

Holme Valley Parish Council

To Members of the Climate Emergency Standing Committee

Councillors are hereby summoned to attend a meeting of the **Climate Emergency Standing Committee** to be held on **MONDAY 24 MAY 2021 at 7.00 PM** in **The Exhibition Room, Holmfirth Civic Hall** to transact the following business.

Co-opted Members of the Committee should attend the meeting by Zoom.

<https://us02web.zoom.us/j/81929563863>

- AGENDA – (A)

Please note that timings on the agenda are given for guidance of the Chairman and the Council only and should not be taken as the time at which discussion of a particular item will commence. The Committee may agree to defer (in whole or part) any items on the Agenda, if necessary.

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| | Welcome | 7.00 pm |
| | Public Question Time | |
| | <p>Prior to the commencement of the business session of the Committee, there will be an open session lasting 15 minutes, for members of the public to speak to Members.</p> <p>Members of the public applying to be co-opted onto the Standing Committee should introduce themselves here.</p> | |
| 2122 01 | Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014 on 6 August 2014 | 7.15 pm |
| | <p>Local (Parish and Town) Council meetings can now be recorded. This meeting is being recorded by the Officer for viewing on the Holme Valley Parish Council YouTube Channel.</p> | |
| 2122 02 | To accept apologies for absence | 7.16 pm |
| 2122 03 | To receive Members' and Officers' personal and disclosable pecuniary interests in items on the agenda | 7.17 pm |
| 2122 04 | To consider written requests for new DPI dispensations | 7.18 pm |
| 2122 05 | To consider whether items on the agenda should be discussed in private session | 7.19 pm |
| | <p>- any recording by members of the public to be halted during such items; co-opted members to be moved to the Zoom "Waiting Room"</p> | |
| 2122 06 | To confirm the Minutes of the Previous Meeting | 7.20 pm |
| | <p>- To confirm the Minutes of the Climate Emergency Standing Committee meeting held on 15 March 2021, numbered 2021 51 to 2021 63 inclusive (B)</p> | |

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- 2122 07** **Climate Emergency Standing Committee Expenditure Against Budget** **7.22 pm**
- TO NOTE:** The expenditure against budget report for the full year ending March 31st, 2021. In addition, £1600 was paid out in the current financial year for the Home Energy Savings brochure which needs to be factored into last year's figures as that was when expenditure was approved. **(C)**
- 2122 08** **Mobilisation Group** **7.25 pm**
- Climate Action Mobilisation
 - o Chairman to report.
 - o Climate Emergency Co-ordinator to report on matters including:
 - Summary Document
 - Our new website
 - Energy Savings Booklet
 - News coverage in the Holme Valley Review
 - Yorkshire Motorsport Festival
- 2122 09** **Climate Emergency Sub-groups to feed back** **8.00 pm**
- Energy, Housing, Buildings (home energy efficiency measures, Energy Savings Booklet, audit of Parish Council buildings, renewables)
Sub-group to report.
- Transport/Travel (public transport promotion, electric vehicles, walking, cycling)
Sub-group to report.
- Waste/Consumption (recycling; minimising waste)
Sub-group to report.
- Agriculture, Food, Environment, Land Use, Business Economy (land-use mapping; engaging farmers and landowners)
Sub-group to report.
- 2122 10** **Climate Emergency Co-ordinator Role** **8.35 pm**
- The Climate Emergency Co-ordinator began in post 17th August 2020 with a one-year contract.
TO CONSIDER: Members to consider renewing the contract of the Climate Emergency Co-ordinator for another year from 17th August 2021 until 16th August 2022. Chairman to report.
- 2122 11** **Local Provision of Allotments** **8.40 pm**
- At the last Committee meeting, Members resolved that Cllrs Sheard and Gould would work with the Agriculture, Food, Environment, Land Use, Business Economy sub-group on a project plan for Holme Valley allotment and community-growing-area provision. Cllrs Sheard and Gould to report as required.
- Close 8.45 pm**

Holme Valley Parish Council

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