

CAM PARISH COUNCIL

MINUTES OF A MEETING OF SUSTAINABILITY COMMITTEE HELD TUESDAY 27th APRIL at 6.30PM IN THE COUNCIL SHOP

PRESENT: J Tyndall (Chairman), J Sherman, M Clifton, K Pearce

APOLOGIES:

IN ATTENDANCE: Jenny Walkley (Deputy Clerk), Cllr Laybourne

S.10.1. To Receive and Accept Apologies for Absence

No apologies were received and accepted

S.10.2. To Receive Declarations of Interest

Cllr Keith Pearce declared a Personal interest in Cam Memorial Hall as a member of the management committee.

S.10.3. To receive any questions, statements or submissions from members of the public in attendance or from any councillor in respect of any agenda item in which he/she has a prejudicial interest.

None received

S.10.4. To confirm minutes of the meeting

It was RESOLVED that the Minutes be accepted as a correct record and signed by the Chair

S.10.5. To continue discussions for best and most cost effective ways to improve sustainability in conjunction with Dursley Town Council.

An email received from DTC suggested that there may be a possibility of a free shop window to display via on-view. Contact should be sought with Bennett Jones to enable us to proceed with this.

Cllr Layborne arrived at meeting – Will visit Estate Agents to enquire about availability.

Cam Parish Council has 8 monitors available for use and it was agreed that promotional posters need to be displayed in Cam and Dursley on community notice boards to promote the availability of these to be leased to persons wishing to use them.

A display board to show persons how easy the use of these monitors are should be produced for on-view with the possibility of persons visiting to fit them to be ascertained in the future. Cllr Pearce agreed to construct display. Other items of interest should include a description of each gadget, big posters, a compost bin and instructions on acquiring them, tips and hints, insulation products.

Contact should be sought with Uley Go Zero to inquire about displays used previously. A display is to be produced when confirmation of window available.

S.10.6. To consider any requests for capital grants to community facilities

A grant request was received from Cam Memorial Hall for new windows, insulation and automatic doors for the sum of 5 ½ K. It was noted that a grant should be offered of £1,000 towards the automatic door openings: (Proposed by Cllr J Tyndale and Seconded by Cllr J Sherman) – Power - Local Gov (Misc. Provisions) Act 1976. No indication was given that any funds had been sought from elsewhere. Questions were raised with regard to whether sensors or big pads were recommended for the doors but it was noted that advice from wheelchair users would be sought.

Cllr Pearce noted that the Memorial Hall is now selling its electricity back to the grid. Request to Cam Memorial Hall to enquire how much made to date on sales.

Letter from Cam Methodist church received to thank CPC and show estimated savings.

Cllr Laybourne left the meeting at 7pm.

S.10.7. To consider discussions for best and most cost effective ways to improve sustainability in conjunction with Dursley Town Council.

The date for the sustainability event was agreed for 11th September 2010 in the morning. It was noted that presentations could be held in the back room in sessions of approx 20 minutes and groups should be approached to promote photo voltaic (PV), hot water, insulation and energy efficiency. Cam Memorial Hall should be booked for the whole day. The larger back hall should be used for refreshments.

It was agreed that all members of the sustainability committee should email a list of names of persons to be invited and to be collated into one list by the deputy clerk.

Cllr Sherman to contact SWEA with reference to attending. Contact should be made with Uley Go Zero and Vale Vision.

S.10.8. To consider wider aspects of sustainability in the community.

Enquiry regarding cycle tracks at Littlecombe. It was requested that Bob Littleford should be contacted for an update regarding the situation.

S.10.9. Any further relevant matters for information or referral only

None raised.