

THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF THE CLIMATE AND BIODIVERSITY COMMITTEE: Councillors Carwardine, Griffiths, Milln, Owens, Proctor 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 19 November 2024** at which the business set out below is proposed to be transacted.

Becci O'Reilly
Acting Town Clerk



HEREFORD CITY COUNCIL

MEETING OF THE CLIMATE & BIODIVERSITY COMMITTEE

HCC Committee Room, Town Hall

TUESDAY 19 NOVEMBER 2024 AT 6 PM

A G E N D A

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

- 1. APOLOGIES FOR ABSENCE**
To receive and consider 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 and consider requests for dispensation in respect of items on the agenda made by Members under the Herefordshire Code of Conduct.
- 4. PUBLIC PARTICIPATION**
To receive any questions that may be put to the meeting by members of the public present.

- 5. MINUTES OF PREVIOUS MEETING** **APPENDIX ONE**
To approve and confirm the minutes of the meeting held on 18 June 2024.
- 6. PRESENTATION – BARTONSHAM MEADOWS**
To receive a presentation from David Hutton of Herefordshire Wildlife Trust on the above project and their National Heritage Fund grant achieved.
- 7. FRIENDS OF BARTONSHAM MEADOW (FoBM) BALANCE** **APPENDIX TWO**
To note and discuss a donation from the wound up FoBM of £220 to be put towards projects in this location.
- 8. SMALL GRANT APPLICATION** **APPENDIX THREE**
HEREFORD COLLEGE OF ARTS – CYCLE SHELTERS
To receive and consider a grant application for £5,000 for 2 x 10 space cycle shelters.
- 9. HEREFORD BUSINESS AWARDS** **APPENDIX FOUR**
To receive thanks from the organisers for sponsoring the 2024 Sustainable Business of the Year Award and consider whether Committee wishes to sponsor the 2025 award at a price of £1,345.50 (includes 10% discount).
- 10. OPEN SPACES SOCIETY – FOOTPATH HER 16** **APPENDIX FIVE**
To receive and consider two letters from the Open Spaces Society re Public Rights of Way defects numbers 77, 78, 81 and 117 on footpath HER 16.
- 11. RURAL COUNCIL'S SEASONAL MOWING**
To receive a verbal update from Cllr Proctor on engaging with Herefordshire County Council regarding Rural Councils' agreement and implementation on seasonal mowing.
- 12. ITEMS FOR FUTURE MEETINGS**
To confirm items to be discussed at future meetings of the Committee.
- 13. DATE OF NEXT MEETING**
The date of the next meeting is Tuesday 25 February 2025 6pm (subject to council approval).

14 November 2024