NOTES OF A MEETING OF THE CLIMATE ACTION ADDINGHAM WORKING GROUP

21st March 2023

Present: Parish Council: Cllr Tennant & Cllr Wilcox

Civic Society: J Hindle, John Sykes and R Battarbee

Parish Clerk: S Lloyd

Apologies:

1. Chairman

Simon Tennant was appointed to chair this meeting.

2. Approval of August minutes

Minutes were approved

3. Review of CAA Terms of Reference

The present TOR were reviewed and it was agreed that the working group would like greater flexibility to hold meetings if Parish Council representatives were not present. It was suggested that the requirement for a quorum was abandoned. It was further suggested that the Parish Council appointed substitute members that could be called upon if nominated members were not available.

The group agreed that quarterly meeting would be sufficient for the time being and that the group should remain as a working group of the Council, with support from the Parish Council Clerk.

ACTION - RB to draft a revised version, for approval by Council.

4. CAA website

It was agreed that a dedicated website was a positive way forward and could include information and photographs that would promote the objectives of the group. A Civic Society member has volunteered to create the website.

It was resolved to recommend to Council that they fund the hosting and domain costs.

<u>5.</u> <u>Update on the Low Mill Pumping station issue</u>

The Clerk has completed some initial enquiries with Meadfleet and BMDC regarding the ownership of land and responsibility for H&S issues.

ACTION – JS to take photographs of the highway and footway and send to the

ACTION – Clerk to follow up with BMDC regarding the safety issues facing road users, particularly by foot.

ACTION – Copy email chain to Simon to forward to Andy Fisher (BMDC)
ACTION – Clerk to write to YW reminding them that the investment
programme, designed to improve the bathing water quality at Ilkley is NOT
the end of the story. Work proposed to improve the Addingham Pumping
Station needs to be available for scrutiny by village residents and needs to
incorporate plans to remove the open sewage lagoon in the Mill Stream.

6. Update on bins and butts scheme

80 free water butts, compost bins and bokashi bins have been distributed to residents during February and March. There is still interest from residents who were not able to get a product due to demand being higher than the supply.

It was resolved to recommend to Council that they fund the scheme for a further year.

- 7. Grass cutting plans on Council land for 2023.

 No changes were proposed to cutting instructions. BMDC instructed to carry on as in 2022.
- 8. Plans for the Litter Pick on 1^{st} April 2023 Village wide litter pick as part of Keeping Britain Tidy will take place at 10am on Saturday 1^{st} April. Residents meeting at the Scout Hut and finishing for refreshments at the Hub. Parish Council to supply refreshments.
- <u>9.</u> Request from Friends of Wharfedale Greenway for a PC representative
 The FOWG would like a representative to join the steering group.
 It was resolved to recommend to Council that they consider appointing a member to sit on this group at the May meeting.
- 10. Date for next meeting
 The next meeting will be held in June. Date tbc.