

**Pwyllgor Hinsawdd, Cittaslow
ac Ecoleg.**

**Climate, Ecology and Cittaslow
Committee.**

**Agenda
18.07.2023.**

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| <p>1. Ethol Cadeirydd y Pwyllgor.
I benodi Cadeirydd am y flwyddyn i ddod.</p> | <p>Election of Committee Chair.
To appoint a Chair for the ensuing year.</p> |
| <p>2. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn Ymddiheuriadau am absenoldeb.</p> | <p>Apologies for absence.
To receive, consider and accept apologies for absence.</p> |
| <p>3. Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o fuddiant ar eitemau ar yr agenda.</p> | <p>Declaration of Interest.
To receive any known declarations of interest in items on the agenda.</p> |
| <p>4. Ethol Is-Gadeirydd Pwyllgor.
I benodi Is-Gadeirydd am y flwyddyn i ddod.</p> | <p>Election of Committee Vice Chair.
To appoint a Chair for the ensuing year.</p> |
| <p>6. Cofnodion.
I awdurdodi'r Cadeirydd i arwyddo cofnodion yr cyfarfod blaenorol y Pwyllgor fel cofnod cywir.</p> | <p>Minutes.
To authorise the Chair to sign the minutes of the previous meeting of the Committee as a correct record.</p> |
| <p>7. Adroddiadau Clerc y Dref.
I derbyn ac ystyried adroddiadau a gwneud unrhyw benderfyniadau angenrheidiol arno. Mae adroddiadau yn ddogfennau gwaith ac felly nid ydynt wedi'u cyfieithu.</p> <p>a) Penodi Aelodau heb bleidlais.
b) Cynllun Grantiau Cymunedol.</p> | <p>Town Clerks reports.
To receive and consider reports and to make any necessary decisions thereon. Reports are working documents and are therefore not translated.
Appointment of Non-voting members.
Community Grants Scheme.</p> |

REPORT AUTHORS: Town Clerk.
SUBJECT: Non-voting members.
REPORT FOR: Decision.

1. Summary.

1.1 To consider the co-option of non-voting members.

2.0 Background.

2.1 Under the Cittaslow and Climate Change Committee's terms of reference it may co-opt non-voting members and appoint appropriate Subcommittees or Working Groups to facilitate the work of the Committee.

2.2 Previously the Committee resolved to invite the following organisations to consider coopting individuals to sit on the Committee as non-voting members.:-

- Llangollen Friends of the Earth.
- Grow Llangollen.

2.3 Members are invited to consider whether: -

- The organisations listed are still appropriate and if not suggest alternatives.
- Co-option is needed and if so what number of cooption's are appropriate.

4. Recommendation.

4.1 It is recommended that the Committee considers the co-option of non-voting members on the Committee.

5. Reason for the recommendation.

5.1 To ensure effective corporate governance.

REPORT AUTHOR: Town Clerk.
SUBJECT: Community Grants Scheme.
REPORT FOR: Decision.

1. Summary.

1.1 To consider the participatory budgeting scheme for 2023.24

2.0 Background.

2.1 The Town Council has allocated £3,000 to be spent this financial year.

2.2 This scheme has proved to be successful over the years and was suspended for funding other initiatives. Participatory Budgeting (PB) is an innovative way of allocating resources. Residents vote on which project proposals will be delivered in their neighborhoods, thereby participating directly in the budget allocation of resources aimed at improving local services.

2.3 Projects will be accepted from organisations within the Llangollen Electoral Boundaries providing:

- (a) has agreed terms of reference or a constitution or has a recognised organisation that can act as banker, either the group itself or, for example, a school, church, etc.; and
- (c) can demonstrate compliance with relevant statutory requirements.

2.4 Llangollen Town Council appreciates the skills, experience, and expertise which the voluntary and community sector holds and recognises the help that organisations can give to support the Council in achieving its aims and fulfilling its priorities for residents.

2.5 Having declared a climate and ecological emergency and agreed an action plan at the April meeting The Town Council, it has resolved to provide financial support to projects that contribute to lowering carbon footprints and the general principles of Cittaslow, through the community grants scheme.

2.6 To provide a focus for this year's scheme and to support other local initiatives this year's program will focus on three priority areas:

- Area 1 Promoting biodiversity. (e.g., plant up gaps in hedges, plant new hedgerows, orchard projects, open space planting, pollinators).
- Area 2 Food growing, planting and promotion. (e.g., food banks, community gardens, local growing cooperatives, local produce, and promotion).
- Area 3 Reducing, reusing, and recycling (e.g., toys, books, clothes, waste, plastic – local swaps).
- Area 4 Supporting children and young people (e.g., PTA activities, local charities, early years services, music and the arts)

2.7 The total cost of each project should not be greater than £500 and lower-cost projects are encouraged to maximise the number of projects that can be helped. Projects should be capable of being finished, and the grant paid by or on the 28 February 2024.

2.8 The grant scheme will be launched immediately after consideration by the Committee and the closing date for applications will be 15 September 2024, and eligibility will be assessed by the Town Clerk, Chair and Vice Chair of the Committee and as in previous years the residents of Llangollen will help the Council decide how this money is spent at a resident's voting event will take place on the 4 October 2023.

4. Recommendation.

4.1 It is recommended that the Committee proceeds with the participatory budgeting scheme for 2023.24 and agrees the priority areas for support to reflect the aspirations of the Climate, Ecology and Cittaslow Committee .

5. Reason for the recommendation.

5.1 To ensure the efficient and effective management of Town Council programmes