

Clerk to the Council The Brockeridge Centre Woodend Road Frampton Cotterell Bristol BS36 2LQ

14/06/23

An ORDINARY MEETING of the **CLIMATE & NATURE COMMITTEE** will be held on Wednesday 21st June at **6.30pm** at the Brockeridge 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

AGENDA

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 ELECTION OF CHAIRMAN: Committee to elect a Chairman for the coming year.
- 4 ELECTION OF VICE CHAIRMAN: Committee to elect a Vice Chairman for the coming year.

5 MINUTES OF THE PREVIOUS MEETING

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

6 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.

7 CLIMATE AND NATURE COMMITTEE TERMS OF REFERENCE

MOTION: to review the terms of reference approved at the Annual Parish Meeting.

8 CHAIRS REPORT TO COMMUNICATIONS OFFICER

MOTION: Chair to send a brief report to Communications Officer on behalf of the committee summarising recent projects by 15th August for the Frome Valley Voice.

9 THE PARK CONSERVATION

MOTION: To review quotations for The Park conservation contract 23/24 and approve a contractor.

MOTION: To review the complaint from resident regarding tree overhanging in garden. MOTION: To note the plan for Estates Officer to undertake one off strimming of the 0.5 grassland areas that adjoin to residents houses at the Park (in future to be scythed by volunteers following training, as per the new conservation plan).

10 CENTENARY FIELD

MOTION: to review the pond quotations and approve a contractor.

MOTION: to review the current grassland and woodland management plan and consider extending the current contract by 2 years in order to complete the 5 year plan.

11 BAT ROOST AND BIRD NESTING POLICY UPDATE (to follow).

MOTION: TO consider and recommend changes to the bird and bat policy to Finance and Governance Committee.

12 DATE OF NEXT MEETING