

BARNSTAPLE TOWN COUNCIL

MINUTES of the meeting of the ENVIRONMENT COMMITTEE held at THE GUILDHALL, BUTCHERS ROW, BARNSTAPLE held on 27th JANUARY 2020 AT 7.00pm.

Chairman: Cllr L York
Present: Cllrs V Elkins, I Roome, M Lovering, R Mack, R Knight, J Coates, J Orange & G Marchewka.
In attendance: Mr R Ward Town Clerk
Mrs J Reed, Assistant to the Town Clerk

EN018 Apologies for Absence

Cllr J Slee
Cllr A Shah

EN019 Declarations of Interest and Dispensations

Cllr I Roome, M Lovering, L York, J Orange & R Mack as members of North Devon Council have a dispensation to discuss and vote on all items on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

EN020 Minutes

RESOLVED: That the minutes of from the meeting held on 28th October 2019 be confirmed as a correct record and signed by the Chairman.

(NC)

EN021 Budget Monitoring

RESOLVED: That the Budget Monitoring Statement be noted

(NC)

EN022 Presentation from Simon Jones of One Barnstaple

The presentation introduced One Barnstaple and gave an insight into their role. The group is formed of local services including; NHS, Police, Social Services, Town, District & County Councils.

One Barnstaple is working on a number of themes that help to support the wellbeing of local residents.

RESOLVED: For the Town Clerk to circulate the presentation to Councillors and to thank Simon Jones for his presentation and that it be noted.

(NC)

EN023 Climate Emergency Update

The committee received the report and Cllr L York gave an update on the progress that has been made to date, including the first draft of the Action Plan and what actions were to be taken next including acquiring a carbon baseline for the Council, taking part in running some community activities and hosting some Community Conversation events with the public.

RESOLVED: To note the report and circulate the action plan.

(NC)

EN025 Allotment Update

The report was presented to the committee.

RESOLVED: To note the report and to thank Janine Reed, Ian Parker and the Town Council's Maintenance Team for all their hard work.

(NC)

EN026 Water Fountain/Bottle Refill Stations

The report was presented to the committee. Discussions included potential locations for the stations, having a wall mounted stations that are bottle fill only and the possibility of crowd funding for one of the stations.

RESOLVED: For Janine Reed to undertake more research and report back at the next committee meeting.

(NC)

Meeting ended at 8.15pm.

Chairman

Signed..... *L. York* Dated *10/5/20*