

Herefordshire Climate and Nature Board

Minutes

Tuesday 12 March, 10.00 – 11.30am

1. **Apologies:**

Jamie Audsley (dialling in for item 4), Elly Deacon-Smith, Chris Scott, Phil Percy

2. **Minutes of the last meeting held - JM**

- Matters Arising (JM)
 - Actions – Board Action Log (RV)
 - Recruitment for two available seats is currently open until the 27th (RV)
(we have been directly approached by two people)
Recruitment sub-group – James, Gareth, Cllr Swinglehurst and Jackie
 - Minutes agreed
-

3. **Finalise Summary Action Plan - 18 Priority Actions, indicators & monitoring/reporting framework**

Attached action plan was discussed by the board, the following actions came out of this discussion:

- Review comments from Board members
 - James has commented as has food and buildings sub groups
 - Discuss projects to support these priorities
 - **Action** ES to speak to planning about buildings built to net zero standard (or similar) as well as SUDs, green infrastructure, trees and renewables.
 - **Action** ES to find out if HC has capacity to monitor and, if necessary, enforce maintenance of the above
 - **Action** Buildings sub group to establish a baseline to measure performance against priority actions/indicators
 - **Action** ALL to review regulation 18 Core Strategy consultation and feed back
 - **Action** RV to share national energy data with Gordon, Gareth and Jackie
 - **Action** Energy sub group to form a project around checking national data is representative of Herefordshire
 - **Action** ALL – consider energy in their sub groups and get in contact with Gordon
 - **Action** SK – project to baseline and consider outreach regarding farm carbon audits
 - **Action** SK and LD to discuss DEFRA/farming
 - **Action** – food group to find out what is being monitored regarding food waste at a larger scale – public sector etc.
 - **Action** RV to send RT a copy of schools guide
 - **Action** SCC team to contact GW about Fownhope request for EV charge point
 - **Action** RV/ BB to check indicators for transport and waste
 - **Action** version.10 of the action plan to be produced by SCC team and shared in advance of next meeting
 - **Action** agenda item to agree at next meeting
-

4. **What we mean by 'nature-rich' by 2030 - local targets in national context**

JM presented attached presentation

Action – meeting with BB, LD, SK, JA and JM to agree a nature rich definition for the board

5. Big picture – Where does the HCNP strategy sit

Looking to tie into County Plan/Core Strategy consultation.

County plan consultation is in the works. HC will provide an update as it comes forward.

6. Economy & Place Board, HCNP Board rep

Group to discuss process for updating GW on board work ahead of E&P board meetings and receiving feedback.

Action - Board members to share any presentations with wider board ahead of presenting via email and consider:

- Declaring interests
- Whether speaking on behalf of the board, or in a personal (or other) capacity.

Action – Side of A4 to be shared with board with ways of working for presentations and events. How does it go back to the board, what do we say in other meetings. “is it ‘I’ or we as a board and how is this decided?”

7. AOB & Good News Items and Funding Opportunities - All

Building Sense/ Retrofit webinar on 19th March

8. Date/ Time of next Board Meeting & Agenda Items

Tuesday 14th May 5.30pm -7.00pm on Teams

9. HC Activity - One-Pager Update include Climate Reserve tracker (attached)
