

Town Hall, High Street, Haslemere, Surrey GU27 2HG 01428 654305 / town.clerk@haslemeretc.org

7th December 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, Waters, Weldon, Whitby

I hereby give notice that a meeting of the CBEC will be held on Tuesday 13th December 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

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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. MINUTES OF THE LAST MEETING

APPENDIX 1

Minutes of the meeting held 7th June 2022 are attached.

RECOMMENDED: That the minutes of the meeting held 7th June 2022 are agreed. Chairman to sign.

4. CARBON NEUTRAL ROADMAP

To Follow

Cllr Lloyd to update the committee.

5. PETERSFIELD CLIMATE ACTION NETOWRK (PeCAN)

Petersfield Climate Action Network is an environmental charity set up by local residents in and around Petersfield, Hampshire. They have set up a programme to support improved domestic energy efficiency locally. This includes:

- Information on funding and finance
- An energy efficiency guide: simple ways to help reduce your energy usage at home which both reduces your carbon footprint and your energy bill
- A partnership with SuperHomes to create Whole House Retrofit Plans: 'PeCAN can arrange for a professional independent survey and plan which can act as a guide so you can understand the best way to reduce your homes carbon footprint.' (This is generally for homeowners who are able to pay, those who are not can be referred to government schemes etc)

Transition Haslemere have started to signpost to the PeCAN website for info and in particular would like to expand the SuperHomes project to Haslemere. Although no formal permission or financial support from the town council is needed at this time, it would be ideal to make them aware and have support for the project aims to support reduction of local energy use, emissions, bills, and improve home health and comfort.

PeCAN has funding from Petersfield town council (PTC), the district council (East Hants) and South Downs National Park Authority, which supports 4 part time roles for community engagement and project coordination. They have also funded training for local 'retrofit coordinators' who are qualified to undertake domestic energy assessments and are well-placed to advise Haslemere residents with the same or similar support, via Transition Haslemere.

RECOMMENDED: that CBEC asks that a date is set (to be confirmed and that is convenient for the majority) for a representative of PeCAN and Transition Haslemere to make a presentation to HTC with a short Q & A on this Energy Efficiency project.

6. GOOD PRACTICE IN CLIMATE ACTION

ADDENDTY 2

We previously received the following from 'The Community Works' on behalf of the National Association of Local Councils:

"We sent round the attached template in June for recording good practice for sharing on the website www.thecommunityworks.co.uk/local-projects/. As an alternative approach, is there a page on your website we could publish a link to, or an existing report that you could send to info@thecommunityworks.co.uk for us to complete the template?".

Committee to discuss whether to participate in helping NALC and, if so, who will report back and in what format.

7. 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)

** End of Agenda **