



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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25th May 2022

To all Members of Climate and Biodiversity Emergency Committee (CBEC)
All other Councillors for Information

Chairman	Cllr G Lloyd
Vice-Chairman	Cllr C Matthes
Councillors	Barton, Ellis, Lloyd, Weldon, Whitby

I hereby give notice that a meeting of the CBEC will be held on Tuesday 7th June 2022 at 7pm in the Council Chamber, Town Hall, High St, Haslemere and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so

Yours sincerely,

LISA O'SULLIVAN
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies from Members.

2. DISCLOSURE OF INTERESTS

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

3. Election of Chairman

To elect the Chairman for 2022-23.

4. MINUTES OF THE LAST MEETING

Minutes of the meeting held 1st February 2022 are attached.

RECOMMENDED: That the minutes of the meeting held 1st February 2022 are agreed. Chairman to sign.

APPENDIX 1

5. CARBON NEUTRAL ROADMAP

Cllr Lloyd to update the committee.

To Follow

6. 2. HTC ENVIRONMENTAL GRANTS

To discuss how to encourage more grant applications.

7. MOWING OF PUBLIC SPACE

Town Clerk to report on the blue heart initiative in Beacon Hill.

8. COMMUNITY ENGAGEMENT – BRIEF UPDATES

- LHHW (GL)
- Transition Haslemere (CM)
- Other councils e.g., Witley, West Villages, Waverley (GL)
- Sustainability at forthcoming events (all)
- New ideas to reduce and reverse Haslemere's contribution to the Climate and Biodiversity Emergency and/or to improve local resilience to future changes caused by the changing climate (all)

9. COUNCIL REPRESENTATION ON HV BIODIVERSITY PROJECT

The Town Clerk has previously circulated a request from Philippa Guest for Council to nominate a Councillor to join the Haslemere Vision Biodiversity Project team as they start Phase 2, in order to strengthen the relationship between the Project and the Council.

Ideally, they are looking for someone who is already on the HV Steering Group but the final decision will lie with Full Council.

Dr Guest says that an important workstream for Phase 2 involves working with HTC to jointly develop biodiversity policy and management plans for the town's open green spaces (potentially including the SANGs) that are owned/managed by HTC. Any such collaboration to be agreed at Full Council.

CBEC to agree a recommendation for Full Council.

**** End of Agenda ****