/EG (unanimous)

To recommend the following points to Policy & Finance:

- Need to introduce SMART targets.
- Headings should be rolled down to start of each page.
- To recommend to Council to contact the Police & Crime Commissioner regarding the lack of available resources in Ludlow generally and particularly with regard to monitoring speeding through the town. This presents a danger to life as well as adding to the air pollution.
- To recommend to Council to include reducing speeding and emissions within the town centre in the Climate Action Plan.
- Cllr Lyle to find out what other Councils are doing as per above.
- At all future Climate Action Sub-Committee meetings, the Climate Action Plan is to be reviewed point by point.
- To research the types of connectors at charging points in Ludlow.
- To recommend to council that the rainwater harvesting system in Castle Street toilets is investigated to see whether it is viable to repair, and if so, to add it to the Climate Action Plan.

10.02am Cllr O'Neill joined the meeting.

CAS/38 INSTALLATION OF WATER BUTTS

RESOLVED EG/RP (unanimous)

To proceed with the order and installation of 3 Harcostar 114L green water butts at Henley Road chapel, Henley Road depot and Castle Street toilets.

CAS/39 HOT WATER PROVISION AT COUNCIL PROPERTIES

RESOLVED DL/RP (unanimous)

The report was incomplete and therefore should be brought back to the next meeting.

CAS/40 UPDATE ON REFILL SCHEME

No update has been received.

CAS/41 DATES OF FUTURE MEETINGS

RESOLVED DL/EG (unanimous)

To recommend the dates provided to Full Council for approval.

Next meeting 5th October 2023

Meeting closed 10.32am.

Chairman

Date