# Minutes of the Climate & Environment Committee



# Held on Monday, 09 June 2025 at 6.30pm at Stamford Town Hall

#### Membership

Cllr Allibone	*	Cllr Brewin	*
Cllr Chilman	A	Cllr Díaz- Muñoz	*
Cllr Lott	*	Cllr Ohela	A
Cllr Sawyer	*	Cllr Wheeler	*

Key: \* - Present A - Apologies AB - Absent

Attendees: Cllr Allibone, Cllr Lott, Cllr Sawyer, Cllr Brewin, Cllr Diaz-Munoz, Cllr Wheeler

Officer: Town Clerk - Sarah Dorson, Community Events Officer - Rachael Smith

**County/District Councillors: None** 

Members of the press: None

Members of the public: 5 Public

### CE/25/001-Election of Chair of the Climate & Environment Committee for the Municipal Year 2025–2026

Proposals for Chair were received from

**Proposal 1 -** It was **RESOLVED** That Cllr Bret Allibone duly elected as Chair of the Climate & Environment Planning Committee for the Municipal Year 2025 – 2026

Proposed by Cllr Sawyer			
Seconded by Cllr Díaz- Muñoz			
In Favour	6	6 Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler	
Against			
Abstentions			
MOTION CAR	RIED		

## CE/25/002-Election of Vice Chair of the Climate & Environment Committee for the Municipal Year 2025-2026

**Proposal 2 -** It was **RESOLVED** That Cllr Lisa Brewin duly elected as Chair of the Climate & Environment Committee for the Municipal Year 2025 – 2026

Proposed by Cllr Wheeler			
Seconded by Cllr Sawyer			
In Favour	r 6 Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler		
Against			
Abstentions			
MOTION CARRIED			

#### CE/25/003-Apologies – To receive and consider for acceptance

Cllr Chilman and Cllr Ohela

**Proposal 3** - Apologies with valid reasons for absence were received and it was **RESOLVED** to accept apologies from Cllrs Chilman & Ohela

Proposed by Cllr Allibone			
Seconded by Cllr Lott			
In Favour	6	Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler	
Against			
Abstentions			
MOTION CARE	MOTION CARRIED		

#### CE /25/004-To receive any Declarations of Interests and Requests for Dispensation

None received

#### CE /25/005-Exclusion of the Press and Public

No items required for Confidential Session

#### **CE /25/006-Appointment of Non-Councillor Members**

**Proposal 4** - It was **RESOLVED** to appoint Chris Wood and Richard Joy as non-councillor members.

Proposed by Cllr Allibone			
Seconded by Cllr Wheeler			
In Favour	6 Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler		
Against			
Abstentions			
<b>MOTION CARE</b>	RIED		

#### CE /25/007-Appointment of Sub Committee, Advisory Committees or Working Groups

Proposal 5- It was RESOLVED to move point CE/25/007 on the agenda until after CE/25/011.

Proposed by Cllr Allibone			
Seconded by Cllr Wheeler			
In Favour	6	6 Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler	
Against			
Abstentions			
<b>MOTION CARE</b>	RIED		

**Proposal 6** – It was **RESOLVED** that there would be 6 working groups, Consumption and Waste, Comms and Engagement, Natural Environment, Transport, Emergency Preparedness and Built Environment.

The following committee members were appointed for each working group

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Consumption and Waste - Cllr Ohela, Cllr Sawyer, Cllr Diaz-Munoz and Chris Wood

Comms and Engagement – Richard Joy and Chris Wood

Natural Environment - Cllr Wheeler, Cllr Brewin and Rachel Butler

**Transport** – Jane Bateman

Emergency Preparedness – Cllr Allibone, Rachel Butler and Richard Joy

Built Environment – Cllr John Lott and Cllr Lisa Brewin

Proposed by Cllr Allibone			
Seconded by Cllr	Wheeler		
In Favour	6	Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler	
Against			
Abstentions			
<b>MOTION CARE</b>	RIED		

#### CE /25/008-Minutes of the Previous Meeting

**Proposal 7 -** It was **RESOLVED** to confirm and sign the minutes of the meeting of the Climate & Environment Committee held on Tuesday, 04 March 2025

Proposed by Cllr Allibone			
Seconded by Cllr Wheeler			
In Favour	6 Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler		
Against			
Abstentions			
MOTION CARRIED			

#### CE /25/009-Use of Delegated Powers

Nothing to Report

#### CE /25/010-Climate & Environment Budget Report

The committee noted the budget repot. No further action was necessary.

#### CE /25/011-Public Participation in Meeting

**Proposal 8** - It was **RESOLVED** to suspend standing orders 3F for the duration of the meeting.

Proposed by Cllr	Allibone	
Seconded by Cllr Lott		
In Favour	6	Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler
Against		
Abstentions		
MOTION CARE	RIED	

The committee discussed CE/25/007

#### CE /25/012-Update on the biodiversity grant:

An update was received regarding the biodiversity grant, highlighting the involvement of the youth council in planting wildflower seeds. Additionally, it was noted that a report must be submitted by the end of June.

#### CE /25/013-Update on the Net Zero Hub funding bid

#### **Proposal 9** - It was **RESOLVED** that Chris Wood would apply for the funding.

Proposed by Cllr	Wheeler	
Seconded by Cllr Allibone		
In Favour	6	Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler
Against		
Abstentions		
MOTION CARRIED		

**Proposal 10** - It was **RESOLVED** that Chris Wood would project manage the net zero feasibility study on behalf of the committee .

Proposed by Cllr Wheeler			
Seconded by Cllr Allibone			
In Favour	6	Cllrs Allibone, Brewin, Díaz- Muñoz, Lott, Sawyer & Wheeler	
Against			
Abstentions			
MOTION CARRIED			

#### CE /25/014-Closure

There being no further business, the meeting was closed at 8.16pm
Date of next meeting – Monday, 11 August 2025

These minutes are subject to confirmation at the next meeting.

Signed on behalf of the Town Council as a true record of the meeting.