

Basingstoke Transition Network
Meeting on Tuesday 3rd September 2019, 7.00 pm, Innovation Centre, Norden House,
Basing View, Basingstoke RG21 4HG

Present: Martin Biermann (**MB**), Martin Heath (**MH**), Andy Molloy (**AM**), Malcolm MacInnes (**MM**), Rob Score (**RS**), Bob Clifford (**BC**),
Apologies: Sheila Peacock (**SP**), Arun Mummalaneni (**AKM**)

1. Approval of minutes, and matters arising not covered elsewhere

(Agenda 2.0) Minutes were approved subject to correction around item 2a per August Minutes – SP leaflets donation to the Green Market Stall, that “SP’s offer accepted to pay ~£10 from own money for <<<-20 flyers>>>” should read <<<maximum flyers>>> **Action – SP.**

(Agenda 3.0) Matters arising:

Item 3a – **MM** advised that there was no “paragraph from 2018 Green Week brochure describing stalls in The Malls”. **Action – MM Completed.**

Item 3f – SP to chase BCAC about Green Week actions. **Action – SP.**

2. (Agenda 4.0) Green Week 2019 Preparations

(a) (Agenda 4.1) Makerspace Pollution Monitor progress/availability – **BC** asked if power available at the stall and **MM** confirmed this. **BC** advised sensor unit has a software issue to be resolved around a reset needed between pairs of readings. **MB** requested **BC** to expedite for **MH/Makerspace** to demonstrate on the Green Market BTN stall on the 21st September to shoppers.

(b) (Agenda 4.2) Literature for Stall

– **SP** has been promised flyers from “Ethical Consumer” One World Week in return for a donation (see correction in Matters Arising).

– **MM** has 2019 Green Week brochures, BTN Car Free Day September 22nd, Brookvale Sustainability Day September 28th, BCA (undated) leaflets for Clean Air Day Pollution and You Are The Key To Cleaner Air, all A4 leaflets. **Need someone to print out BTN Climate Change Manifesto leaflets to discuss/hand out at the stall (A4 Portrait double-sided black on white paper). Action – All**

SP to keep trying ETA (car-free day leaflets); and ring Stagecoach (flyer on buses for car-free day) and Basingstoke Together (local loyalty card scheme); ask **MH** for leaflets from BES Co-Op and Friends of the Earth, and **Lucy Martins** for leaflets on climate policy from the Borough Council (known to exist but might be out of date). **Action – SP.**

[Note – Gill Phipps (**GP**) made contact with Stagecoach and was awaiting a reply them and from Basingstoke Rewards Card.]

(c) (Agenda 4.3) Free **Fruit** – Bananas Fyffes contact unknown via Serena – **Action – MM**
Supermarket fruit needs an owner to chase up **Action – All**

(d) (Agenda 4.4) **Insurance** – **RS** awaiting premium renewal (due in mid-September), BTN account has enough money. Further funds discussion at a later meeting **Action – RS.**

(e) (Agenda 4.5) Cafe Scientifique Involvement

September – Bob Whitmarsh giving the CafeSci talk on Mon 30th Sept (7.30 pm, Tea Bar), on “Treatment of an enlarged carbon footprint”, and give the same talk to Oakley Green Week **Action – BC.**

October – Helen Littler giving her talk on Design Of Cycle Paths (given at Winchester CafeSci August). Contact Heather Rainbow of Cycle Basingstoke and invite them to financially support. **Action – BC.**

(f) (Agenda 4.6) Green Week Market stall **staffing** – **MM** will be available at 7:30am with Lucy Martins to get the tables set up in Castle Square. **AKM** will borrow a folding table from Chute House to be hand carried with **MM** into Castle Square. **MH** appearing later (before 8:30am) to set-up the BTN table. **MM** aware of offers from **MH, MB, AM, SP, AKM, Jo C, Paul D and Gill P** to populate the table (after 9am through the day to 4pm). Resolved to provide a rota to spread people's suggested 2hr timeslots between morning & afternoon (building in overlap of +/- 30 mins for handover) **Action – MM**

3. Following up with Cllr. Rhatigan

MM fed back corrections to Cllr. Rhatigan initial shared presentation, but not Borough Priorities feedback from BTN. Cllr. Rhatigan hasn't given BTN feedback on BTN's Climate Manifesto. **SP** awaiting BTN members comments on Cllr. Rhatigan Borough Priorities list. **Action – All.**

4. Following up Climate Emergency motions (BDBC and HCC)

MM checked 3 instances of the Climate Emergency resolution and found those to be identical to that eventually adopted by BDBC (see attached). **MM** also checked 2 instances of BTN's Climate Change Manifesto and found the later version to have more detail (see attached "updated June 19" V4 going forward after the V3 January email to Cllr Saunders). **MM** advised the BTN meeting that a detailed Gap Analysis between the declared **BDBC Climate Emergency** and the **BTN Climate Change Manifesto** will also need to be correlated with the BDBC new Project Manager's wish list and budgetary priorities, to ensure all (our) boxes are ticked (target date?) **Action – MM.**

MB intends to attend the next BDBC Cabinet meeting (10th September) and speak, to reinforce the need for prompt action (now a Climate Emergency was adopted).

Action – MB.

5. Local Plan and other Council doings EPH 5th Sept (Agenda 6.1), CEP 25th (Agenda 6.3);

From available published agendas it was suggested to focus on the Agenda 6.2 item 10th September Cabinet Meeting (as we can't yet plan to attend EPH or CEP).

MM circulated his list of planning points by which to gauge planning proposals, and **MB** commented on it. **Action - MM** merging **MB** headings into the scoring system.

6. AOB (Agenda 8.0)

6.1 MH advised the next BTN meeting will be held in Belvedere House Community Group Training Room RG21 4HG (adjacent to the AA Tower) at 7pm.

6.2 AM advised IMechEng UK AEA Culham Abingdon OX14 3DB JET TORUS MAST Technical Visit, Host Tom Cox Wednesday 18th September 6-15pm to 9-30pm book at:

<https://nearyou.imeche.org/eventdetail?id=16911>

6.3 BC advised UOR Climate Change talk by Prof Elizabeth Robinson titled "Turning Up the Heat" on Wednesday 16th October from 7:30pm to 9:30pm at WhiteKnights Palmer G10 Building Meet-Up group.

8. Date of next meeting - Tuesday 8th October

The meeting closed at 8.35 pm.