



## TO ALL MEMBERS OF THE CLIMATE & ENVIRONMENT COMMITTEE

Town Mayor Kelham Cooke (Ex Officio)

Cllr Bret Allibone (Chair)

Cllr Amanda Wheeler (Vice Chair)

Cllr Lisa Brewin

Cllr Yvette Díaz-Muñoz

Cllr Luke Chilman

Cllr Jon Lott

Cllr Rhea Rayside

Cllr Max Sawyer

**CLIMATE & ENVIRONMENT COMMITTEE MEETING OF THE TOWN COUNCIL** You are summoned to a meeting of the **Climate & Environment Committee** for the transaction of the business shown on the agenda below. To be held at 6.30pm on **TUESDAY 07 JANUARY 2025** in the Chamber, Stamford Town Hall. The meeting will also be hosted online. Public, press and non-committee members, join on your computer or mobile app using [Microsoft Teams](#).

Mrs Sarah Dorson  
Proper Officer –Town Clerk  
Thursday, 02 January 2025

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**Public Participation:** The Chairman will invite members of the public to present their questions, statements, or petitions. The public participation period will be limited to **fifteen minutes** in total, with each speaker allowed a maximum of **three minutes** to address the meeting. Disabled access is available.

Members are reminded of their responsibilities under the [Code of Conduct](#) and [Standing Orders](#). The Council has a duty to consider the following matters in exercising its functions: Equal Opportunities (including race, gender, sexual orientation, marital status, religion, belief, or disability), Crime & Disorder, Health & Safety, and Human Rights.

### **The 7 principles of public life**

Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership  
([Committee on Standards in Public Life, 1995](#))



# CLIMATE & ENVIRONMENT A G E N D A

- **Public Participation:**

**Recommendation**

The reports are to be received, and any significant points should be identified for discussion at future Council or committee meetings or for action by the Council's officers.

**1. Apologies – To receive and consider for acceptance**

The Council (including its committees) must approve (or reject) the reasons provided for apologies from absent councillors. If a council member fails to attend a meeting of the council (or its committees) for six consecutive months, without submitting apologies that are accepted by the council (or committee), they will be disqualified from office.

**Apologies Received: None**

**Recommendation**

To approve or reject the reasons provided for apologies from absent councillors.

**2. To receive any Declarations of Interests and Requests for Dispensation**

Members and Officers are reminded of their obligation to declare any interests in accordance with the Code of Conduct adopted in May 2024. The Clerk will report any dispensation requests received.

If a matter arises during the meeting that relates to a councillor's interest, the councillor is responsible for declaring that interest in accordance with the adopted Code of Conduct.

**3. Climate & Environment Budget Report**

To receive the Climate & Environment report to Monday, 30 September 2024 and consider any actions deemed necessary.

**Recommendation**

That the Council receives and notes the Climate & Environment Budget

**4. Updates on actions from last meeting**

To receive reports on any actions from last meeting and consider any actions deemed necessary.

**Recommendation**

That the reports are received and noted and any actions arising identified for future meetings of the Council or its Committees and to resolve on any matters.

**5. Climate Projects**

To receive an update on the Climate Projects and to create a 5 year forward plan

**Recommendation**

That the reports are received and noted and any actions arising identified for future meetings of the Council or its Committees and to resolve on any matters.

**6. Sandbag Policy**

**Recommendation**

To plan the requirements for issuing of the 10 sets of sandbags gifted by SKDC



**7. Mercury columns**

To receive an update report on the Mercury columns articles

**Recommendation**

That the reports are received and noted and any actions arising identified for future meetings of the Council or its Committees and to resolve on any matters.

**8. Future Agenda items**

**Recommendation**

To consider and propose items for future agendas

**9. Closure**

To close proceedings and confirm the date of the next meeting scheduled –Tuesday, 07 January 2025 at 6.30pm

