

### HASLEMERE TOWN COUNCIL

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

To all Members of Climate and Biodiversity Emergency Committee (CBEC)

Chairman	Cllr C Matthes
Vice-Chairman	Cllr A Bayliss
Councillors	Banfield, Bridge, Miller, Waters, Weatherburn, Weldon

29th January 2025

I hereby give notice that a meeting of the Climate and Biodiversity Emergency Committee (CBEC) will be held on **Tuesday 4<sup>th</sup> February** 2024 at **6 pm** 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.

Usa O'Sullivan

Mrs 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. MINUTES OF THE LAST MEETING

APPENDIX 1

The minutes of the meeting held 1<sup>st</sup> October 2024 were approved by Full Council on 21<sup>st</sup> November 2024. Chairman to sign.

### 4. MATTERS ARISING FROM THE LAST MINUTES

To consider matters arising from those Minutes and to receive a report from the Chairman regarding actions requested. This is for information sharing only, not for decision making.

**GREAT COLLABORATION** – one page topic notes – sent to NALC in November.

**EARTH DAY** – a meeting was held with the Museum, a further to be held shortly interested parties welcome.

## 5. GREEN GRANT – ST BARTHOLOMEW'S SCHOOL PTA (£596.40)

**APPENDIX 2** 

Committee to consider the following green grant.

APPLICANT: St Bart's PTA: Parents of Bart's (POBs)

PROJECT DESCRIPTION: Items for new allotment and gardening area

PREVIOUS GRANTS FROM HTC: None.

The committee should note that the council's green grants fund remaining for 2024-25 stands at £4000.

### 6. <u>COMMUNITY ENGAGEMENT – BRIEF UPDATES</u>