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19th February 2024

To All members of the Council

You are hereby summoned to attend a meeting of the **CLIMATE CHANGE & ENVIRONMENT COMMITTEE MEETING**, in **THE COUNCIL CHAMBER, 65 STATION ROAD, NE63 8RU**, on **Tuesday 27th FEBRUARY 2024 at 5:00pm**.

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. 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
Executive Office/RFO

AGENDA

1. WELCOME BY THE CHAIR

The Chair will open 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 Clerk with questions on items on the agenda no later than 5.00pm on Monday 26th February 2024.

6. MINUTES OF LAST MEETING

To receive and sign as a true record, the minutes of the meeting held on 19th September 2023 (enc)ⁱ

7. CLERK AND OFFICER UPDATES

To receive an update on items actioned since the previous meeting (enc)ⁱⁱ

8. SOCIAL HOUSING DECARBONISATION AND RETROFITTING PROPERTIES

Following agreement to write to Advance Northumberland and Bernicia Housing, to receive responses and agree any further action (enc)ⁱⁱⁱ

9. GREAT BIG GREEN WEEK

To receive an update on plans progressed for Great Big Green Week, and poster competition and seek Cllr support for Tuesday Market stall (enc)^{iv}

10. ECO FAIR

To receive proposal and event brief for an Eco Fair to be held in February 2025, and agree any actions (enc)^v

11. TREE PLANTING TARGET

To receive update and consider a new tree planting target for 2024/25 (enc)^{vi}

<https://www.ashingtontowncouncil.gov.uk/news/news.php?s=2024-01-16-ashington-town-surpasses-tree-planting-goal>

12. DATE, TIME AND VENUE FOR THE NEXT MEETINGS

- ❖ Tuesday 30th April 2024, 5:00pm
- ❖ Tuesday 30th July 2024, 5:00pm
- ❖ Tuesday 28th October 2024 5:00pm
- ❖ Tuesday 11th March 2025, 5:00pm

ENCLOSURES

ⁱ Draft Minutes of the Climate Change & Environment Committee, 19th September 2023

ⁱⁱ Clerk and Officer Update, February 2023

ⁱⁱⁱ Responses on Decarbonisation and Retrofitting properties

^{iv} Great Big Green Week

^v Event Brief – Eco Fair 2024

^{vi} Tree Planting Target update