



An ORDINARY MEETING of the CLIMATE & NATURE COMMITTEE was held on WEDNESDAY 20th March 2024 at 6.30 pm at the Brockridge Centre and was attended by the following:

Chairman: Cllr L Williams
Parish Councillors: Cllr A Lankester, Cllr T Snaith, Cllr T Clark
Non-voting members: 1
In Attendance: 0 members of the public
Climate & Nature Officer - Minute Taker: Daisy Finniear

Start 18: 34

ITEM	MINUTE	VOTE / ACTION
CN.20/3/2024-1		
	In the absence of the Chair and Vice-Chair of the Climate & Nature Committee, members unanimously agreed that Cllr Linda Williams should take the role of Chair for the meeting.	
CN.20/3/2024-2	APOLOGIES	
	Cllr M Bolton, Cllr D Hockey, Cllr P Hockey, Cllr D Goodwin, Cllr J Trollop. IT WAS RESOLVED that the apologies be noted.	Proposed: LW Seconded: TC All in favour
CN.20/3/2024-3	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING	
	IT WAS RESOLVED that the minutes of the meeting of 18 th October 2023 be approved as a true and accurate record of the meeting and be signed accordingly.	Proposed: LW Seconded TC All in Favour.
CN.20/3/2024-4	OPEN MEETING	
	A member of the public submitted an email offering a long reach pole to be used for climate and nature projects. The committee accepted this offer with thanks and gratitude.	
CN.20/3/2024-5	LEAF WORKING GROUP MEETING 28th FEBRUARY 2024	

Chair initials:

a)	IT WAS RESOLVED that the parish council (LEAF and C/N Committee) take over the administration and projects associated with the Plastic Free Frampton group with the aim to reach “Plastic Free Community Status”.	Proposed: LW Seconded: TC All in favour
b)	IT WAS RESOLVED to sign up to the Community Nature Reserves project in collaboration with Frampton Cotterell Nature Group. To provide welcome packs and wildlife related prizes from items purchased within the equipment list.	Proposed: LW Seconded: TC All in favour
c)	IT WAS RESOLVED to organise a second Climate & Nature Art Exhibition in August 2024 when the youth club are not using the building. To allow art to be sold by artists and arrange prizes for the event.	Proposed: LW Seconded: TC All in favour
d)	IT WAS RESOLVED to arrange a seed swap event and provide wildflower seed samples.	Proposed: LW Seconded: TC All in favour
e)	IT WAS RESOLVED to support the Hedgehog Heroes Group with the Hedgehog Watch event and help with marketing.	Proposed: LW Seconded: TC All in favour
f)	IT WAS RESOLVED to run three additional climate and nature volunteer sessions per month on Wednesday’s in collaboration with Frampton Cotterell Nature Group. Equipment and refreshments to be provided by the Parish Council when required.	Proposed: LW Seconded: TC All in favour
g)	IT WAS RESOLVED that the equipment list be approved by the Climate & Nature Committee, with spends to exhaust EMR 332 and 338 by the 29 th April 2024.	Proposed: LW Seconded: TC All in favour
h)	IT WAS RESOLVED that Cllr Snaith, with the support of the Climate and Nature Officer, shall arrange climate & nature workshops to engage residents with environmental projects.	Proposed: LW Seconded: TC All in favour
i)	IT WAS RESOLVED to agree the bike rack installation project in principle and await a report from Cllr Snaith to investigate bike rack locations, approvals and costings.	Proposed: LW Seconded: TC All in favour
CN.20/3/2024-6	BUDGET REVIEW	
	IT WAS RESOLVED to request that Full Council or Finance & Governance Committee consider approving up to £5000 in Ear Marked Reserves for general Climate & Nature projects.	Proposed: TC Seconded: LW All in favour
CN.20/3/2024-7	PARK CONSERVATION CONTRACT YEAR 2	

Chair initials:

	<p>IT WAS RESOLVED to accept the quote from contractor B for the park conservation contract year 2 at a cost of £3,800 (excl. VAT)</p> <p>Cllr A Lancaster joined 18:57.</p>	<p>Proposed: LW Seconded: TC All in favour</p>
CN.20/3/2024-8	THE PARK RESEEDING	
	<p>IT WAS RESOLVED to recommend that the tennis court contractors use a native wildflower seed mix on the tennis court perimeter instead of single species grass seed and to approve any additional associated costs with this contract modification.</p> <p>ACTION: Nature Officer to speak to Crossbow pre school to discuss collaborating with management of the shrub area at the park and volunteer tasks.</p>	<p>Proposed: LW Seconded: AL All in favour.</p>
CN.20/3/2024-9	POND UPDATE CENTENARY FIELD	
	<p>Cllr A Lancaster provided an update that he had spoken to Drews Yard regarding the movement of the spoil heap to create a bee bank. Drews have offered to work with the Parish Council to undertake this task.</p> <p>The Nature Officer summarised the liner options for the pond. If the puddling clay option was to be pursued, this would involve additional digging, importing 40 tonnes of clay and the installation of a tree root membrane.</p> <p>D Hanks added that the site is unlikely to be a suitable for a natural liner due to the tree roots permeating the base of the pond.</p> <p>IT WAS RESOLVED to purchase and install a butyl liner at the pond in Centenary Field.</p>	<p>Proposed: LW Seconded: AL All in favour.</p>
CN.20/3/2024-10	DATE OF NEXT MEETING	
	TBC.	

Meeting close 19:25

Chairman..... Date.....

Chair initials: