



**Minutes of the meeting of Stoke Climsland Parish Council Carbon Zero
Committee held in the Parish Hall at 4pm on Monday,
26th February 2024**

Minute		Action
Present	R Davies (Chair), S Ross, S Davies Also D Watson and A Nevill	
CZ01/24 Apologies	None- all members present	
CZ02/24 Project Officer	AN updated the Committee on the latest figures which showed a full 45 household take up of assessments. He discussed his budget and performance against this.	
CZ02.24 Finance	The Parish Clerk confirmed that as claim 3 had been paid the concerns over cash flow had all been addressed. It will be necessary to return the sums borrowed from the EMR at the next PC meeting but there is still the required headroom to complete the project.	
CZ03/24 Planning	It was agreed that the meeting on the 9 th March should be renamed as a Drop-in event. Mrs Nevill has kindly agreed to make soup for the informal lunch. The Main Hall and Cafe at the Old School have been booked for the event. The animation will be shown on the TV on a continuous loop. Other screens will show powerpoints with information and achievements.	
CZ04/24 Co- option to the Committee	SR proposed that Nigel Cooper be co-opted as a non council member to the Committee, seconded by RD and agreed unanimously	
Date of next meeting	Monday 4 th March at 4.30 in the AH room (if available)	
Items for Agenda	Final planning for 9 th March Drop in and work to 31 st March	