

MINUTES OF THE CLIMATE CHANGE AND ENVIRONMENT COMMITTEE MEETING HELD ON MONDAY 6TH NOVEMBER 2023, 6.45PM, AT ST MARK'S CHURCH, 13 ST MARK'S CRESCENT, KINGSTHORPE, NN2 8EG

PRESENT: Cllrs, Steve Miller, Eluned Lewis-Nichol, Titus Ajayi

ALSO PRESENT: Alison Barnes (Clerk), Cllr Gill Askens

ABSENT: Cllr Dilip Kumar, Jon Cornwell (resident and co-opted Committee member)

71/23 APOLOGIES AND REASONS FOR ABSENCE

Apologies were received from Mr Cornwell due to other commitments. Unanimously resolved that the apologies be accepted

72/23 DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

None declared

73/23 MINUTES

It was proposed by Cllr Miller, seconded by Cllr Lewis-Nichol, and unanimously resolved that these be accepted as a true and correct record of the proceedings of the meeting held on Monday 2nd October 2023

74/23 DEPUTATIONS BY THE PUBLIC

None

75/23 ACTION LOG

Noted. The Clerk gave a verbal update regarding Kingsthorpe Rec recycling bin. Due to WNC timescales and cost increase, this has now been reordered, directly via Broxap

76/23 CLIMATE CHANGE ACTION PLAN

It was proposed by Cllr Lewis-Nichol, seconded by Cllr Ajayi, and unanimously resolved to agree the Climate Change Action Plan with recommendations to Full Council, subject to the following amendments:

Item 5 – alter the date to February 2024

Item 8 – remove the word completed

Item 13 – alter the date to February 2024

Item 17 – amend from completed too ongoing

Item 18 – amend the wording from develop to consider,

Item 19 – alter the date to February 2024, with an amendment to the numbering

Cllr Miller thanked Cllr Lewis- Nichol for her efforts in producing the plan

77/23 TO CONSIDER WAYS OF STREAMLINING OFFERS TO SCHOOLS

It was proposed by Cllr Miller, seconded by Cllr Lewis-Nichol, and unanimously resolved to adopt the protocol of a Newsletter, distributed annually during the months of September and February

78/23 IDLING SIGNS

It was proposed by Cllr Miller, seconded by Cllr Lewis-Nichol, and unanimously resolved to support in principle and approve expenditure of up to £100 per school for a banner or sign subject to any necessary permissions from Highways and to disregard the RAC banner design

79/23 REMEMBRANCE SUNDAY 2024

The item was deferred, until the December meeting

80/23 APPLICATION FORM FOR FUNDING

It was unanimously resolved in principle to approve the application form and agree £5,000 is made available for organisations to support funding streams and assist projects to help reduce the overall impact of climate change. Cllr Miller to liaise with Cllr O'Connor to see if the Grants Panel would review applications on behalf of the Committee

81/23 PLANTERS FOR KINGSTHORPE VILLAGE SCHOOL

It was unanimously resolved to approve the funding of up to £300, for a request for planters in lieu of trees, on the proviso the items are sourced locally, members suggested Workbridge and the Beehive, and to display a recognition plaque, *Supported by Kingsthorpe Parish Council 2023*

82/23 CYCLE RACKS

It was unanimously resolved that each School wishing to install cycle racks, the Committee approves funding/donation of £200

83/23 DETAILS OF THE NEXT MEETING

Members noted the date of the meeting as Monday 4th December 2023, 6.45pm at St Mark's Church Hall, 13 St Mark's Crescent, Kingsthorpe, NN2 8EG

The Chair thanked everyone for their contributions and there being no further business, he closed the meeting at 19.46

Signed:
Chair

Date: