



Minutes from a meeting of the **Environment and Climate Emergency Working Party** held on, **Tuesday 11 June 2019,**

in the Tamar Valley Centre commencing at 1715.

Those present were:-

Cllr Kirk, Cllr Polglase, Cllr Tinto, Cllr Wakem.

Miss Clare Bullimore, Deputy Clerk (minutes).

1. ELECTION OF CHAIR

Proposal/Resolution: Cllr Polglase be elected as chair (proposed: Cllr Tinto, seconded: Cllr Kirk).

2. APOLOGIES

Cllr Beech, Cllr Warwick.

3. DRAFT TERMS OF REFERENCE

It was agreed to take the draft Terms of Reference forward to the full Working Party.

4. COMMUNITY ENGAGEMENT/OPEN MEETING/PUBLICITY

It was agreed that Cllr Tinto will draft a press release for publication in the local press for the week of 24 June 2019, this will ask for individuals and representatives of community groups to register an interest. The deadline for this will be given as 12 July 2019 and the working party will meet again on Tuesday 16th July 2019 to review the interest received and plan another meeting with interested parties.

Organisations and individuals who have already expressed an interest will be notified.

It was also agreed that a request will be made that the Working Party become a Committee.

There being no further business the meeting closed at 1755

Signed:

Date: