

# Matlock Bath Parish Council

Chair: *Peter Baranek*

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## Extraordinary Meeting of Matlock Bath Parish Council to be held on Wednesday 22<sup>nd</sup> May 2019 at The New Bath Hotel, Matlock Bath at 7.00 pm

### Agenda

- 1 **Apologies**
- 2 **Declaration of Members' Interest**
- 3 **Minutes of the Last Meeting Held on 15<sup>th</sup> May 2019**  
To **RESOLVE** that the Minutes of the Parish Council meeting held on 15<sup>th</sup> May 2019 be approved.
- 4 **Climate Emergency**  
To discuss and **RESOLVE** to:
  - To declare a climate emergency.
  - To set up an Advisory Committee which will advise the Parish Council on:
    - The actions Matlock Bath Parish Council need to take to make it carbon neutral at the earliest possible date.
    - How we can advise and encourage residents, businesses and visitors to be climate change aware and on the actions they can take to reduce their carbon footprint.
    - On effective and meaningful lobbying of local and national government on this important international issue.
    - How we can work with local, regional, national and international partners to achieve the '2030 goal'
  - Report to the Parish Council on the proposed make up of the Advisory Committee for ratification at the July meeting of the Council and produce a first report on progress for the September meeting.
- 5 **Winter Lighting**  
To receive an update and **RESOLVE** how to take the matter forward.

A handwritten signature in black ink, appearing to be 'P. Baranek', written in a cursive style.

Chairman of Matlock Bath Parish Council

