

Lowestoft Town Council Climate Emergency Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Climate Emergency Committee of Lowestoft Town Council, which will be a video meeting via Zoom, at 14:00 on 7 July 2020. **Members of the public are welcome to observe the meeting and submit comments regarding any item on the agenda in advance of the meeting. The link for members of the public to observe the meeting is as follows: <https://youtu.be/Mn457p4QU3M>. The link for Councillors to access the Zoom meeting will be sent separately via email. The minutes and all public documents associated with this agenda will be published as usual.** In providing any comments members of the public accept that, where they are suitable, they may be considered at the meeting and published in our minutes. Any individual submitting the comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.

Councillors must register relevant interests and also declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011 a councillor with a **disclosable pecuniary interest** in a matter on the Agenda cannot take part or vote on that matter, unless they have been granted a dispensation. Under the Council's Code of Conduct a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined in which cases they will need to consider whether they should be present.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

S S Bendix

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Shona Bendix, Clerk
30 June 2020

Lowestoft Town Council

Meeting of the Climate Emergency Committee

Via Video Meeting
14:00 on 7 July 2020

AGENDA

- 1. Welcome**
To welcome the meeting and remind Councillors and members of the public of the right to report and noting the application of the video meeting protocol.
- 2. To receive and consider acceptance of apologies for absence**
- 3. Declarations of Interests and dispensations**
 - 3.1. To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the Agenda and to note that there are no written requests and grants of dispensations for Disclosable Pecuniary Interests
- 4. To receive any comments and note that the draft minutes of the meeting on 17 February 2020 will be considered at the next appropriate meeting**
- 5. To consider any advance comments from the public on any matters on this agenda**
- 6. To review and adopt Committee arrangements**
 - 6.1. To note the composition of the Climate Emergency Committee, including to note the decision of Full Council for the current non-Councillor members of the Climate Emergency Committee to continue in their roles for the 2020 – 2021 year
 - 6.2. To appoint the Deputy Chair of the Climate Emergency Committee
 - 6.3. To review and adopt the Terms of Reference of the Climate Emergency Committee
- 7. To receive a report from the Lowestoft Climate Action Group**
- 8. To consider the current provision and costs of bottle banks for glass recycling in Lowestoft and whether this should be increased to appropriate Lowestoft Town Council sites**
- 9. To consider how to implement measures identified to increase biodiversity across the Town Council's assets, and to consider any further actions which could be taken, including consider advice received from East Suffolk Norse's Countryside Officer, following site visits to the following areas:**
 - 9.1. Gainsborough Drive Pond
 - 9.2. Fen Park
 - 9.3. The Parklands Play Area
 - 9.4. Daffodil Walk
- 10. To note that an application has been submitted to the Tree Council for additional trees**
- 11. To consider making a recommendation to the Finance and Governance Committee on whether to progress environmental surveys of the Fen Park, Kensington Gardens and Gainsborough Drive ponds, and to consider any recommendations from the Assets, Inclusion and Development Committee**
- 12. To consider the managed retreat of Gunton beach**
- 13. To consider any implications for the Town Council, following the Government ban on the sale of new petrol, diesel and hybrid cars from 2035**

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- 14. To consider an update on the Neighbourhood Development Plan, including the following:**
 - 14.1. To note the Neighbourhood Plan Working Group's intention to consult on environmental policies and to consider how to work with the Neighbourhood Plan Sub-Committee on such policies
- 15. To consider a Sustainability Strategy and how to progress carbon footprint and benchmark measurements**
- 16. To consider the Suffolk County Council Rolling Five Year Plan for Cycling in Suffolk**
- 17. To consider a framework for seasonal work in parks (confidential)**
- 18. To consider the design and construction features for completion of The Ness (confidential)**
- 19. Date of the next meeting**
- 20. Items for the next agenda and close**
- 21. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda, including the following:**
 - 21.1. Any legal issues, including those at items 17 and 18 above as required