

CLIMATE AND NATURE COMMITTEE MINUTES

17th February 2025

Cllr Fogg-Rogers (in the Chair)

A Collins	(A)	D Eldridge	(P)
L Fogg-Rogers	(P)	S Hancock	(P)

Also in attendance Cllr Kinsey, who was a nominated substitute for Cllr Collins and one member of the public.

- 73.02/25** Evacuation Procedure
Leave via the fire door and assemble outside in the play area - Noted
- 74.02/25** Apologies
Cllr Collins
- 75.02/25** Declaration of Interests under the Localism Act 2011
None
- 76.02/25** Public participation
The member of the public asked when the next public forum would take place. Clerk advised the next schedule meeting would be a public forum: 17th March.
- 77.02/25** To agree the minutes of the meeting held on 20th January 2025
The minutes of the meeting held on 20th January 2025 were agreed and signed.
- 78.02/25** To discuss and make recommendations to change the Climate and Nature Terms of Reference to include spending limits.
Agreed to request a £500 spending limit along with an agreement to replace any felled trees within the parish, in line with the tree replacement initiative. **Clerk to add to the next Finance & General Purpose meeting agenda.**
- 79.02/25** To discuss options for the tree stump on Whiteshill Common
A hefty stump has been left after works to a Horse Chestnut tree. A couple of options were discussed including carving the stump and replacing the tree. **Clerk to investigate the viability of carving the stump. LFR to present a tree replacement programme to the next Finance and General Purpose Committee meeting.**
- 80.02/25** To agree dimensions for the new signage.
All members in agreement for lectern style signage across all nine sites with Monk's Pool and Newleaze also having uprights at their entrance **Clerk to advise designer**

81.02/25 To discuss a proposal for a monthly agenda item, on Climate and Emergency initiatives and how to promote

Following discussions it was agreed that there would be a monthly agenda item for the committee to agree any Climate and Nature Communications. Also to ask the public for ideas for future projects in the next forum. **DE to write the first communication for the next meeting. Clerk to add agenda item for future meetings.**

82.02/25 To note any other items from members

Energy Open Homes day on the 1st March. Organised by The Winterbourne Environmental Group

Community Litter pick schedule for 15th March.

Meeting concluded 6.49pm.