

BIDEFORD TOWN COUNCIL

Minutes of the Decarbonisation and Environment Committee Meeting held in the Council Chamber, on Tuesday 2 July 2024 at 6.30 pm

PRESENT:	East Ward:	Councillor J Craigie Councillor K Hind Councillor J Gubb Councillor J Gordon (Chairman)
	North Ward:	Councillor K Bines
	South Ward	Councillor R Clarke
IN ATTENDANCE:		Mr P Swan (Town Clerk)

1. <u>ELECTION OF CHAIRMAN</u>

Councillor Gordon was proposed by Councillor Bines and seconded by Councillor Clarke.

RESOLVED: That Councillor Gordon is appointed as Chairman of the Committee for the coming year.

(Vote: For: 6, Against: 0)

(Councillor Gordon assumed the Chair and thanked the Members for their vote.)

2. <u>ELECTION OF A DEPUTY CHAIRMAN</u>

Councillor Bines was proposed by Councillor Gubb and seconded by Councillor Clarke.

RESOLVED: That Councillor Bines is appointed as Deputy Chairman of the Committee for the coming year.

(Vote: For: 5, Against: 0, Abstention: 1)

3. APOLOGIES FOR ABSENCE

Councillor J McKenzie.

4. <u>DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA</u>

There were no Declarations of Interest.

5. <u>PUBLIC PARTICIPATION PERIOD</u>

1 member of the public present.

The member of the public explained their view on the importance of moving away from a meat based farming production system and the pressure this puts on the farming community. They then explained about moving towards a plant based agricultural system and the benefits of doing so in terms of the vast amounts of land this would release.

6. <u>MINUTES</u>

The Minutes of the Meeting held on 15 August 2023 were approved and signed as a correct record.

(Vote – For: 2, Abstention: 4)

7. <u>TO SUBMIT IDEAS VIA PROJECT INITIATION FORMS FOR NEXT</u> <u>MEETING</u>

The Town Clerk updated the Committee on the budget and that the 2% of precept will be restored for 2025/26.

The Chair advised that the Committee should put together an action plan and he would take the lead on this.

Councillor Bines recommended to that the Town Council consider a 25% plant based offering on all council held events.

The Committee wanted to strongly promote the uptake of a paperless system for all councillors.

8. <u>TO RECOMMEND TO THE STAFFING FINANCE & GENERAL PURPOSE</u> <u>COMMITTEE UPON THE CARBON FREE MAINTENANCE EQUIPMENT</u>

It was recommended to full council that they accept and resolve upon the quotation for the carbon free maintenance equipment to be funded by the 24/25 environmental budget.

Proposed by Councillor Craigie Seconded by Councillor Hind.

9. <u>NEXT MEETING DATE</u>

The next meeting will be held on 6 August 2024.

The Committee advised that a regular 5 weekly meeting be added to the Council Schedule when issued next year.

The Chairman thanked the Members for their attendance and support. He concluded the Meeting at 19:00 pm.

Signature of Town Mayor:	Date:
Signature of Chairman:	Date: