Will Austin Town Clerk

Mountfield Bridport DT6 3JP Phone 01308 456722

To Members of the Environment and Social Wellbeing Committee Cllrs: Ian Bark, Sarah Carney, Kelvin Clayton, Karen Hunt, Barry Irvine, Ros Kayes, Anne Rickard, Dave Rickard and Steve Williams

e-mail:WAustin@bridporttc.gov.uk

(Copy for information to other Members of the Town Council)

2 January 2020

Dear Town Councillor,

A meeting of the Environment and Social Wellbeing Committee is to be held in Mountfield, Bridport on **Wednesday 8 January 2020 at 7.00pm** when it is proposed to transact the following business.

Yours sincerely

Town Clerk

This meeting is open to the press and public

<u>AGENDA</u>

PUBLIC FORUM

Immediately preceding the Committee's meeting a period of up to 30 minutes, or less as the case may be, will be allowed for members of the public present, who are electors or residents in the parish of Bridport or adjoining parishes, to ask questions and make statements in respect of items on this agenda.

- APOLOGIES
 To receive apologies for absence submitted by Members.
- DECLARATIONS OF INTEREST
 To receive any declarations of interest by members.

MINUTES

To confirm the minutes of the meeting of the Committee held on 6 November 2019 (previously circulated, but enclosed for members of the Committee).

4. CROWDFUNDER PLATFORM

To receive a presentation on a potential funding platform, and feedback from an informal meeting with Crowdfunder held on 17 December 2019.

CLIMATE EMERGENCY ACTION PLAN

To receive a verbal update from the Chairman and Town Clerk, and agree any actions arising, including but not limited to:

- Crowdfunder Platform.
- Governance and revisions to the One Planet Living Working Group.
- Email from Bridport resident regarding flood projections, <u>ENCL</u>: 3473.
- 'Deep Adaptation to Climate Change' notes of an open meeting held on 3 December 2019, <u>ENCL: 3474</u>.
- Feedback from Dorset Council's Parish & Town Council Climate Emergency Advice Seminar held on 19 November 2019, ENCL: 3475.
- Dorset Council 'Call for Ideas' to help it tackle the Climate and Ecological Emergency, <u>ENCL</u>: 3476.

6. NEIGHBOURHOOD PLAN Town Clerk to report.

7. RIGHTS RESPECTING WORKING GROUP To receive the notes of a meeting held on 25 November 2019

(enclosed), and approve any actions therein.

8. DORSET HEALTHCARE

To receive feedback from members on a meeting held with Dorset HealthCare on 6 November 2019, and agree any actions arising.

- 9. COMMITTEE DRAFT BUDGET 2020-2021 Town Clerk to report.
- REPORTS FROM OUTSIDE BODIES
 To receive any reports from members on outside bodies.
- 11. COMMUNICATIONS AND UPDATES ON OTHER ISSUES

The next meeting of this Committee will be held on 11 March 2020