



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Minutes of the Climate and Biodiversity Emergency Committee (CBEC)
13 December 2022 at 7pm, Council Chamber, High St, Haslemere, GU27 2HG

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

* present

The meeting was clerked by the Deputy Town Clerk, Pippa Auger.

20/22 **APOLOGIES FOR ABSENCE**

Apologies were accepted for Cllr Ellis (family commitments).

21/22 **DECLARATION OF INTERESTS**

No declarations were made.

22/22 **MINUTES OF THE LAST MEETING**

RECOMMENDED: That the minutes of the meeting held 7 June 2022 are approved by the committee and signed by the Chairman as a true record.

23/22 **CARBON NEUTRAL ROADMAP**

Cllr Lloyd updated the committee on the CNR - points to note:

- The savings on energy bills at the public toilets following the installation of solar panels is estimated to be £450 per year.
- Town Hall heaters are all on timers.
- Scope 3 emissions for suppliers need to be added to the CNR. It was agreed at this stage to look at the Council's grounds maintenance contractor and the cleaning contractor for the Town Hall and public toilets.

7.10pm Cllr Barton arrives

Cllr Lloyd suggested there are two tasks 1) to calculate supplier emissions and 2) develop criteria to assist making decisions about which suppliers/contractors to use.

ACTION: Clerk to ask the contractors whether they've calculated their carbon emissions

ACTION: CBEC committee to have a call prior to the next meeting in February 2023 to put together criteria into a draft sustainability policy to be presented at that meeting.

24/22 **PETERSFIELD CLIMATE ACTION NETWORK (PeCAN)**

Cllr Matthes addressed the committee on her attendance at meeting where PeCAN gave a presentation.

RECOMMENDED: It was agreed Cllr Matthes approach PeCAN and invite them to give a presentation to Councillors prior to the Full Council meeting (6.30pm 19 January 2023). Press to be informed about the presentation.

25/22 GOOD PRACTICE IN CLIMATE ACTION

7.28pm Cllr Barton leaves the room

The committee agreed that it should participate in helping NALC. The Council has completed some good projects – solar panels, carbon audit and green grants.

7.33pm Cllr Barton returns to the room

ACTION: Cllr Lloyd to submit some case studies to the Town Clerk to using the NALC form provided

ACTION: Clerk to link to The Community Works website be uploaded to the Town Council website

The committee would like to hold an evening green/sustainability event at the Haslemere Museum, inviting local groups to promote their own particular resources. Ideally early March so it falls outside the period of purdah. Members were reminded that they had no budget to hire the Museum or produce any publicity documentation.

ACTION: Cllr Barton to take the lead in contacting all the local “green groups” to co-ordinate the event

ACTION: Clerk to check Purdah rules and report back

ACTION: Clerk to advise the committee on funding the event prior to the next meeting, if there is none available see if they can apply for a green grant from the Council

ACTION: Clerk to check availability of the Haslemere Museum in March.

26/22 COMMUNITY ENGAGEMENT – BRIEF UPDATES

- Cllr Lloyd reported that he had not been contacted by any groups to apply for a green grant
- Cllr Matthes advised that Transition Haslemere had talked about it but not submitted an application
- Cllr Lloyd reported that LHHW Repair Cafe is moving to the Swan Inn from January.
- Transition Haslemere Cllr Matthes reported they are linking up with Liphook River Wey Trust to look at sewage and water quality testing.
- Cllr Weldon advised that Active Travel is networking with the University of Surrey, who are also developing joint ventures.
- Cllr Waters would like to see more EV charging points in Beacon Hill and talked about making representations to the National Trust to see if they could put EV charging points in the Gibbet Hill car park.

Meeting ended 8.06pm

Signed.....
Chairman of Meeting

Date.....