## Climate Action Menston Minutes of AGM held on 22nd June 2022 in St John's Parish Room.

| 1 | Welcome from the Chair by Marilyn Banister. In attendance: Alison Davies Bev Cary Francesca Bridgewater Karen Casson Chris Steele Roger Banister Naomi McMorn for Kirklands Trust Ella Sanderson   |
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|   | Apologies: Rev'd Steve Proudlove Ed Brundle - Kirklands Trust Jo Jackson - Menston Pre-school Dale Smith Hazel Goulden Tommy Knowland Goodith White Charlotte Simmons  |
| 2 | Minutes of the meeting held on 9th June 2021.  Proposed by Francesca and seconded by Karen as a correct record of the meeting. All agreed.   |
| 3 | Matters arising - none.  |
| 4 | CAM Annual report. Bioregional Principles video was shown to set the scene to understand the thrust of CAM's work during 2021/22. See <a href="here">here</a>  |
|   | Marilyn then shared slides setting out the work done during the year.  |
|   | The information on carbon footprints for Menston were obtained from the Centre for Sustainable Energy and showed that the carbon footprint for households in Menston is 21 ( t CO2e) compared to 14.5 for Bradford MDC and 15.75 for Great Britain. The full report is |

Henderson and Cooper; Beau Beauty; Home Instead Senior Care;

Pilates and Fitness Studio; Slimming World; Small Print,

Menston Pre-school; Community library;

Pickard's deli; Powergym.

Naomi on behalf of **Kirklands Trust** set out what they have done and their hopes for the future and appreciated that the initiative had spurred them into action. Their pledges going forward are to:-

Conduct an energy audit;

Provide more recycling facilities;

Install a timer for the underfloor heating in the pre-school;

Investigating further energy efficiency measures;

Installing an automatic door.

Jo Jackson from **Menston Pre- school** was unable to attend but set out their activities: see here

## **Culture and Community:**

Menston Green Festival was held during the week of 18th September 2021 and included Smoothie bike; trail in the park;

Talks on the Greenway, hedgehog highways, E Bikes, Otley Repair cafe,. Walking groups, talk from group, Photo competition.

**Land and Nature:** Menston Area Nature Trust charity was set up as a separate body from CAM during 2021 and now has the opportunity to re-wild Miss Porritt's Field in Cleasby Road. Other activities included working with landowners about the care for their land for nature.

## Travel and Transport:

The group worked with Menston Parish Council, ward councillors, the school and BMDC Highways dept on plans for a **safer school crossing** for the school. CAM undertook car and pedestrian surveys prior to a trial of wider pavements set up by BMDC. Further meetings took place up in 2021. It is anticipated that a scheme will be built over the summer.

The **Vision for Main Street** project to improve the whole street for pedestrians/cyclists is still work in progress. More conversations are needed but the Jubilee weekend road closures indicated that more spaces for people can create community!

The group are also working to develop a "Walking Menston"leaflet to be given out to residents in the new developments to encourage more walking in the village. A proof was shown at the meeting. Funding is being provided by a couple of the building firms.

## **Leeds Bradford Airport**

LBA withdrew its application for the new terminal and to change its flying hours. LBA believes it can expand to 7m passengers per annum on existing planning permission but this is challenged by GALBA - current contract with LCC limits passengers to 5 million per year is their opinion.

Airport has target to reach to net zero by 2030 - aircraft emissions are not counted within this!

The Airspace Change consultation is ongoing and CAM made submissions and also to the Jet Zero consultation.

The airport will continue to expand flights if there is demand.

|    | Zero Waste The FOMPS operate a school uniform exchange scheme and this was promoted at the Green Festival. Possible ideas for the future include the promotion of wormeries. Addingham hold a jumble trail that could be considered for Menston.  Zero Carbon Energy The talk from Dr Rick Battarbee at the Green Festival gave ideas for energy monitoring and the use of thermal imaging cameras. Keith Pitcher gave further details in his talk to the April meeting and a plan is now in place to purchase energy monitors and loan them out in Menston. |
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|    | Awareness raising of the climate emergency: Sessions with year 3 at Menston Primary School; 3rd Menston Guides, The Den youth group have taken place. Members attended the rally in Leeds for COP 26.  |
| 5  | Annual accounts -see <u>here</u>   |
| 6  | Election of Officers and Executive Committee for the next year: Chair: Marilyn Banister Vice Chair: Chris Steele Membership Secretary: Bev Cary Secretary: Karen Casson Treasurer: Roger Banister Fundraising Officer: vacant Communications and Publicity Officer: Chris Steele Plus up to five elected members: Francesca Bridgewater: website, twitter etc Jamie Needle   |
| 7  | Discussion of any proposals given to CAM at least 7 days in advance of the meeting.  None received.  |
| 8. | General discussion on future activities for CAM:  • Promote energy saving measures  • Approach Menston Show about promoting CAM at that event.   |
| 9  | Next Executive meeting on Tuesday 19th July.   |