**Ulverston Town Council**

**Environmental Sustainability Standing Committee held on**

**Thursday 10 July @ 6pm in the Town Council office**

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| **Item** |  | **Action** |
|  | **Elected Members @ May 2025** |  |
| **E33/2025** | |  |  | | --- | --- | | **Elected Members:** | **In attendance** | | Cllr Paul Smith | No | | Cllr Jackie Drake | Yes | | Cllr Judy Filmore | Yes | | Cllr Judy Pickthall | Yes | | Cllr Laura Scrogham | Yes | | Cllr Mark Wilson (Chair) | Yes | |  |  | | **Ex Offico and non-voting members:** |  | | Cllr Shirley-Anne Wilson (Mayor) | No | | Cllr Graham Scrogham | Yes | | **Officers** |  | | Clerk | Yes | | Project and Admin Officer | No | |  |
| **E34/2025** | **Election of Chair.**  Cllr M. Wilson proposed Cllr P. Smith to be Chair. Seconded: Cllr J. Drake.  Unanimously approved. |  |
| **E35/2025** | **Terms of Reference.**  Committee resolved to approve the Terms of Reference for 2025- 2026 and recommend to Full Council. | Full Council |
| **E36/2025** | **Minutes.**  Committee **resolved to approve** the minutes of the previous meeting. | Full Council |
| **E37/2025** | **Update on Book Club.**  Cllr J. Drake reported that the UTC Climate and Biodiversity Book Group met in June to discuss ‘Manifesto’ by Dale Vince and many people attended. He spent most of his life fixing things and making do with the resources he had. He produces around £10,000 vegan school dinners and several schools in Barrow follow his curriculum and some good conversations were had by the group. The title of the next book will be announced shortly. |  |
| **E38/2025** | **Environmental Sustainability Committee grant fund.**  Committee **noted** the fund has now been launched and applications are now open for groups, schools and organisations.  Cllr G. Scrogham asked if we can provide examples of projects to help groups out who may not have run any Eco themed projects before.  Cllr J. Pickthall suggested each Committee member contacts a local school to work with them and help them with eco ideas and funding applications for the Town Council grant.  Members suggested the following –   * SJB – Cllr G. Scrogham * UVHS – Cllr J. Drake * Croftlands Infant and Junior – Cllr J. Pickthall * Church Walk – Cllr J. Filmore * St Mary’s – Cllrs P. Smith/ M. Wilson * Sandside – Cllr L. Scrogham |  |
| **E39/2025** | **Speaker - September Environmental meeting.**  Committee noted that Cllr Giles Archibald, W&F Council portfolio holder for Climate Change and Biodiversity will be speaking at the Environmental Sustainability meeting on Thursday 4th September.  Cllrs G. Scrogham and M. Wilson suggested questions are sent to Cllr Archibald in advance of the meeting. | Full Council |
| **E40/2025** | **Project Initiation.**  Committee members **noted** that they are encouraged to submit Project Initiation (PID) forms for new environmental projects.  Cllr Wilson asked if the Clerk is able to find out when the Cadent work on the gas pipeline along the canal will be complete and will the compound be made good once the project is finished.  The Town Council will be re-visiting the PID for the nature area in that location once work is complete. |  |
| **E41/2025** | **Next Meeting:** Thursday 4th September 2025 @ 6pm in the office |  |