**KNARESBOROUGH TOWN COUNCIL (KTC)**

A Pulman Knaresborough House

Clerk of the Council Knaresborough

 North Yorkshire

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 02 April 2025

To: **The Members of the Projects, Community and Environment Committee** – J Batt, A Bell, M Flood, H Gostlow, K Lacey, S Oakes, J Pickard, M Walker and H Westmancoat

Dear Councillors:

I hereby summon you to the following meeting of **KNARESBOROUGH TOWN COUNCIL PROJECTS, COMMUNITY AND ENVIRONMENT COMMITTEE** to be held at Knaresborough House, Knaresborough, HG5 0HW on:

**Tuesday 08 April 2025**

**7:00 pm**

Please see the Agenda for the meeting below:

Yours faithfully

A Pulman

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Clerk of the Council

Any queries regarding this agenda should be addressed to the **Clerk** at **clerk@knaresboroughtowncouncil.gov.uk**

**COUNCIL AGENDA – Tuesday 08 April 2025**

**1. To receive** **apologies and consider approval** of the reasonsfor inability to attend the meeting.

**2. To receive** declarations of **disclosable pecuniary interests** (not previously declared) on any matters of business and to consider any written requests for **dispensation**.

**3. KTC Public Speaking Session**

Any member of the public who wishes to speak about an item on this agenda, or any topic they wish to bring to council’s attention, does not need to give notice but priority will be given to those who have given prior notice to the Clerk – *please see contact details on the front of this agenda.*

**4. To consider** and, if thought fit, **approve** as a correct record, **the Minutes** of the **Projects, Community and Environment Committee** Meeting held on**:**

**4.1** Tuesday 04 February 2025 *(ca)*

**5. Reports/Information from the Clerk**

**5.1 To receive and note** relevant budget v expenditure to Year End 2024/25 *(ca)*

**5.2 To receive and note** the latest report from KTC’s Community Projects Officer *(ca)*

**5.3 To consider** the next steps regarding the Knaresborough Boundary signs, with a view to writing to North Yorkshire Council in the first instance to establish ownership and understand permissions required.

**5.4 To receive and note** the latest Commuted Sums report from North Yorkshire Council *(ca)*

**5.5 To consider** next steps regarding Emergency Resilience in the town and KTC’s role and potential Councillor involvement *(verbal update from Cllr Pickard)*

**6. Correspondence**

**6.1 To consider** the invitation to attend or take part in the Knaresborough Community Festival on Sunday 18 May *(ca)*

**7. Reports from Full Council, Sub-Committees and Working Groups**

**7.1 To receive and note** the notes from the VE 80th Anniversary working group meetings held on Wednesday 29 January and Wednesday 25 February 2025 *(ca)*

**7.2 To receive and note** the minutes of the KTC Climate Emergency Sub Committee meeting held on 25 March 2025 *(ca)* and **consider** the following motions:

MOTION A *- ‘That Knaresborough Town Council (KTC) agrees to the Climate Change Subcommittee creating a series of social media posts to be signed off by the Clerk before being published on behalf of KTC, which positively highlight green issues and/or available funding for green initiatives in our local area’*

MOTION B *- ‘That Knaresborough Town Council (KTC) agrees to devise an initiative to recognise individual residents in the town that have supported our community environmentally through a nomination process and celebrate them throughout the year.’*

MOTION C *- ‘That Knaresborough Town Council (KTC) agrees to the Climate Change Subcommittee working in collaboration with the Stockwell Community Wellbeing Hub to increase biodiversity on the King George V Playing Field, to enhance the space for all users and without conflicting with the playing pitch or the Fields in Trust guidance.’*

**7.3 To receive** a verbal update regarding the Stockwell Community Centre Solar PV and Battery Energy Storage System Project (SPF Funding)

**8. Motions from Councillors**

**Councillor H Gostlow:**

*“That Knaresborough Town Council supports Councillors H Gostlow and A Bell exploring a community engagement initiative to display the ‘real time’ solar energy generation at the Stockwell Community Wellbeing Hub alongside information on the KTC project within the community building”.*

**Note:** Members of the public and press are invited to attend the meeting as observers. Only Town Councillors are entitled to vote. A list of Councillors is available on the website or notice board at Knaresborough House. Agenda papers may be viewed on the website or purchased at the Town Clerk’s office.

**A copy of the agenda in larger print is available on request.**

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the Council, Committees and Sub Committees is established but anyone wishing to do so should advise the Clerk or Chair of the Council to ensure compliance with KTC's adopted policy to effectively and lawfully manage this activity.

**Emergency Procedures for Meetings – Fire**

 Details on fire evacuation procedures are displayed in the Council Chamber. Members and visitors are to familiarise themselves with these and the location of fire exits, in the building.