



3/01/23

An ORDINARY MEETING of the **CLIMATE & NATURE COMMITTEE** will be held on Wednesday 11th January at **6.30pm** at the Bickeridge Centre and the following business will be transacted. All Committee Members are summoned to attend.

Kind Regards

Daisy Finniear

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Climate and Nature Officer to the Parish Council

Members of the public and press are very welcome to attend. We please ask that you confirm your attendance to the Climate & Nature at least 3 days before the meeting so we can ensure the venue has sufficient space. Contact nature@framptoncotterell-pc.gov.uk or call 01454 864442.

1 APOLOGIES FOR ABSENCE

MOTION: To receive apologies and note.

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their Register of Interests as required, and request any dispensations, under the Localism Act 2011.

3 MINUTES OF THE PREVIOUS MEETING 9th NOV 2022

MOTION: Committee to approve and sign the minutes of the previous meeting.

4 OPEN MEETING

Public participation: Members of the public will be invited to speak and/or question the Committee on issues relating to this agenda or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 20 minutes, max. 3 minutes per person, and will be under the direction of the chairman of the meeting.

5 CLIMATE AND NATURE COMMITTEE TERMS OF REFERENCE PROPOSED AMENDMENTS

MOTION: To consider the proposed amendments to the terms of reference for Council adoption.

6 CLIMATE AND NATURE COMMITTEE AND WORKING GROUP STRUCTURE PROPOSAL

MOTION:

- i) To set up hybrid Committee Meetings
- ii) To propose amendments to Standing Orders to accommodate hybrid committee meetings.
- iii) To propose a climate and nature working group structure and replace the online discussion meetings and groups with the Local Environment Action Frampton (L.E.A.F) working group.
- iv) To approve the Local Environment Action Frampton (L.E.A.F) Working Group terms of reference, to appoint a minimum of 5 councillors to be representatives on the group and 2 substitutes.

7 JOINT PARISHES HEDGEHOG WORKING GROUP

MOTION: To approve the Hedgehog Working Group terms of reference and to appoint a minimum of 2 councillors to be representatives on the group.

MOTION: To note the member put forward by Westerleigh Parish Council.

MOTION: To agree a spend of up to £100 for a Hedgehog Group launch date event to be held at the Bockeridge Centre.

8 HEDGEHOG PROJECTS SOUTH GLOS COUNCIL

MOTION: To sign to South Glos Council's Hedgehog Heroes launch on 2nd February for National Hedgehog Day (in advance of the 1st Hedgehog Working Group meeting).

9 CLIMATE & NATURE ZOOM MEETING 14th DECEMBER 2022

MOTION: To approve the following recommendations from the online pre-discussion meeting:

- i) To agree to host BioBlitz 2023 event.
- ii) To reserve an additional £200 for monthly volunteer sessions from EMR 332.
- iii) To recommend Full Council consider proposing an expression of interest to South Glos Council to purchase the Glebelan

10 POND TASK AND FINISH GROUP MEETING 12th DEC 2022

MOTION: To consider the notes and approve the following recommendations from the Pond Task and Finish Group:

- i) To install an access point (e.g. dead hedge gate) to the pond.
- ii) To approve the pond specification to go for quotation.
- iii) To agree that no pond liner is used on the main pond, but to experiment with natural liners on the smaller pond complex areas.
- iv) To agree to not plant vegetation in or around the pond and to see what naturally arises.
- v) To approve the risk assessment for the pond.

11 RADAR KEY SIGNAGE CENTENARY FIELD

- vi) MOTION: To approve a spend of up to £50 to purchase a dibond sign to notify residents that a radar key is available. To work with the Communications Officer to design the sign in an accessible format.
- vii)

12 BROCKERIDGE TREE NURSERY/WILDLIFE GARDEN

MOTION: To approve the size of 7m x 14 at the grass zone behind the play area at Bockeridge for the tree nursery/wildlife garden.

13 CENTENARY FIELD PLAY STRATEGY

MOTION: to consider and agree the play strategy specification for quotation.

14 DATE OF NEXT MEETING