

SOUTH LAKELAND LOCALITY BOARD OF WESTMORLAND AND FURNESS COUNCIL

CLIMATE ACTION AND INCREASING BIODIVERISTY WORKING GROUP

13th March 2023

ACTION NOTES

In Attendance:

Core members:

Cllr E Hennessy (Chair)
 Cllr H Hodgson (Vice Chair)
 Cllr P Dixon
 Cllr H Ladhams
 Cllr J Battye
 Cllr M Brereton

Other attending members:

Cllr H Chaffey
 Cllr G Archibald
 Cllr V Hughes

Officers:

M Conefrey
 L Foster

Apologies:

Cllr Dyan Jones

External Parties Attending:

NOTES

AGENDA ITEM	NOTES		
Welcome and Apologies	Apologies from Cllr Jones		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
None Arising			

AGENDA ITEM	NOTES		
Minutes of the last meeting and Matters Arising	Minutes of the last meeting approved as a true record.		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
None Arising			

AGENDA ITEM	NOTES		
Declaration of interest	None		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
None arising			

AGENDA ITEM	NOTES		
Biodiversity Parish Council Toolkit Update	The Biodiversity Toolkit is currently with the communications team, who are adding updates around the Local Nature Recovery Strategy and the Plan Bee. This will then be promoted to Parish and Town Councils.		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
Update to be circulated with Members.		L Foster	None

AGENDA ITEM	NOTES		
Performance and Budget Update	£13 427 remains.		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
None arising			

AGENDA ITEM	NOTES		
Funding Requests	(1) Coniston Parish Council – large project which has been funded through the Climate & Nature Partnership Funding. £3000 shortfall.		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
	Agreed by Area Manager in discussion with Locality Board Chair and core Members of the CA&IB WG to award £3000 to Coniston Parish Council for the project.	M Conefrey to note for LB. L Foster to process the award	£3000 committed from CA&IB budget

AGENDA ITEM	NOTES		
Funding Requests	(2) Greenside and Fellside Forum – seeking £500 funding for bulbs and wildflower seed for planting.		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
	Agreed by Area Manager in discussion with Locality Board Chair and core Members of the CA&IB WG to award £500 to Greenside and Fellside Forum for the project.	M Conefrey to note for LB. L Foster to process the award	£500 committed from CA&IB budget

AGENDA ITEM	NOTES		
Funding Requests	(3) Greener Grange (Project not ready. Permissions still being sought)		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S

AGENDA ITEM	NOTES		
Funding Requests	(4) Helsington and Brigsteer Village Hall - Seeking funding towards solar panel and battery to reduce the carbon footprint of the local community hall.		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
	Agreed by Area Manager in discussion with Locality Board Chair and core Members of the CA&IB WG to award £4000 to	M Conefrey to note for LB. L Foster to process	£4000 committed from CA&IB budget

Helsington and Brigsteer Village Hall for the project.	the award	
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AGENDA ITEM	NOTES	
Funding Requests	(5) Windermere Food Farm – Members to note this application has not yet been received as the group is currently becoming constituted.	
	ACTION/S	WHO
		FINANCIAL IMPLICATION/S

AGENDA ITEM	NOTES	
Funding Requests	(6) Hallgarth Community Centre – purchase of trees and shrubs as part of their large-scale outdoor improvement project	
	ACTION/S	WHO
		FINANCIAL IMPLICATION/S
Agreed by Area Manager in discussion with Locality Board Chair and core Members of the CA&IB WG to award £1500 to Hallgarth Community Centre for the project.	M Conefrey to note for LB. L Foster to process the award	£1500 committed from CA&IB budget

AGENDA ITEM	NOTES	
Any other business	AOB	
	ACTION/S	WHO
		FINANCIAL IMPLICATION/S
Climate Action Part 2 Document to be circulated along with Cllr Battye's notes.	L Foster	None
Speak to Graeme Wheelhouse re verges (possibilities and maintenance issues). Explore opportunity for joint discussion with CA&IB WG and Highways WG Members.	L Foster	None
Community Orchards – Cllr Battye contact for Brigsteer Community Orchard. Potential for future discussion.	J Battye and L Foster	None

W&F website – potential for Climate and Nature to have higher profile. Cllrs Chaffey and Hennessy to approach Helen Blake and Cllr Jones.	H Chaffey and E Hennessy	None
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Next Meeting: Wednesday 24th June 6pm, Microsoft Teams (link to follow)