



MINUTES

Minutes of a meeting of the **Climate Action Sub-Committee** held at the Methodist Church, Broad Street on **Thursday 22nd November 2022** at **9:30am**.

CAS/20 PRESENT

Chair: Councillor Lyle.

Councillors: Parry and Pote.

Officers: Gina Wilding, Town Clerk

CAS/21 WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION

Chairman Cllr Lyle welcomed everyone to the Climate Action Sub-Committee meeting at the Methodist Church and explained housekeeping information.

CAS/22 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/23 APOLOGIES

Apologies received were received from Councillors Adams, Laurie, and B. Waite.

CAS/24 DECLARATIONS OF INTEREST

None declared.

CAS/25 PUBLIC OPEN SESSION

One member of the public was present.

CAS/26 MINUTES

RESOLVED DL/RP (unanimous)

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

CAS/27 ITEMS TO ACTION**RESOLVED DL/RP (unanimous)**

To note the items to action of the Climate Action Sub-Committee meeting of Thursday 10th November 2022.

CAS/28 SOUTH SHROPSHIRE CLIMATE ACTION (SSCA)

Chairman of SSCA, Jane Cullen attended the meeting and provided a comprehensive update on the development of the organisation, their affiliation to Marches Energy Agency (MEA), and the growth of their networking with organisations across the county. The notes below are a summary of the key points made:

- Charity - Marches Energy Agency (MEA) is the parent organisation for SSCA.
- Two new members of SSCA staff (employed by MEA) are Nick Read & Fiona Morgan.
- SSCA three key ways of working:
 - Collaboration
 - Co-ordination
 - Communication
- SSCA website is being updated.
- SSCA networks with:
 - Shropshire Council
 - Zero Carbon Shropshire
 - Cool Shropshire
 - Stretton Climate Care
 - Lightfoot
- Resources soon to be released:
 - Practical actions worksheets
 - Energy survey
- Retrofit Roadshow – 2023 Ludlow dates to be arranged
- SSCA have submitted a bid with SC for 'Climate Conversations' with the aim of meeting groups where they are in their carbon reduction journey and assist them in all areas.

Transport has been identified as a difficult area, poss. solutions are:

 - Car clubs
 - Transport plan
 - Shared journeys

All these solutions are ones that groups could develop.
- SSCA have published 'A Walk through Ludlow's Green Spaces' leaflet – available in print, and a pdf on SSCA website.
- LTC councillors are invited to sign up to SSCA newsletter.
- SSCA is looking to connect with local youth groups to develop upcycling workshop sessions for teenagers.

RESOLVED DL/RP (unanimous)

That SSCA should be invited to the next meeting

CAS/29 POWERS TO AFFECT CLIMATE ACTION

RESOLVED DL/RP (unanimous)

To create a separate column on the Climate Action Plan, whilst retaining the single page span format, to record the powers relating to each action.

CAS/30 CLIMATE ACTION PLAN

RESOLVED DL/RP (unanimous)

That the Climate Action Plan is a standing item for every meeting.

CAS/31 REFILL SCHEME

RECOMMEND DL/RP (unanimous)

To recommend approval for the town council to set up a City to Sea Campaign Refill Scheme in Ludlow, and to comply with the basic expectations required by the City to Sea Campaign, specially:

- Creating a dedicated group
- Actively sign up of local shops, businesses, and community buildings as refill stations.
- Tell people about the campaign
- Once scheme is set up – tell people about it.

That, subject to approval for the scheme by Council, the Deputy Clerk bring further information to the next meeting.

CAS/32 FINANCE

RESOLVED DL/RP (2:0:1)

To note that a Climate Action budget heading will be added to the 2023 / 24 budget.

CAS/33 WATER BUTTS

RESOLVED DL/RP (unanimous)

To note that action is planned in January as detailed on Action Plan.

CAS/34 HOT WATER TIMERS

RESOLVED DL/RP (unanimous)

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.

CAS/35 CLIMATE EMERGENCY UK (CEUK)

RESOLVED DL/RP (unanimous)

That the item will come back to the February meeting.

CAS/36 TRANSPORT QUESTIONNAIRE

RESOLVED DL/VP (unanimous)

To note that a response to SSCA transport questionnaire will be requested for the February meeting.

Meeting closed 10.20am.

Chairman

Date