

HUNTINGDON TOWN COUNCIL
ENVIRONMENT SUB-COMMITTEE

To: All Members of the Environment Sub Committee

YOU ARE HEREBY SUMMONSED TO ATTEND
a meeting of the
ENVIRONMENT SUB COMMITTEE
to be held in
THE ASSEMBLY ROOM, TOWN HALL, MARKET HILL, HUNTINGDON
on
THURSDAY 23rd JUNE 2022
Following Town Council

AGENDA

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the local government year 2022-23

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

3. **ELECTION OF VICE CHAIRMAN**

To appoint a Vice Chairman for the local government year 2022-23

4. **TERMS OF COMMITTEE**

To agree the terms of this Sub Committee, in particular:

- (i) Whether the Environment Sub Committee is open to members of the public to attend
- (ii) Whether the Environment Sub Committee should appoint any co-opted members for specific items that fall under the responsibility of the Committee
- (iii) Whether all agendas and minutes should be kept/marked as 'Private and Confidential'

5. **DECLARATIONS OF INTEREST**

To receive declarations of interest in items on the agenda (see notes)

6. **MINUTES**

To receive and approve as a correct record the minutes of the meeting of the Environment Sub Committee held on 22nd April 2021 (M1)

7. **ADDRESS BY MEMBERS OF THE PUBLIC AND TOWN COUNCILLORS TO SUB COMMITTEE**

To hear any address to the Sub Committee from members of the public and other members of the Town Council on matters within the responsibility of this Sub Committee

8. **ECO FAIR**

To receive a verbal update on Huntingdon Town Council's Eco Fair event taking place on 16th July 2022.

9. **ECO AUDIT**

To receive a verbal update on the eco audit/net zero strategy project.

10. **DATE AND AGENDA OF THE NEXT MEETING**

25th August 2022



**PHILIP PEACOCK
TOWN CLERK**

17th June 2022
Town Hall
Market Hill
Huntingdon
PE29 3PJ

This meeting will be serviced by the Town Clerk – 01480 410383

Copies for information to:

The Members of Huntingdon Town Council, Town Clerk & Deputy Town Clerk.

Notes

A. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it

(a) relates to you, or

(b) is an interest of -

(i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

(a) any employment or profession carried out for profit or gain;

(b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);

(c) any current contracts with the Council;

(d) any beneficial interest in land/property within the Council's area;

(e) any licence for a month or longer to occupy land in the Council's area;

(f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or

(g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

(4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.

(5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -

(a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Council's administrative area, or (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.

HUNTINGDON TOWN COUNCIL
ENVIRONMENT SUB COMMITTEE

A meeting of the Environment Sub Committee was held virtually via Zoom Video Conference on Thursday 22nd April 2021 at 18:00

Present: Councillors M Baker; J Cole; C Doyle; S Gifford; V Hufford; P Kennington (Ex-Officio); B Luckham; A McAdam; S McAdam; P Pearce; T Shrapnel; S Sweek (Chairman); K Webb (Ex-Officio).

In Attendance: Cllr Ann Beevor; Mr Chris Jordan

1. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor P Brown

2. **DECLARATIONS OF INTEREST**

There were none.

3. **MINUTES**

Members had before them copies of the minutes of the Environment Sub Committee meeting held on 16th July 2020 (M6). It was proposed, seconded and

RESOLVED to approve and adopt these minutes and they would be signed by the Chairman at a later date.

4. **PUBLIC ADDRESS/ADDRESS BY TOWN COUNCILLORS TO SUB COMMITTEE**

A Member indicated that they wished to speak, and it was proposed, seconded and

RESOLVED to adjourn the meeting.

Cllr Pearce informed Members about Reading University, who were one of the leading universities worldwide in terms of climate change research/projects. It was suggested that it may be beneficial to make contact with the University and potentially work with them in the future.

Cllr Gifford raised the issue of litter around the town and suggested that local District Councillors should be encouraged to take part in litter picking. Members felt that not enough HDC budget/resources were allocated to litter picking in Huntingdon and noted that this could be discussed during the Mayor's upcoming meeting with the HDC leader.

Cllr Baker informed Members that following his and Cllr McAdam's walk along the Ouse River walk, information boards had been put up along the route.

It was then proposed, seconded and

RESOLVED to reconvene the meeting.

5. **ECO AUDIT UPDATE**

Following the resolution at the Finance Committee meeting held on 18th March 2021 (M4) to work with Energise on an eco-audit/net zero plan for HTC, Members were informed that Energise had held their internal project kick off meeting, and a meeting between Energise, the Town Clerk, Chairman of the Environment Sub Committee and the Corporate Officer was scheduled for the next week. It was noted that further updates would be given to Members as the project progressed.

6. **ECO FAIR**

The Corporate Officer informed Members that the Huntingdon Eco Fair which was postponed due to COVID-19 was now scheduled for Saturday 17th July 2021. A list of potential stallholders had been produced, and a poster/flyer had also been designed. It was also noted that Cllr Cole had researched additional potential stallholders.

It was explained that it was intended for the fair to be a mixture of information and seller stalls. The HDC Waste Minimisation Team had expressed interest in attending the event. It was also noted that HTC would have a stall to share the Council's own environmental work.

7. **DATE & AGENDA OF THE NEXT MEETING**

The date of the next meeting would be scheduled following the start of the Eco Audit project.

CHAIRMAN