THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF THE CLIMATE AND BIODIVERSITY COMMITTEE: Councillors Hornsey, Milln, Owens (Chair), Powell, Proctor (Vice Chair), and Toynbee.

You are hereby summoned to a Meeting of the Climate and Biodiversity Committee to be held in the **HCC Committee Room**, **Town Hall** at **6 pm** on **Tuesday 27 February 2024** at which the business set out below is proposed to be transacted.

Steve Kerry Town Clerk



HEREFORD CITY COUNCIL

MEETING OF THE CLIMATE & BIODIVERSITY COMMITTEE HCC Committee Room, Town Hall TUESDAY 27 FEBRUARY 2024 AT 6 PM

AGENDA

At the start of the meeting the Chair will remind all those present of the fire evacuation procedure.

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from Members.

2. APPOINTMENT OF SUBSTITUTES

To note the appointment of any substitute members.

3. DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

4. MINUTES OF PREVIOUS MEETING

APPENDIX ONE

To approve the minutes of the meeting of the Climate and Biodiversity Committee held on 5 December 2023.

5. CITY CENTRE WATER MACHINES

To receive a presentation from Roger Finn of Monmouth Rotary Club about how they applied for funding for the capital of water machines and the arrangement with the parish council to fund the water costs, with a view to replicate in Hereford.

6. CLIMATE AND BIODIVERSITY GRANT APPENDIX TWO

To consider a grant application by Hereford Yoga CIC, for £3,000 to provide sustainable upgrades to the studio and toilet facilities.

7. LEDBURY ROAD ROSE GARDEN

APPENDIX THREE

To discuss the garden style of the above green area.

8. WILDFLOWER SEEDS

APPENDIX FOUR

To receive and consider costs to purchase wildflower seeds for Tupsley Quarry, Scouts Corner and Aylestone Park.

9. ITEMS FOR FUTURE MEETINGS

To confirm items to be discussed at future meetings of the Committee.

10. DATE OF NEXT MEETING

The date of the next meeting is Tuesday 16 April 2024 at 6pm.