Sustainable Calne

AGM 2024

22nd May 2024

Agenda

1. **Attendance and apologies**
2. **Minutes of last year's AGM**
3. Chair's report
4. Treasurer's Report
5. Election of Officers
   - Chair
   - Vice Chair
   - Secretary
   - Treasurer
6. AOB
   - Motion to add Sara Bartle to the Trustees
   - Motion to change
   - Strategic Plan overview
   - Presentation on Retrofit project

Chair's Report projects completed

Wildflowers planted at Hillcroft and bulbs planted at the recreation ground

Calne Community Nature Reserve

Community engaged in several planting days

Funded by Calne Town Council

Chair's Report projects completed

Trees planted at Stokes Croft play area

Collaboration with local residents and Calne Town Council, also supported by Calne Area Board and Calne Lions

Wiltshire Council

Calne Town Council

LIONS INTERNATIONAL

Chair's Report
In progress

Secured significant funding for retrofit advice project

Service planning currently in progress

More details after the AGM

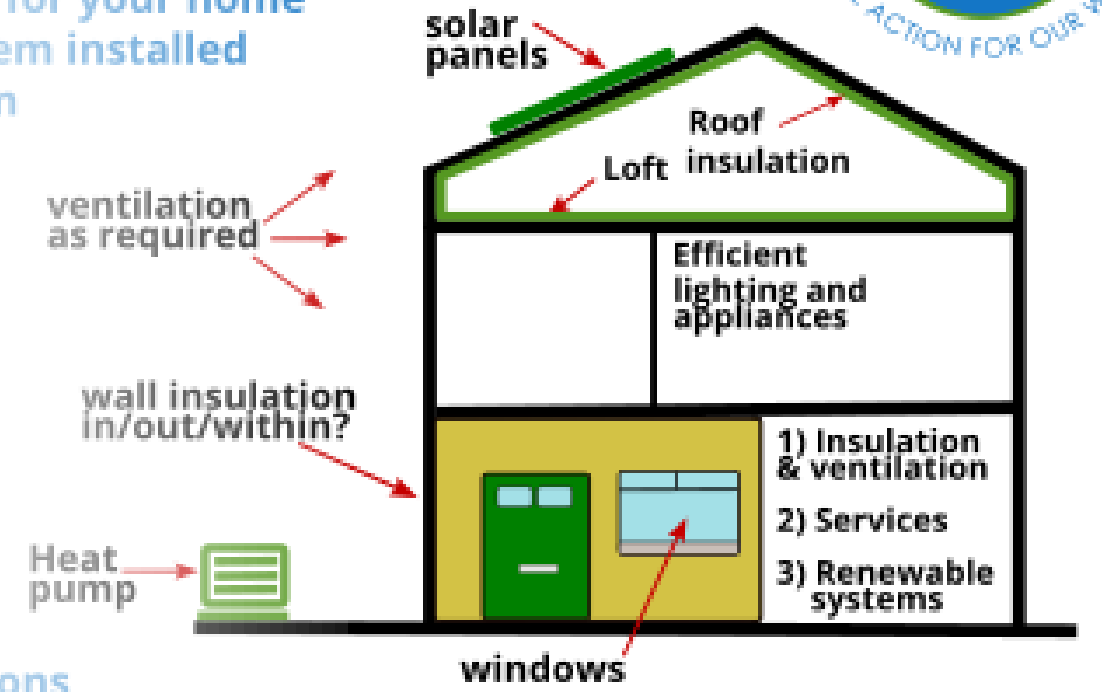
Thinking of house insulation, boilers or heat pumps?

Sustainable Calne Has a team of qualified Retrofit Advisers who can offer free and Independent advice on making your home more energy efficient.

Advice includes: (based on British Standard PAS 2035):
- most beneficial upgrade for your home
- order to have them installed
- le of ventilation
- Funding and incentives
- Typical payback period
- e they?

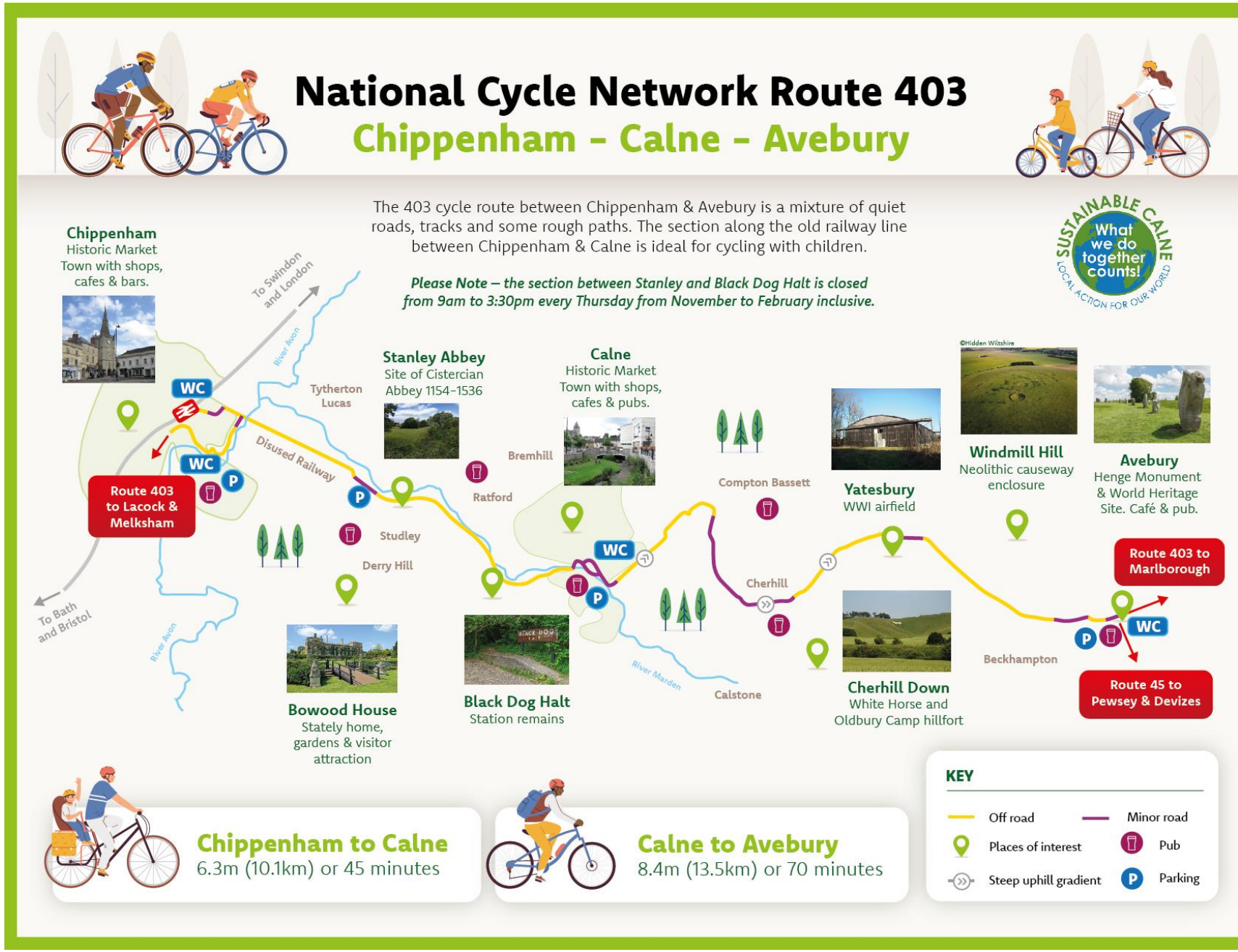
- eat demand
- Lower energy bills
- Improved heat retention.
- r greenhouse gas emissions
- oved comfort and air quality for occupants.
- d unwanted outcomes such as mould or poor air quality.
- he installer of your choice

SUSTAINABLE CALNE
What we do together counts!
LOCAL ACTION FOR OUR WORLD



UK housing that needs upgrading by 2050 (approx) 29 million!

centre for sustainable energy



Chair's Report
In progress

Improvements to cycling signage in the town centre

Sustainable Calne has been able to support cost of artwork

Chair’s Report – community engagement

Supported community feedback for several consultations

- Wiltshire Local Plan
- Calne Community Neighbourhood Plan
- Local Cycling and Walking Infrastructure Plan

Chair’s Report – community engagement

Engaging in working groups

- CTC climate emergency group is now meeting again
- Part of Calne Community Neighbourhood Plan team

Helping local people engage with nature

- Arranged a walk from the Leisure Centre through Bowood

Treasurer’s Report

- General funds were stable, but not yet fully sustained by membership fees
- Project funds were the main bulk of income and expenditure:
  - Planting projects for wildflowers, bulbs and trees
  - Thermal cameras – additional equipment
  - Funding for retrofit advice project
- For 2024/25, financial processes will need complete revision to meet additional requirements of charity registration and project reporting
- Propose to raise limit for Authorised Signatory approval to £1000

Treasurer's Report

SUSTAINABLE CALNE GROUP ACCOUNTS BALANCE SHEET

1 April 2023 - 31 March 2024

BANK OPENING BALANCE		**1230.75**
Income	11877.45	
Expenditure	1059.03	
		10818.42
BANK CLOSING BALANCE		**12049.17**

Treasurer's Report

FUNDS ALLOCATION	B/F	Income	Expend	Balance C/F
Sustainable Calne Group General Fund	78.66	445.01	256.40	267.27
Calne Town Council Climate	243.44		243.44	0.00
Calne Town Council Additional Costs	4.51			4.51
Air Monitoring Project	80.00			80.00
Stokes Croft	15.00	1082.44		1097.44
Camera Project	270.48	16.00	266.00	20.48
Calne Area Transport (CAT) Funds Transfer to Sustainable Calne via Calne Our Place.	674.53		151.87	522.66
Bulb Planting	0.00	350.00	293.19	56.81
Retrofit	0.00	10000.00	0.00	10000.00
GROUP BOOK BALANCE				**12049.17**

Treasurer's Report

SUSTAINABLE CALNE GROUP ACCOUNTS DETAILS

1 April 2023 - 31 March 2024

OPENING BALANCE				**1230.75**
INCOME		**Sus Group General Fund**	**Project Funds**	
	Project cheque uncashed C/F			
	PayPal test	0.01		
	Member Subscriptions	95.00		
	Reference Fees	150.00		
	Calne Area Board		539.00	
	Calne Town Council		350.00	
	Calne Lions Club		300.00	
	Donation	200.00		
	Centre for Sustainable Lead Training		10000.00	
	Transfer between projects		243.44	
TOTALS		445.01	11432.44	**11877.45**
INCOME TOTAL				**13108.20**

Treasurer's Report

OUTGOINGS

	Sus Group General Fund	Grant funds	
Venue Hire	55.00	16.00	
Website hosting fees	44.40		
Insurance	157.00		
Bulb Planting		293.19	
Calne Town Council		250.00	
Transfer between projects		243.44	
OUTGOINGS TOTAL	256.40	802.63	**1059.03**

BOOK BALANCE **12049.17**

Agenda

1. Attendance and apologies
2. Minutes of last year's AGM
3. Chair's report
4. Treasurer's Report
5. **Election of Officers**
   - Chair
   - Vice Chair
   - Secretary
   - Treasurer
6. AOB
   - Motion to add Sara Bartle to the Trustees
   - Motion to change
   - Strategic Plan overview
   - Presentation on Retrofit project

Agenda

1. Attendance and apologies
2. Minutes of last year's AGM
3. Chair's report
4. Treasurer's Report
5. Election of Officers
   - Chair
   - Vice Chair
   - Secretary
   - Treasurer
6. **AOB**
   - Motion to add Sara Bartle to the Trustees
   - Motion to change
   - Strategic Plan overview
   - Presentation on Retrofit project

AOB – Motion 1

We propose adding Sara Bartle as a Trustee. She has joined the Steering Group as Project Lead for the retrofit project, which is our largest budget fund.

AOB – Motion 2

We propose changing the Standing Orders Appendix A: Spending Authorities:

From:

Up to £100.00	TWO Authorised signatures
Up to £300.00	THREE Authorised signatures
Over £300.00	Group Approval

To:

Up to **£300.00**	TWO Authorised signatures
Up to **£1000.00**	THREE Authorised signatures
Over **£1000.00**	Group Approval

This better reflects the kinds of costs we anticipate for the CSE Retrofit project and will make sure that we can move quickly to secure and apply funding for other projects.

AOB - Strategic Plan Overview

champion greener energy usage

promote lower carbon and cost alternatives for community energy needs and promote efficient energy usage

influence sustainable transport

helping enable greener transport and promote alternatives to lower our local environmental impact

enhance our local ecology

creating opportunities to enhance our natural habitats, increase biodiversity and sequestration of CO_2 emissions

support sustainable choices

provide access to and information about services and options for making sustainable choices and using resources prudently

... to build a happier, healthier, resilient community

leveraging these pillars and supporting initiatives to help our communities thrive...

by working collaboratively and in partnership

with: Calne Town Council, Calne Without Parish Council, Wiltshire Climate Alliance, and other community groups

Champion greener energy usage

Energy efficiency

- Establish retrofit service
- Thermal Imaging Camera loan scheme

Renewable energy

- Solar buying scheme
- Promote sites for, and investment in, Zero North Wiltshire

Influencing sustainable transport

Lower carbon options

- Provide information on EV charging points
- Air quality monitoring

Active transport

- Influence policy and action through meetings and consultations
- Improve active transport information online and in town

Enhancing our local ecology

Greenspace Calne

- Develop branding for enhanced sites
- Investigate options for developing existing and new sites

Patchwork of Green

- Raise awareness of connections between nature areas
- Promote Calne Community Nature Reserve
- Engage with Tree Warden volunteers

Supporting Sustainable Choices

Sustainable consumption

- Provide information on local sustainable choices
- Promote events for sharing and reusing resources

Reduce waste

- Provide information on local recycling options
- Investigate feasibility of recycling hub for less common items

AOB – Presentation on Retrofit Project

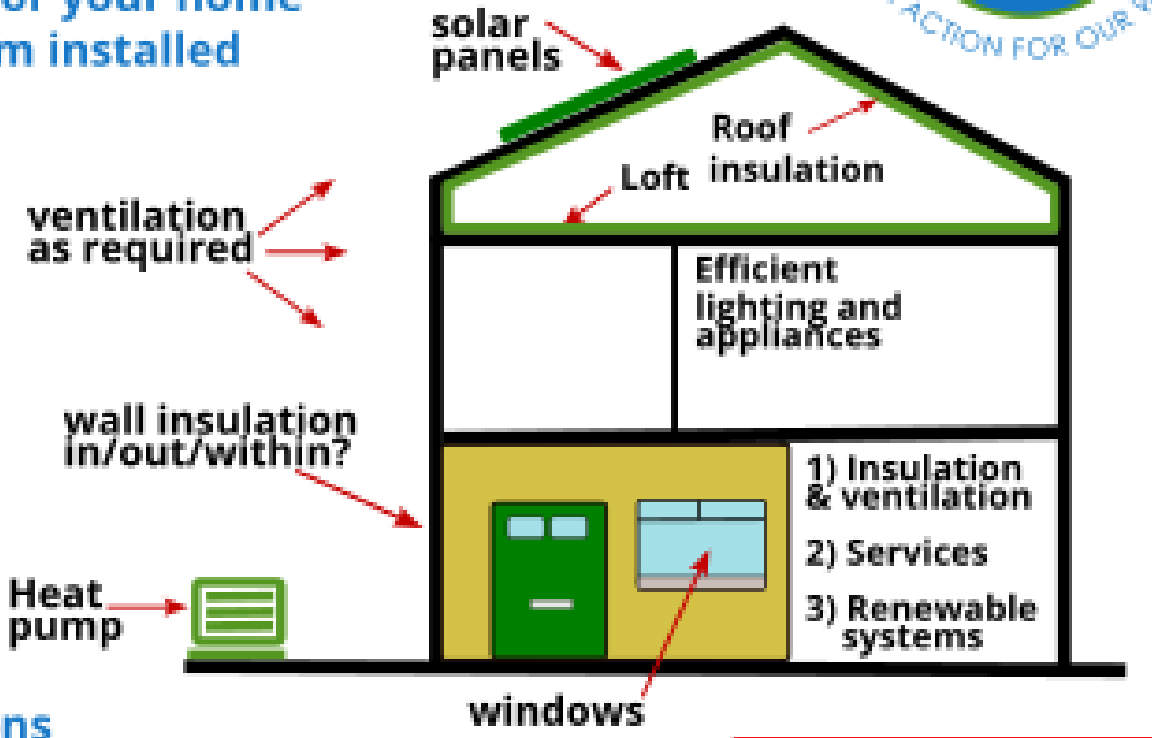
Sara Bartle and Denis Griffin

Thinking of house insulation, boilers or heat pumps?

Sustainable Calne Has a team of qualified Retrofit Advisers who can offer free and Independent advice on making your home more energy efficient.

Advice includes: (based on British Standard PAS 2035):

- The most beneficial upgrade for your home
- The correct order to have them installed
- The critical role of ventilation
- Funding and incentives
- Typical payback period
- EPC's - what are they?



Benefits

- Less heat demand
- Lower energy bills
- Improved heat retention.
- Lower greenhouse gas emissions
- Improved comfort and air quality for occupants.
- Avoid unwanted outcomes such as mould or poor air quality.
- Use the installer of your choice

UK housing that needs upgrading by 2050 (approx) 29 million!