**CLIMATE ACTION AND PLANNING**

**STRATEGIC POLICY COMMITTEE**

**Minutes of** **Climate Action and Planning Strategic Policy Committee Meeting**

**held via Microsoft Teams on Wednesday, 20 April 2022**

**at 3pm**

**PRESIDING**: Councillor Garry Murtagh, Chairperson

**PRESENT**: Councillor - Gerry Hagan

Pat Claffey

**IN ATTENDANCE:**  Mr. John Brannigan, Director of Services

 Mr. Tom Murtagh, Senior Engineer

 Ms. Lorraine McKee – Administrative Officer

**APOLOGIES**: Councillor – Peggy Nolan and Uruemu Adejinmi

 Andrew Mc Hugh, Michael Reilly and Francesca Pawelczyk

**MEETINGS**

**ADMINISTRATOR**: Ann Marie Mc Keon

**ADOPTION OF MINUTES.**

On the proposal of Councillor Gerry Hagan seconded by Councillor Garry Murtagh it was unanimously agreed to adopt Minutes of Climate Action and Planning Strategic Policy Committee meeting held on the 21 January 2022as circulated.

Councillor Garry Murtagh acknowledged receipt of the email from member Francesca Pawelczyk and informed the members present that the issues raised by Francesca would be addressed ahead of the next meeting.

**MATTERS ARISING FROM MINUTES**.

None

**DECLARATION OF INTERESTS.**

None

**CLIMATE ACTION PRESENTATION ON ENERGY USAGE**

Sean Burke, Climate Action Graduate, briefed the members on the energy report 2018 – 2021 and covered the following:

* Total energy analysis
* Public lighting
* Transport/Fleet
* Leisure Centre
* Remaining Facilities
* Climate Action Works
* List of Works which included the following
* Facilities – Upgrade to existing buildings
* Planning – County Development Plan – Corporate Plan – Transport Fleet Analysis
* Heritage – Upgrade hedgerow survey (2006) – Conservation works on old building – Barn owl NBAP funding (education)
* Roads – Public lighting – Fleet – Recycling Road material – Active Travel
* Housing – New house design (Alderfield) – Housing Retrofits (Ballinalee and Ballymahon)

The members thanked Sean for the presentation and commented on the reduction of energy at Longford Leisure Centre. Sean responded to the questions raised by the members on

* Public lighting
* Electric vehicles
* Solar power bins

**DATE OF NEXT MEETING**

The members confirmed the date of the next meeting.

This concluded the business of the meeting.

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Ann Marie Mc Keon**

 **Meetings Administrator.**

**Confirmed and adopted at Climate Action and Planning Strategic Policy Committee Meeting held on the 20 July 2022.**

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Chairperson.**