



LUDLOW TOWN COUNCIL

A G E N D A

To: All Members of the Council, Unitary Councillors, Press

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Despatch date: 16th December 2022

CLIMATE ACTION SUB-COMMITTEE

You are summoned to attend the Meeting of the Climate Action Sub-Committee to be held at The Garden Room, The Methodist Church, Broad Street, Ludlow SY8 1NH on **22nd December 2022 at 9:30am**

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- **CLIMATE ACTION PLAN**

The public may speak at this meeting

Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.



1. **Welcome from the Chairman and essential housekeeping information.**
In the event of a fire alarm, please leave in an orderly fashion by the main Exit at the front of the building. In the unlikely event that this route is blocked, please leave through the Fire Exit behind me, and through the side entrance. (For those upstairs there are Fire Exits at the front and at the back) Please assemble on the pavement outside, away from the front of the building.
For fire safety purposes, all attendees of this meeting were asked to give their name upon entry.

2. **Recording of Meetings – Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings.**

The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asks that they make this known immediately.

3. **Apologies**
To receive Councillors' apologies.

4. **Declarations of Interests**
To receive declarations of interests for:
 - a) Disclosable Pecuniary Interest
 - b) Declaration of conflicts of Interest
 - c) Declarations of personal interest

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5. **Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.**

6. **Minutes**
To approve as a correct record the minutes of **Climate Action Sub-Committee Thursday 10th November 2022**

7. **Items to Action**
To note the items to action **Thursday 10th November 2022.**

ITEM	Attachment
8. <u>SOUTH SHROPSHIRE CLIMATE ACTION GROUP</u> To receive an update	No papers



9.	<u>POWERS TO AFFECT CLIMATE ACTION</u> To consider the town council powers that can support Climate Action	9
10.	<u>CLIMATE ACTION PLAN</u> To review updated status column	10
11.	<u>REFILL SCHEME</u> To consider information and agree actions to join the Refill Scheme.	11
12.	<u>FINANCE</u> To note that a Climate Action heading will be added to the 2023 / 24 budget.	No papers
13.	<u>WATER BUTTS</u> To note that action is planned in January as detailed on Action Plan.	No papers
14.	<u>HOT WATER TIMERS</u> To note that a report on the practicalities of installing hot water timers at all LTC sites and bring actions and timescales will come to the February meeting.	No papers
15.	<u>CLIMATE EMERGENCY UK (CEUK)</u> To consider information provided.	15
16.	<u>TRANSPORT QUESTIONNAIRE</u> To note that a response to SSCA transport questionnaire will be requested for the February meeting.	No papers

M e m b e r s h i p

Councillors Lyle (Chair) Adams (Vice Chair); Laurie, Parry, Pote and Waite.

The next Climate Action Sub-Committee meeting is 9th February 2023