



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG

1st February 2023

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, Waters, Weldon, Whitby

I hereby give notice that a meeting of the CBEC will be held on Tuesday 7th February 2023 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.

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. METHOD OF TRAVEL TO MEETING

To note any exceptions to the list of usual modes at Appendix 1.

APPENDIX 1

4. MINUTES OF THE LAST MEETING

Minutes of the meeting held 13th December 2022 are attached.

APPENDIX 2

RECOMMENDED: That the minutes of the meeting held 13th December 2022 are agreed. Chairman to sign.

5. CARBON NEUTRAL ROADMAP

Cllr Lloyd to update the committee.

To Follow

6. HTC GREEN GRANTS

Committee to review application levels (below) and decide whether any new actions are required. Small Grants budget for 2020-2023 was £10k, this has been reduced to £7.5k for 2023-24.

2020-21	Surrey Hills Enterprises	Developing Sustainable Businesses	£1,500
2020-21	Surrey Hills to South Down Community Rail Partnership	Promotion/Marketing for sustainable tourism	£1,250
2021-22	Surrey Hills Enterprises	Sustainable Business Project - membership costs	£1,000
2021-22	Love Haslemere Hate Waste	Haslemere repair café set up	£1,950
2021-22	Transition Haslemere	Bike racks	£2,050
2022-23	Haslemere Education Museum	Greening through Insulation	£2,000
2022-23	Love Haslemere, Hate Waste	Library of Things	£495

7. GOOD PRACTICE IN CLIMATE ACTION

To receive an update from the Chairman.

8. COMMUNITY ENGAGEMENT – BRIEF UPDATES

- LHHW (GL)
- Transition Haslemere (CM)
- Other councils e.g., Witley, West Villages, Waverley (GL)
- Active Travel (TW)
- Sustainability at forthcoming events (all)
- Great Green Get Together (NB)
- 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)

** End of Agenda **