OTTERY ST MARY TOWN COUNCIL

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Dear Councillors 19th May 2021

I hereby give you notice that a Climate Action Committee Meeting of St Mary Town Council will be held at The Station on WEDNESDAY 26TH MAY 2021 AT 7.30PM.

Yours faithfully

Kerry Kennell

Deputy CEO

The meeting is open to the press and public. Our Risk Assessment requires that anyone who wishes to attend the meeting in person, contacts the Deputy CEO in advance to ensure social distancing and attendance protocol are fully understood and adhered to.

Note: Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Mayor has the power to control public recording and/or reporting so it does not disrupt the meeting

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Mayor may approve an exception to this request in special circumstances

AGENDA

- 1. To receive apologies for absence
- 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
- 3. 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
- 4. Confirm terms of reference and members.
- 5. Feedback from Food, Transport, Energy and Land Use working groups
- 6. Action resolutions from February 2021 meeting:
 - Cllr Stewart to write to DCE (Devon Climate Emergency) to request extension

- Cllr Stewart to request Mayor 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
- 7. Community Compost Heap
- 8. Restart of Otter Rotters
- 9. Gardening and Mental Health
- 10. Ottery in Bloom
- 11. Any further recommendations from members
- 12. To receive Councillors' questions relating to Climate Action matters

Date of next meeting: TBC