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Minutes of Crediton Town Council's Climate Emergency Committee held on Thursday 25 May 2023 at 19.00, at The Bungalow, 8 North Street, Crediton.

- Present: Cllrs E Brookes-Hocking, P Perriman and G Fawssett
- Apologies: Cllr G Cochran
- In Attendance: Rachel Avery Town Clerk Dee Ross – Sustainable Crediton
- Election of Chair: It was resolved to elect Cllr Brookes-Hocking as Chair for the year 2023-24 (Proposed by Cllr Fawssett).
- 2. Election of Vice Chair: It was resolved to elect Cllr Cochran as Vice Chair for the year 2023-24 (Proposed by Cllr Fawssett).
- **3. Public Question Time:** There were no questions.
- Apologies: It was resolved to receive and accept apologies from Cllr Cochran. (Proposed by Cllr Fawssett).
- 5. Declarations of Interest and Requests for Dispensations: There were no declarations of interest or requests for dispensation.
- 6. Order of Business:

8.

There were no changes.

- **7.** Chair's and Clerk's Announcements: There were no announcements.
 - Apologies: It was noted that this item had been duplicated.
- Climate Emergency Committee Minutes
 To approve and sign the minutes of the Climate Emergency Committee Meeting held
 on 30 March 2023, as a correct record.
 It was resolved to approve the minutes of the Climate Emergency Committee meeting
 held on 30 March 2023. (Proposed by Clir Fawssett).

10. Climate Action Plan

- **To discuss the document and agree any amendments, for approval by Full Council** It was **agreed** that the Environment Action Plan (Appendix 3 of NP) should form part of this document. It was **noted** that Cllr Fawssett would lead initial investigation on this and reported back to the next meeting. (Proposed by Cllr Brookes-Hocking).

11. Committee Future:

To consider the future of this committee and agree any actions

It was **noted** that the Cop Crediton group are capable wof direct action. It was suggested that a follow-up meeting with them needed to discuss progress. It was **noted** that Cllr Brookes-Hocking would ask the group.

It was requested that if councillors note that the date of the meeting and cannot attend, it was important to let the Town Clerk know to ensure meetings are quorate.

12. Outside Bodies

To receive updates from outside bodies (for information only) Dee Ross reported that the Hub will be up and running this month, focussing efforts on progressing environmental issues.

13. Date of next meeting:

To note the date of the next meeting – Thursday 06 July 2023 The date of the next meeting was **noted.** The meeting was closed at 20.02.

Signed..... Date:....



