



Ottery St Mary Town Council

Minutes of the **CLIMATE ACTION COMMITTEE MEETING** of **OTTERY ST MARY TOWN COUNCIL** on **THURSDAY 11TH FEBRUARY 2021 AT 7.34 PM**

The meeting was conducted virtually in accordance with Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020

PRESENT: Councillor Stewart (**Chairman**) Cllrs Grainger (**Vice Chair**) , Green & Martin

OTHER PERSONS PRESENT:- 8 Invited representatives

CA21/02/01

TO RECEIVE APOLOGIES:- Cllrs Lucas, Johns and Shaw

Invited representatives:- Jill Dixon, Emily Davis and May Puckey

CA21/02/02

TO RECEIVE DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA AND RECEIPT OF REQUESTS FOR NEW DISCLOSABLE PECUNIARY INTERESTS (DPIS) DISPENSATIONS FOR ITEMS ON THE AGENDA

Cllr Dr Martin	Owns zero waste shops
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CA21/02/03

IN CONSIDERATION OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 (PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED): TO AGREE ANY ITEMS TO BE DEALT WITH AFTER THE PUBLIC AND PRESS HAVE BEEN EXCLUDED

NONE

CA21/02/04

TERMS OF REFERENCE

The terms of reference were agreed and the membership agreed to those present with those who sent apologies. No one else volunteered to chair so DS remains as Chair.

Greener Ottery has not been active since the pandemic started, but it was agreed that the name and social media could be used if it better suited the aims of the Committee at any point.

CA21/02/05

Action resolutions from March 2020 Full Council meeting regarding setup of Climate Action Committee and recommendations by Greener Ottery

The Committee appointed four working groups to meet in the last week of every month, reporting back to a full Committee in the middle of the month. To action the Greener Ottery report it was agreed that the working groups should mirror the topics from that report, which were;
Food, Transport, Energy, Land Use

Members of these groups will be

Food	Transport	Energy	Land Use
Dean Stewart	Martin Yeo	Jill Dixon	Vicky McLachlan
Sarah Martin	Nick Sneller	Fiona Pavelin	Nick Sneller
Emma Grainger	Sarah Martin	John Green	Sarah Martin
Vicky McLachlan	John Green	Richard Grainger	John Waddingham
	John Waddingham		May Puckey
	Joe Williams		

The report is attached with these minutes and it was agreed that the members would read the report and prepare notes on their section for their working group meeting in 2 weeks.

CA21/02/06

Action resolutions from June 2020 Full Council meeting discussing DCC Shared Footpaths and other items.

It was noted that these matters all fell under Transport or Land Use, and that these groups should work very closely with the Council Regeneration Committee to offer technical guidance and support and play a full role in the decision making and implementation of any regeneration plans.

CA21/02/07

Any further recommendations from members.

May Puckey offered to assist with social media and publicity which was gladly accepted.

Cllr Stewart to write to DCE (Devon Climate Emergency) to request extension to deadline for comments on Devon Carbon Plan.

Cllr Stewart to request for the Mayor to chase EDDC on Land of Canaan plans.

Cllr Stewart to contact DCC and EDDC to establish best point of contact for the committee

Ottery in Bloom to be invited to next meeting of Land Use group.

Matters to be added to next meetings which are in addition to existing matters:

- Community Compost heap
- Restart of Otter Rotters
- Gardening and Mental Health

CA21/02/08

TO RECEIVE COUNCILLORS' QUESTIONS IN RELATION TO CLIMATE ACTION

None

The meeting concluded at: **20.59**

DATE OF NEXT MEEING : **TBC**

SIGNATURE OF CHAIRMAN	
DATE OF SIGNATURE	