



Dear Councillor

2 January 2020

You are summoned to attend a meeting of the **TOWN COUNCIL** to be held on **TUESDAY 7 JANUARY 2020 at 7.30 pm** in the **COUNCIL CHAMBER**, Town Hall, West Borough, Wimborne Minster.

COUNCILLORS ARE REMINDED TO BRING WITH THEM TO THIS MEETING ANY WRITTEN REPORTS TO COMMITTEES TO WHICH THEY MAY WISH TO REFER.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Lawrence Hartley'.

Town Clerk

PUBLIC QUESTION TIME

Before commencement of the formal agenda, members of the public are invited to ask questions of the Council at the Chairman's discretion.

A G E N D A

- 1 Apologies for absence.
- 2 To confirm the Minutes of the **TOWN COUNCIL MEETING** held on 5 November 2019 (pages 7419, 7420, 7421, 7422, 7423 and 7424).
- 3 To confirm the Minutes of the **EXTRAORDINARY TOWN COUNCIL MEETING** held on 10 December 2019 (pages 7438 and 7439).
- 4 To receive the Minutes of the **PERSONNEL, POLICY & STRATEGY COMMITTEE** held on 1 November 2019 (pages 7417 and 7418).
- 5 To receive the Minutes of the **RECREATION & LEISURE COMMITTEE** held on 12 November 2019 (pages 7425, 7426 and 7427).
- 6 To receive the Minutes of the **RESOURCES COMMITTEE** held on 19 November 2019 (pages 7428 and 7429).



- 7 To receive the Minutes of the **PLANNING & ENVIRONMENT COMMITTEE** held on 3 December 2019 (pages 7430, 7431, 7432, 7433 and 7434). (Please note the recommendation contained in Minute 166)
- 8 To receive the Minutes of the **RESOURCES COMMITTEE** held on 10 December 2019 (pages 7435, 7436 and 7437).
- 9 **LOCAL ELECTRICITY BILL**
To consider whether to pass a resolution in respect of the above as set out in a letter to the Town Clerk from Power to the People (copy herewith). The Climate Change Task & Finish Group is recommending Council to do so.
- 10 **CLIMATE CHANGE TASK & FINISH GROUP PROGRAMME PROGRESS REPORT**
To receive a report from Cllr K F Webb (copy herewith).
- 11 **DORSET COUNCILLORS' REPORTS** (if any).
- 12 **TOWN MAYOR'S REPORT**
- 13 **TOWN COUNCIL REPRESENTATIVES' REPORTS** (if any).

LOCALISM ACT 2011 and CODE of CONDUCT

Members are reminded to comply with those elements of the Localism Act and the Town Council's Code of Conduct in respect of disclosable pecuniary interests.

GENERAL CONDUCT

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, Human Rights and Data Protection (General Data Protection Regulation).

PUBLIC RIGHTS TO SPEAK AT MEETINGS

Members of the public have a right to speak for no more than 3 minutes at meetings of the Council, to ask questions, give evidence and to make representations. Such rights shall be exercised at Town Council meetings immediately after the Chairman opens the meeting.

Dear Mr Hewitt,

I am writing to ask that you please join 27 Parish, Town and Community Councils that have already resolved to support the Local Electricity Bill.

The Bill, if made law, would empower local communities to sell locally generated clean energy directly to local customers by establishing a statutory Right to Local Supply. This is currently impossible because of the huge setup and running costs involved in doing so.

The ultimate result of this would be:

1. Local communities and businesses could buy their electricity from a local energy company.
2. Building more local renewable energy would be financially viable.
3. Communities would benefit from the revenues that new local energy supply companies would generate, such as more local skilled jobs, energy efficiency schemes and investment in local facilities.

Could you please help by doing the following?

1. Ask Wimborne Minster Town Council to support the Local Electricity Bill. A suggested resolution is further below.

2. Sign up to the campaign as an individual, which you can do here:

www.powerforpeople.org.uk/sign-up

Please reply if you would like a more detailed briefing or to ask anything about the Bill or our campaign for it.

Kind regards

Steve

Director

Power for People

www.powerforpeople.org.uk

See a copy of the Bill here:

<https://powerforpeople.org.uk/wp-content/uploads/2019/03/Local-Electricity-Bill.pdf>

See a list of the cross-party group of 115 MPs supporting the Bill here:

<https://powerforpeople.org.uk/local-electricity-bill-supportive-mps/>

The Councils supporting the Bill are:

Barwell Parish Council, Bideford Town Council, Blackawton Parish Council, Boughton Monchelsea Parish Council, Braemar Community Council, Chesham Town Council, Chidham and Hambrook Parish Council, Comhairle nan Eilean Siar, Dittisham Parish Council, Great Boughton Parish Council, Hales & Heckingham Parish Council, Humberston Parish Council, Langford & Ulting Parish Council, Langton Matravers Parish Council, Mungrisdale Parish Council, Newbald Parish Council, Newton and Noss Parish Council, Sandwick Community Council, Scrooby Parish Council, Shrewsbury Town Council, St David's City Council, Studley Parish Council, Sutton St. James Parish Council, Taffs Well Community Council, Tattenhall & District Parish Council, Trotton with Chithurst Parish Council and Worlingworth Parish Council

Council Draft Resolution

That Wimborne Minster Town Council

l) notes that the Local Electricity Bill

- aims to address the current situation, whereby the very large financial setup and running costs involved in selling locally generated renewable

electricity to local customers result in it being impossible for local renewable electricity generators to do so,

- if made law, would make these financial costs proportionate to the scale of a renewable electricity supplier's operation and therefore empower councils, together with their communities, to sell locally generated renewable electricity directly to local people, businesses and organisations, and
- would result in councils or community organisations that set up local renewable electricity companies receiving revenues that could be used to help fund local greenhouse gas emissions reduction measures and to help improve local services and facilities

II) accordingly resolves to support the Local Electricity Bill, supported by a cross-party group of 115 MPs during the 2017-19 Parliamentary session; and

III) further resolves to write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or info@powerforpeople.org.uk) expressing its support.

PROGRAMME PROGRESS REPORT

Date 3rd December 2019

Programme Manager	Cllr Kelly Webb
Update Number:	1
RAG* Status	A

***Choose;**

- R-Red Off track, high risks, low action, error etc.
- A-Amber May go off track, risks emerging, need action to correct
- G-Green On track, no concerns, all actions on time and budget.

1. Progress Overview

- Low Carbon Dorset have completed a site visit and their report is imminent.
- Project Stream Plan for Waste and Recycling complete.
- Programme Plan updated to reflect new actions and completed activity.
- Website page created for all documents from this page to report progress to the public.
- 3 Task and Finish group meetings have taken place (managing one per month).
- Cllr Webb has started writing related policies (those that relate to internal usage of consumables and with regards to relationships with contractors and suppliers).
- Research completed on a number of streams relating to the stream actions.
- Asset documentation has been provided by the office.
- Energy cost figures have been provided by the office.
- The Town Clerk has received a number of contractors to site to gain quotations for works suggested verbally by Low Carbon Dorset (to try to get ahead of time for when the report arrives).

RAGs

Bldgs	Bio & Land	Plant & Mach	W & Recycling	Stakeholders
A	R	Not provided	G	Not started

2. Key events/milestones/other achievements in this period

- Project Stream Leaders were appointed at last meeting and have been working on their streams since last meeting.
- Visit by Low Carbon Dorset.

3. Status Report (detail any Issues, Risks and mitigating actions – if status R or A)

Briefly detail reasons behind RAG rating. If R or A, explain corrective action to get back on track.

1. The overall programme is rated Amber in December due to lack of knowledge at Programme level with regards to the absence of some key documents from all streams. No Project Stream plans have been submitted (except Waste and Recycling), only one TOR has been submitted and there is a RAG report missing.

If project plans are not produced, it is extremely high risk that actions will not be planned and therefore not executed.

TORs are essential too so that all Projects stay to their subject matter and do not stray onto other streams.

Mitigating action – all Project Stream leaders have been offered support meetings with Cllr Webb in order to get documents in order – suggest this takes place early January to ensure the programme gets back on track.

2. Two PSLs have advised severely limited personal time to work on the project

Mitigating action – suggest PSLs use their support cllr to take on some of the tasks.

4. Next Period (key action(s))

To have all Project plans and TORs complete and RAG reports submitted on time.

To have first draft of related policies.

To have Low Carbon Dorset report.

To have quotes from suppliers relating to report recommendations.