



Ashington Town Council
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To: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a meeting of the **CLIMATE CHANGE AND ENVIRONMENT COMMITTEE**, in **THE COUNCIL CHAMBER, 65 STATION ROAD, NE63 8RX**, on **Tuesday 18th October, commencing at 6:00pm.**

The agenda for the meeting is set out below, along with associated papers. If you have any questions about any of the items on the agenda, please contact the office.

The meeting is open to the press and public, except where the item is agreed confidential. Our Risk Assessment requires that anyone wishing to attend the meeting, reads the risk assessment and meeting guidelines in advance. These are available on request, or via the Town Council website.

Sarah Eden
Town Clerk/RFO

11th October 2022

AGENDA

1. WELCOME BY THE CHAIR

To welcome everyone to the meeting.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DISCLOSURE OF INTERESTS

To receive any declarations of disclosable pecuniary interests and other interests in items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

Members are also reminded that they need to regularly review their declarations of interest forms and ensure they remain up to date.

4. DISPENSATIONS

To receive and consider any dispensations.

5. PUBLIC PARTICIPATION

The Chair to receive any items put forward by members of the public and to put questions to or draw relevant matters to the attention of the Council. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

Please email/telephone the office with questions on items on the agenda no later than 5.00pm on Monday 17th October 2022.

6. MINUTES OF CLIMATE CHANGE COMMITTEE MEETING HELD ON WEDNESDAY 3RD AUGUST 2022

To receive and sign as a true record, the minutes of the meeting held on Wednesday 3rd August 2022 (enc)ⁱ

7. NORTHUMBERLAND COUNTY COUNCIL – WASTE MANAGEMENT

To address any questions on waste management to Wendy Fail, Senior Waste Manager at Northumberland County Council

8. TREE PLANTING TARGETS, ENGAGEMENT AND MONITORING (placed on the agenda by Cllr Michelle Brannigan, deferred from August meeting) (enc)ⁱⁱ

a) Tree Planting Targets and Engagement

To agree to set a tree planting target and to engage with residents, businesses, schools, and community organisations to encourage tree planting (enc)ⁱⁱⁱ, (enc)^{iv}

b) Monitoring Tree Planting

To agree to develop a system to record and monitor the trees being planted in Ashington, and to showcase and celebrate planting achievements (enc)^v *Officers will show a website demo, developed in consultation with Widescope*

9. PROPOSED TREE PLANTING

To receive a map and report of proposed tree planting sites and schemes and agree to progress (enc)^{vi}, (enc)^{vii}

10. SUSPENSION OF FINANCIAL REGULATIONS

Financial Regulation 11 (e) To agree to suspend Financial Regulation 11(e) to allow consideration of a single quotation, for the reasons set out (enc)^{viii}

11. EXCLUSION OF THE PRESS AND PUBLIC

The Town Council is invited to consider passing the following resolution:

That the press and public be excluded from the meeting during consideration of the following item, permitted under Part I of Schedule 12A of the Local Government Act 1972 (as amended by the Local Authorities (Access to Information) (Exempt Information) (England) Order 2006) Act as the matter is commercially sensitive

12. TREE PLANTING COSTS

To receive the costs associated with the five tree planting schemes (as per item 10), and agree to place an order for the work(s) (enc)^{ix}

13. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 17th January 2023, 6:00pm, Council Chamber.

ENCLOSURES

ⁱ Draft Minutes of the Climate Change & Environment Committee, 3rd August 2022

ⁱⁱ Tree Recording and Monitoring

ⁱⁱⁱ Tree Planting Record

^{iv} Tree Planting Map

^v Draft information prepared in consultation with Widescope (to be shown on screen)

^{vi} Proposed Tree Planting Schemes

^{vii} Report on Proposed Tree Planting

^{viii} Suspension of Financial Regulation 11e)

^{ix} Quotation