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## Hollinswood and Randlay Parish Council

Chairman of the Committee: Councillor Vaughan-Hodkinson

Clerk: Katrina Baker MBE

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### CLIMATE CHANGE WORKING GROUP

**MINUTES** of the meeting held at Hollinswood Neighbourhood Centre on Monday, 5<sup>th</sup> June 2023 at 7.30pm.

**PRESENT:** Councillor S Vaughan-Hodkinson  
Councillor H Unwin  
Councillor S Unwin  
Councillor J Creed  
Councillor C Furnival

**In Attendance:** Katrina Baker, Clerk  
Glyn Johnson  
Stuart Fisher  
Liam Seabury

**CC23/001 WELCOME**  
The Clerk opened the meeting and welcomed members, thanking them for attending.

**CC23/002 ELECTION OF CHAIRMAN**  
It was proposed by Councillor J Creed and seconded by Councillor S Unwin, all were in favour and thus it was

**RESOLVED that Councillor Vaughan-Hodkinson be re-elected as the Chairman of the Climate Change Working Group for 2023/24.**

**CC23/003 DECLARATION OF ACCEPTANCE OF OFFICE**  
Councillor Vaughan-Hodkinson read and signed the Declaration of Acceptance of Office, which was witnessed by the Clerk.

**CC23/004 APOLOGIES**  
None

**CC23/005 ELECTION OF VICE CHAIRMAN**  
It was proposed by Councillor S Unwin and seconded by Councillor Vaughan-Hodkinson, all were in favour and thus it was

**RESOLVED that Councillor H Unwin be re-elected as the Vice Chairman of the Working Group for 2023/24.**

**CC23//006 DECLARATION OF ACCEPTANCE OF OFFICE**  
Councillor H Unwin read and signed the Declaration of Acceptance of Office, which was witnessed by the Clerk.

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### CC23/007 DECLARATIONS OF INTEREST

Members confirmed the registered list of declarations.

### CC23/008 TERMS OF REFERENCE

It was proposed by Councillor Vaughan-Hodkinson, seconded by Councillor H Unwin, all were in favour and thus it was

<b>RESOLVED that the Terms of Reference remain relevant and will be adopted until May 2024.</b>
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### CC23/009 ENVIRONMENTAL IMPACT SURVEY

The Chairman thanked the staff for keeping this up to date and for taking into consideration our Environmental Policy and Parish Strategy when undertaking our day-to-day tasks.

A copy of the survey will be forwarded to Members of the Working Group, for their information and input.

This will be added to the next Agenda for further consideration.

### CC23/010 SURFERS AGAINST SEWAGE

Councillor Vaughan-Hodkinson will be chairing the TW Task Group and it is important that our Parish Council is part of this initiative. Stuart explained that we have already registered, and received some administrative support information. We have been working closely with Hollinswood Primary School over the past two years and this scheme can combine the work of various organisations within the Borough and they will be in a position to monitor the scheme.

This will be added to the next agenda for further consideration, in the meantime, the information received in various emails will be sent to the members of the Working Group with the password to be able to access the details. Members were asked to consider taking the lead role.

Councillors are invited to join the staff at the Eco Assembly at Hollinswood Primary School on Monday 12<sup>th</sup> June at 9.10am. Anyone interested in attending is asked to let the school know of their attendance for catering purposes.

The Chairman will be awarding the Eco-Committee with the Chairman's Award for children 2022/23.

### CC23/011 GREEN DAY EVENT

The event will take place on 21<sup>st</sup> October 2023 on the Pavilion Field (weather permitting) and will be from 12 noon until 2pm.

There will be a variety of activities and stalls will be invited to showcase our 'Love To Be Green' day.

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A working group meeting of the Events Committee will be arranged to make further arrangements..

**C23/012**

**DATE OF THE NEXT MEETING**

26<sup>th</sup> June 2023

7.00pm

HNC Council Chamber

The Chairman closed the meeting at 7.50pm, thanking everyone for their important contributions to a successful meeting.

Signed .....Date .....