# **KEYNSHAM TOWN COUNCIL**

Minutes of the Environment & Sustainability Committee meeting held on Tuesday 27<sup>th</sup> May 2025 at 7pm in the Town Council Office.

PRESENT: Councillors: Alex Beaumont, D Biddleston, M Burton (substitute), E Cannon, D Cooper, H MacFie, and A Wait

Members: Richard Prior - Churches Together

IN ATTENDANCE: Amanda Hazell – Responsible Finance Officer

# 1. <u>MEMBERSHIP</u>

# RESOLVED:

That the membership of the committee be received and noted.

# 2. <u>ELECTION OF CHAIRMAN OF ENVIRONMENT AND SUSTAINABILITY COMMITTEE 2025 -2026</u>

# RESOLVED:

That Councillor Cannon be Chair for the Municipal Year 2025-2026.

# 3. <u>ELECTION OF VICE-CHAIRMAN OF ENVIRONMENT AND SUSTAINABILITY COMMITTEE 2025-</u> 2026

RESOLVED:

That Councillor Wait be Vice Chair for the Municipal Year 2025-2026.

# 4. <u>TERMS OF REFERENCE</u>

# RESOLVED:

- (i) To receive and note the Terms of Reference for the E&S Committee.
- (ii) That the following changes be made:
  Remove B&NES Ward Councillor
  Remove B&NES Cabinet Member for Climate Emergency and Neighbourhoods.
  Remove Nominated B&NES Officer.
- (iii) The 5 Community Representatives are to be contacted for reminders regarding their involvement in the Committee and if they want to attend future meetings.

# 5. <u>APOLOGIES:</u>

# RESOLVED:

To receive and accept apologies for absence from Cllr Leonard.

# 6. <u>DECLARATIONS OF INTEREST</u>

RESOLVED:

There were none.

# 7. <u>DISPENSATIONS</u>

**RESOLVED:** 

There were none.

# 8. <u>RECORD OF PREVIOUS MEETINGS</u>

# RESOLVED:

That the Minutes of the Environment and Sustainability Committee meeting held on Tuesday 25<sup>th</sup> March 2025 (previously circulated) be confirmed as a true record and signed by the Chairman.

# 9. FARMERS MARKET

#### RESOLVED:

That the Council will not be present at the June or July Farmers Market.

# 10. <u>RE-LOVED BUDGET</u>

# RESOLVED:

That the Re-loved budget be received and approved.

# 11. THERMAL IMAGER UPDATE (attached)

# RESOLVED:

- i) That the Officers use the information provided to produce a flyer and a web page.
- ii) Create a Frequently Asked Questions on the web page.
- iii) Check the insurance policy for the Imager.
- iv) Imager instructions to be ready to lend out by September.
- v) The imager to be promoted at the September Farmers Market.

# 12. <u>CYCLING UPDATES</u>

# RESOLVED:

That the cycling updates be received and noted.

- i) Councillor Beaumont reported that he is working with B&NES to ensure the sweeping of the cycle paths at Durley Lane. Fly tipping has also been reported to B&NES.
- ii) Councillor Wait reported that he is part of a group who clears vegetation and rubbish from the cycle track going from the station to Willsbridge.

# 13. <u>ROOFTOP REVOLUTION</u>

# RESOLVED:

That the rooftop revolution be received and noted.

- i) Councillor Wait reported that at the last meeting all parties are enthusiastic to complete the project.
- ii) Keynsham Community Energy reported to be hopeful to be completed by the summer.

# 14. KEYNSHAM TOWN COUNCIL ENVIRONMENT AND SUSTAINABILITY PROJECT PLAN

### RESOLVED:

- i) That the project plan be received and noted
- ii) That the Chair to meet with the Clerk to go through the plan and update each item and insert realistic completion dates.
- iii) The Chair to meet with the Officers regarding Net Zero.
- iv) That the RFO report back at the next meeting an update on the compostable toilet.

# 15. <u>DATE OF NEXT MEETING</u>

#### RESOLVED:

To note that the next meeting of this Committee will be held on **TUESDAY 22<sup>nd</sup> JULY 2025 at 7.00** *pm in the Town Council Office.* 

Meeting ended at 8.15pm

SIGNED:..... (Chairman)

Dated:....