

# Holme Valley Parish Council

To all Members of the Climate Emergency Standing Committee

You are hereby summoned to attend a virtual meeting of the **Climate Emergency Standing Committee** to be held on **MONDAY 15 MARCH 2021 at 7.00 PM** via **the Zoom platform**

<https://us02web.zoom.us/j/88328866269> to transact the following business.

## - AGENDA – (A)

Please note that timings on the agenda are given for guidance of the Chairman and the Council only and should not be taken as the time at which discussion of a particular item will commence. The Committee may agree to defer (in whole or part) any items on the Agenda, if necessary.

	<b>Welcome</b>	<b>7.00 pm</b>
	<b>Public Question Time</b>	
	<p>Prior to the commencement of the business session of the Committee, there will be an open session lasting 15 minutes, for members of the public to speak to Members.</p> <p>Members of the public applying to be co-opted onto the Standing Committee should introduce themselves here.</p>	
<b>2021 51</b>	<b>Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014 on 6 August 2014</b>	<b>7.15 pm</b>
	<p>Local (Parish and Town) Council meetings can now be recorded. This meeting is being recorded by the Officer for viewing on the <a href="#">Holme Valley Parish Council YouTube Channel</a>.</p>	
<b>2021 52</b>	<b>To accept apologies for absence</b>	<b>7.16 pm</b>
<b>2021 53</b>	<b>To receive Members' and Officers' personal and disclosable pecuniary interests in items on the agenda</b>	<b>7.17 pm</b>
<b>2021 54</b>	<b>To consider written requests for new DPI dispensations</b>	<b>7.18 pm</b>
<b>2021 55</b>	<b>To consider whether items on the agenda should be discussed in private session</b>	<b>7.19 pm</b>
	<p>- any recording by members of the public to be halted during such items; co-opted members to be moved to the Zoom "Waiting Room"</p>	
<b>2021 56</b>	<b>To confirm the Minutes of the Previous Meeting</b>	<b>7.20 pm</b>
	<p>- To confirm the Minutes of the Climate Emergency Standing Committee meeting held on <a href="#">16 December 2020, numbered 2021 43 – 2021 50</a> inclusive <b>(B)</b></p>	

# Holme Valley Parish Council

**2021 57**      **Resignation of the Vice Chairman of the Standing Committee**      **7.21 pm**

**TO NOTE:** Cllr Glyn Barker has resigned from the Parish Council. The Parish Council would like to thank him for his work as Vice Chairman of this Committee over the last two years. Given that this is the last meeting of the Council year, a new Vice Chairman for the Committee will not be sought at this point.

**2021 58**      **Climate Emergency Standing Committee Expenditure Against Budget**      **7.22 pm**

**TO NOTE:** The projected expenditure against budget report for the year to end March 31st, 2021. This includes projected spending in March like the Climate Emergency Co-ordinator's salary and salary-related expenditure but does not include any proposed expenditure as detailed below. **(C)**

**2021 59**      **Mobilisation Group**      **7.25 pm**

- Climate Action Mobilisation
  - o Chairman to report.
  - o Climate Emergency Co-ordinator to report.

**2021 60**      **Authorisations to spend**      **7.35pm**

- 1) **To consider** an authorisation to spend **£300** from the Mobilisation budget on publicity and prizes for an online competition to foster engagement with the public on green issues. Climate Emergency Co-ordinator to report.
- 2) **To consider** an authorisation to spend **£500** from the Mobilisation budget on publicity and pull-up reusable banners for a "Foz-Free Friday", - a fossil-fuel-free day. Climate Emergency Co-ordinator to report.
- 3) **To consider** an authorisation to spend **£1000** from the Mobilisation budget on Website modifications and new graphic modifications including a Carbon Calculator to calculate how much carbon is saved by swapping one activity (say, driving to work) with another (say, walking or cycling to work). Climate Emergency Co-ordinator to report.
- 4) **To consider** an authorisation to spend **£1500** from the Mobilisation budget on design work and new graphic images for the website. Climate Emergency Co-ordinator to report.
- 5) **To consider** an authorisation to spend up to **£500** from the Waste and Consumption Strategy budget on a [push-activation system for the water bottle fountain](#) at Holmfirth toilets to allow users to fill their water bottle without touching the fountain with their hands. Deputy Clerk to report.
- 6) **To consider** an authorisation to spend from the Transport Strategy budget on a choice of 3 quotations to supply and install thirteen single-hoop bike stands. Member Cath O'Halloran to report.

Project	Company Name	Price Quoted for 13 ( <i>this is what we will pay</i> )	VAT	Price inc. VAT
<b>BIKE STANDS</b>	Bikedock Solutions	<b>£3333.47</b>	£666.53	£4000.00
	Barriers Direct	<b>£2822.04</b>	£564.40	£3386.44
	PA Welding	<b>£1335.00</b>	£265.00	£1600.00

# Holme Valley Parish Council

**2021 61**      **Climate Emergency Sub-groups to feed back**      **8.00 pm**

Energy, Housing, Buildings (home energy efficiency measures, Energy Savings Booklet, audit of Parish Council buildings, renewables)  
Sub-group to report.

Transport/Travel (public transport promotion, electric vehicles, walking, cycling)  
Sub-group to report.

Waste/Consumption (recycling; minimising waste)  
Sub-group to report.

Agriculture, Food, Environment, Land Use, Business Economy (land-use mapping; engaging farmers and landowners)  
Sub-group to report.

**2021 62**      **Local Provision of Allotments**      **8.30 pm**

**TO CONSIDER:** recommendations to the Parish Council regarding its local provision of allotments. Cllr Sheard to report.

**2021 63**      **Climate and Ecological Emergency Bill**      **8.39 pm**

**TO NOTE:** Holme Valley Parish Council resolved at its meeting 1<sup>st</sup> February 2021 to support the Climate and Ecological Emergency Bill and to carry out the following actions: 1) To Inform the Local Media of this decision. 2) To write to the local MP asking him to support the bill. 3) To write to the Climate and Ecological Emergency Bill Alliance expressing our support.

**Close 8.40 pm**

*Rich McGill*

Deputy Clerk and Responsible Finance Officer

Holme Valley Parish Council

Holmfirth Civic Hall,

Huddersfield Road,

HOLMFIRTH HD9 3AS

Telephone: 01474 687460

# Holme Valley Parish Council

## MINUTES OF THE VIRTUAL CLIMATE EMERGENCY STANDING COMMITTEE MEETING HELD ON WEDNESDAY, 16<sup>th</sup> DECEMBER 2020 via the Zoom Platform

Those present:

Chairman: Cllr P Davies

Councillors: G Barker, T Bellamy, D Firth, D Gould, R Hogley, J Roberts, S Sheard

Co-opted Members: C Anstey, S Barker, G Bradley, A Colwill, C O'Halloran

Climate Emergency Co-ordinator: Michelle Brown

Officers: R McGill, Deputy Clerk/RFO; Liz Bennett, Clerk

### Welcome

### Public Question Time

No members of the public were present for the Public Session.

### 2021 43 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014 on 6 August 2014

Local (Parish and Town) Council meetings can now be recorded. The Parish Council was recording the meeting in video and audio formats through Zoom for upload to its YouTube channel.

### 2021 44 To accept apologies for absence

All members were present though Cllr Gould came very late to the meeting but is considered to have attended. Cllr Roberts' connection was somewhat unstable at times during the meeting and she left and re-joined the meeting several times.

### 2021 45 To receive Members' and Officer's personal and disclosable pecuniary interests in items on the agenda

None were received.

### 2021 46 To consider written requests for new DPI dispensations

None had been received.

### 2021 47 To consider whether items on the agenda should be discussed in private session

**RESOLVED:** No items to be heard in private session.

### 2021 48 To confirm the Minutes of the Previous Meeting

**RESOLVED:** The Minutes of the Climate Emergency Standing Committee meeting held on 16 November 2020, numbered 2021 32 – 2021 42 inclusive were confirmed.

### 2021 49 Applications for grants

Members considered an application for a grant of £5000 to the Holme Valley Climate Action Partnership, - a Charitable Incorporated Organisation CIO, - towards land-use mapping of the Holme Valley.

**RESOLVED:** The Committee resolved to award a grant of £5000 to the Holme Valley Climate Action Partnership towards land-use mapping of the Holme Valley

# Holme Valley Parish Council

Members considered an application for a grant of £2500 to the Holme Valley Climate Action Partnership, - a Charitable Incorporated Organisation CIO, - towards an energy audit of Holme Valley Parish Council buildings.

**RESOLVED:** The Committee resolved to award a grant of £2500 to the Holme Valley Climate Action Partnership towards an energy audit of Holme Valley Parish Council buildings.

2021 50

## Authorisations to spend

1) The Climate Emergency Co-ordinator reported on four web design companies which had submitted quotations to develop the Holme Valley Parish Council Climate Emergency Action website.

**RESOLVED:** The Committee decided that Origami Fox would be commissioned to undertake web design of the Parish Council's Climate Emergency website.

2) The Climate Emergency Co-ordinator reported on three design companies which had submitted quotations to design the Holme Valley Parish Council Home Energy Savings Booklet.

**RESOLVED:** The Committee decided that This is Rupert would be commissioned to undertake the design of the Parish Council's Home Energy Savings Booklet.

3) The Climate Emergency Co-ordinator reported on five video developers who had submitted quotations for development of video content for the Council websites and social media.

**RESOLVED:** The Committee decided that KLTV (Kirklees Local Television) would be commissioned to develop video content for the Parish Council's websites and social media pages.

*[At this point Cllr Gould joined the meeting]*

4) Mmbr Cath O'Halloran reported on a proposal for a project for summer 2021, - a scheme to promote Active Transport using the slogan, "If it's not far, leave the car." This project would require street-side information boards to promote the idea of walking, cycling or bussing it over short distances. Mmbr O'Halloran had applied to the Bright Green Community Trust to fund the project and would hear back from them soon. Mmbr O' Halloran also reported on progress with the bike racks scheme. She would clarify the scheme in January and be asking for quotations then.

Close 810pm

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Chairman

# Budget 2020-21 Projected to End 2020-21

DESCRIPTION	Starting Budget	Revised Budget	April	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Total	Remaining	
<b>Climate Emergency</b>																	
Climate Emergency Action Plan (publication)	£0	£0	£1,758.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£1,758.00	-£1,758.00	The £1758 was authorised from last year's budget but paid this year
Community Mobilisation	74.32% £17,500	£17,500	£0.00	£0.00	£0.00	£0.00	£2,082.50	£1,699.52	£1,157.92	£1,762.20	£1,443.94	£1,562.11	£1,872.28	£1,425.13	£13,005.60	£4,494.40	
Energy Strategy	17.86% £14,000	£14,000	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£2,500.00	£0.00	£0.00	£2,500.00	£11,500.00	
Transport Strategy	0.00% £13,000	£13,000	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£13,000.00	
Waste and Consumption Strategy	0.00% £500	£500	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£500.00	
Environment and Land Use Strategy	500.00% £1,000	£1,000	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£5,000.00	£0.00	£0.00	£5,000.00	-£4,000.00	Grant paid
<b>Total Climate Emergency</b>	48.40% <b>£46,000</b>	<b>£46,000</b>	<b>£1,758.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£2,082.50</b>	<b>£1,699.52</b>	<b>£1,157.92</b>	<b>£1,762.20</b>	<b>£1,443.94</b>	<b>£9,062.11</b>	<b>£1,872.28</b>	<b>£1,425.13</b>	<b>£22,263.60</b>	<b>£23,736.40</b>	

**Subject:** Outdoor Drinking Fountain Update

**From:** MIW Water Cooler Experts <sales@miw.co.uk>

**Date:** 09/03/2021, 10:01

**To:** Richard <deputyclerk@holmevalleyparishcouncil.gov.uk>



Dear Richard

Important update information for your outdoor drinking fountain. No longer responsible? Please could you forward to the correct person in your organisation?

## **PRODUCT LAUNCH – PUSH ACTIVATION SYSTEM**



**The new Push Activation System, allows user to refill a water bottle without touching the fountain with their hands.**

One of the frustrations of the COVID-19 pandemic has been the decommissioning of public water bottle fillers. The "[Push Activation System](#)" has been designed to counter the problem of potential cross contamination between users by converting push-button bottle fillers into hands free push activation models.



The simple and unique design works by replacing the existing drainage plate with a compressible refill platform. To release water, users press their bottle down upon the platform. When the pressure is removed, the water flow will cease. The upgraded interface has inbuilt drainage to prevent any build-up of water in the event of overspill, removing the need for any additional maintenance. While the original push-button activation remains functional for those who might prefer to use it in the post-COVID environment.



- Hands Free Operation
- No Power/Battery Required
- Precision Engineered
- Quality Material Used
- Designed & Built in the UK
- Vandal Resistant
- 3 Years Warranty

**TAKE A CLOSER LOOK**

**NEW FOR 2021 - DRINKING FOUNTAIN COVERS**



**RRP: £215 SALE: £139**



Made from strong, VALMEX® 8212 tear-proof, UV resistant material, the 4400BF drinking fountain cover is a simple, effective way to protect outdoor drinking fountains and bottle fillers when not in use.

Whether a venue is closed for a season, or the unit needs to be temporarily decommissioned for public health or maintenance reasons.

- Anti-Theft (Lockable)
- Tear Proof
- Antimicrobial Coating
- Fire Retardant
- Internal Security Strap
- Made in the UK
- 3-year Warranty

The protective covers are easy to clean and inherently waterproof, with an antimicrobial coating and an acrylic lacquer on both sides to prevent scratching.

The drinking fountain cover is also fire retardant and capable of withstanding both extremely high and extremely low temperatures to minus 40 degrees Celsius and is rated to EN 1876-1. These features ensure that the water dispensers within remain in excellent condition, ready for use as soon as the covers are removed.

An industrial zip makes the cover particularly easy to fit. While an internal anti-theft security strap ensures that the public cannot remove the covering without permission.

**TAKE A CLOSER LOOK**

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**SERVICING, SANITATION AND AFTERCARE**



**MIW's Service Department provide a complete package ensuring your drinking fountain is maintains and safe to use.**

Opt for MIW's service package, every water cooler or drinking fountain is maintained by a WHA (The Water Dispenser & Hydration Association) qualified engineer. We include yearly planned preventative servicing, and internal cleaning.

**From £99 per visit.**

- Nationwide Service & Sanitisation
- WHA (The Water Dispenser & Hydration Association) Engineers
- Affordable Rates
- The UK's longest Established Water Cooler Company

Email [sales@miw.co.uk](mailto:sales@miw.co.uk) or call 01207 572 000 to arrange a service.

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Yours sincerely,

*Mike Winter*

**Mike Winter**

CEO MIW Water Cooler Experts

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**Office: +44 (0)1207 572 000 [www.miw.co.uk](http://www.miw.co.uk)**

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