



16/03/23

An ORDINARY MEETING of the **CLIMATE & NATURE COMMITTEE** will be held on Wednesday 22nd March at **6.30pm** at the Brockridge 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. This meeting will be hybrid and members of the public are welcome to join via zoom link:

<https://us02web.zoom.us/j/81593382052>

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 11th JANUARY 2023

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 BUDGET AND EMR REVIEW

Motion: To review the remaining EMR and budget for Climate and Nature projects.

6 LEAF WORKING GROUP

Motion: To note the actions form the working group from the 8th February 2023 and 8th March 2023 and review the following recommendations:

- To approve a spend of £300 for the BioBlitz event.
- To approve a spend of £200 for wildlife art competition prizes.
- To approve purchase FSC guides, pots and lenses up to a spend of £250 from the allocated £3000 wildlife equipment reserve from EMR 332.

7 REQUEST FROM PLASTIC FREE FRAMPTON COTTERELL: TERRACYCLE

Motion: to consider the request from Plastic Free Frampton Cotterell to install a dental recycling station.

8 NATURE TRAIL BOOKLETS FUNDING REQUEST

Motion: to consider approving the funding request to print 500 nature trail booklets at a cost of up to £900.

9 THE PARK CONSERVATION PLAN

Motion: to receive an update from the PARCS committee regarding proposals to modify the Park Conservation plan.

10 COMMUNICATIONS OFFICER REPORT

Motion: to consider and approve the recommendation from the Communications Officer that:

- Each standing committee of the Council nominates a member to provide quarterly updates to the Communications Officer.
- Each news update be sent to the Communications Officer as per the deadlines in the report.

11 POND QUOTATIONS

Motion: to consider and approve a contractor to undertake the pond construction work at Centenary Field.

12 DOGS AND BIRD NESTING SIGNS

Motion: to receive report from Cllr Selman regarding signage request on dogs during bird nesting season.

13 FIELDS NEAR CENTENARY FIELD

Motion: to receive report from Cllr Selman regarding horses escaping into the Centenary field, barbed wire and engagement with the owners.

14 DATE OF NEXT MEETING