



# Stoke Climsland Parish Council

5, The Laurels, St Anns Chapel PL18 9PJ Tel 01822 762065

22<sup>nd</sup> September 2023

Dear Members of the Carbon Zero Committee,

I hereby give you notice that the rearranged meeting of the Committee will be held on **Thursday 12<sup>th</sup> October at 4pm in the Old School, Stoke Climsland**

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

Parish Clerk/RFO

All Councillors, Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public. The Clerk should be informed if you intend to do so

Item	Agenda
1	a) <b>Apologies</b> to <b>accept</b> apologies previously notified to the Clerk b) To <b>note</b> unexplained absence
2	<b>Declarations and Dispensations</b> a. To receive declarations of pecuniary interests: b. To receive declarations of non-registrable interests c. To approve written requests for dispensations: d. Declaration of Gifts / Hospitality to the value of £50 or more
3	Committee Meeting 1 <sup>st</sup> September 2023 To agree the minutes of the meeting
4	Carbon Zero Homes Project a. To consider and approve Clerks report on budgetary management of the Project funding b. To consider and decide on the level of match funding for self-funded assessments/whole house plans and the proportion of the budget to be so assigned c. To consider and decide whether to pursue further grant funding for similar work d. To consider and approve Project Officers report on progress to date and planned activity.
6	Publicity
7	Future Events
Next Meeting	November 6 <sup>th</sup> at 4pm in the Old School