

Notes from Climate Change Working Party Meeting held Monday 4<sup>th</sup> November at 14.00 in The Town Clerks Office, Edinburgh House, New Street, Wem.

Present, Cllrs Dee (Chairman) Soul and Drummond  
Penny O'Hagan Town Clerk  
Chaired by Cllr Dee

1. To receive apologies for absence  
Cllrs Nash, Mellings and Cllr Towers
2. To approve notes from meeting held 3.10.19

**RESOLVED:- to approve the notes from the meeting on 3.10.19**

3. To review the open meeting held 16<sup>th</sup> October 2019 and consider the date and format for the first Wem Area Forum

A discussion took place on this item, The Clerk explained that due to workload she was not able to take on the responsibility of organising the Wem Area Forum meetings and that these could be organised by the forum itself. It was agreed that the Clerk would act as secretary for the first meeting and arrange the venue and promote the meeting but that all subsequent meetings of the Wem Area Forum would have to be organised by the group itself with a Chairman who would be nominated by the Forum at its first meeting.

4. RCEF Grant Application – for update

The Clerk reported that 5 companies had been approached to quote for the work and that the contractor would be selected at a meeting of the Planning and Climate Change Committee to be held on 28.11.19.

5. Earth Protector Town – for consideration

As there was no information on this item it was agreed to defer this to the first meeting of the Wem Area Forum.

6. Action Plan - for review

The Clerk reported that there was little progress on the items in the action plan as time had been spent holding the open meeting and writing the specification for the RCEF application.

**RESOLVED:- to recommend that the Action Plan be reviewed quarterly by the Planning and Climate Change Committee and that provision be placed in the 2020-21 budget to enable the Town Council to pursue some of the aspirations in the action plan.**

7. Future of working party

It was explained that as the Working Party had met 5 times it had fulfilled its remit and further Climate Change projects would now be the responsibility of the Planning and Climate Change Committee.

8. Any other matters

None.

Meeting ended 14.30