



MINUTES

Minutes of a meeting of the **Climate Action Sub-Committee** held in the Kemp Room at Ludlow Mascall Centre on **THURSDAY 9th February** at **9:30am**.

CAS/37 PRESENT

Chair: Councillor Lyle
Councillors: Adams, Parry and Pote
Officers: Kate Adams, Deputy Town Clerk

CAS/38 WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION

Chairman Councillor Lyle welcomed everyone to the Climate Action Sub-Committee meeting at Ludlow Mascall Centre and explained housekeeping information.

CAS/39 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/40 APOLOGIES

Apologies for absence were received from Councillors Laurie and B. Waite.

CAS/41 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interest
None

Declaration of conflicts of interest
Cllr Parry Ludlow in Bloom

Declaration of personal interest
Cllr Lyle Taking part in the CEUK latest marking of Councils.

CAS/42 PUBLIC OPEN SESSION

One member of the public was present.

Jane Cullen, South Shropshire Climate Action, spoke to the Committee.

Apologies that Nick Read and Fiona Morgan are not able to make today's meeting.

Jane asked how residents of new housing estates are brought into the local community. It was discussed around the table that there are lots of volunteer organisations so there are opportunities to meet likeminded people. Could the Town Council consider installing noticeboards using CIL money?

Philip Adams also spoke as a member of the public in respect of the agenda. He wished to raise 3 items to be brought back to the next meeting.

- 1) There was a Panorama programme recently shown regarding the effect of the IT 'cloud' on the environment. Could the Town Clerk report to the next meeting what use Ludlow Town Council makes of the 'cloud' for storage.
- 2) NPPF – what is the current status? The last edition we saw was in July last year. There is a lot of environmental stuff that we could use. Jane confirmed that the consultation is out currently and closes on 11th March. Jane will share the link to the consultation with the group so that we can any planning objections from the Representational Committee to the NPPF.
- 3) PAS2080 – came up in Representational Committee relating to a planning application on Stanton Road.

Councillor Parry spoke as a Unitary Councillor.

Corms are due to be planted on both roundabouts on the A49. Street light bulb replacements were due recently but were stopped due to the bad weather. There are streetlights still not working on Sheet Road. Councillor Parry mentioned that Jason Hughes wasn't aware of the Representational meeting on 7th March.

CAS/43 MINUTES

RESOLVED DL/RP (unanimous)

That the minutes of the Climate Action Sub-Committee meeting of Thursday 22nd December 2022, with an amendment to the resolution of CAS/28 "*That SSCA should be invited to the next meeting of Full Council*", be approved as a correct record and signed by the Chair.

CAS/44 ITEMS TO ACTION

RESOLVED DL/PA (unanimous)

That the items to action of the Climate Action Sub-Committee meeting of Thursday 22nd December 2022, be noted.

CAS/45 CLIMATE ACTION PLAN

RESOLVED DL/PA (unanimous)

That the climate action plan was reviewed. The plan has been updated to include powers available to LTC and give us the opportunity to act. It's a good start.

Actions to be taken:

- i) Another column to be added to the plan entitled LTC Policy so that we can add our own policies that are already in place to the plan. A link to these policies would also be useful. The policies can then drive our actions.
- ii) The colouring in the status column to be adjusted to green (for completed), amber (for in progress) and red (for not yet begun).
- iii) An update summary and an updated action plan to be taken to Full Council for noting at every meeting so that all Councillors are kept up to date.

10.15am Jane Cullen left the meeting.

CAS/46 EXISTING POLICIES & SMALL-SCALE CLIMATE ACTIONS

The Deputy Town Clerk gave a verbal update on the following:

- Our social media awareness campaign is continuing by sharing posts from organisations such as Marches Energy Agency and Keep Shropshire Warm.
- Options have been explored regarding fresh milk delivery to the Guildhall.
- Recycling facilities at the Guildhall for staff will be extended.
- Waste from works by the DLF is recycled where possible. Including timber that is at the Henley Road depot for members of the public to collect if they wish.

CAS/47 SOUTH SHROPSHIRE CLIMATE ACTION GROUP

The newsletter from the SSCA was considered and provides a large amount of information.

RESOLVED DL/PA (unanimous)

That the Draft Sustainable Affordable Warmth Strategy mentioned in the newsletter will be considered by the Committee and any comments sent to the Deputy Town Clerk by 17th February so that we can feed back into the consultation which closes on 5th March.

Update from the Town Clerk. This Strategy will be considered by Committee.

CAS/48 CLIMATE EMERGENCY UK (CEUK)

RESOLVED DL/RP (unanimous)

That the Climate Emergency UK report was considered and noted.

CEUK are raising awareness and the report sets a baseline for Ludlow Town Council to learn from.

Meeting closed 10.34am.

Chairman

Date