

Holme Valley Parish Council

MINUTES OF THE VIRTUAL CLIMATE EMERGENCY STANDING COMMITTEE MEETING HELD ON WEDNESDAY, 16th 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

.....
Chairman