Low Carbon Hub
CIC AGM
Saturday 17 October 2020, 1pm
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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
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<tr>
<td>1.00p</td>
<td>Welcome and introductions</td>
<td>Tim Sadler</td>
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<td>1.05</td>
<td>Reflections on Term</td>
<td>Nina Alphey</td>
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<td>1.15</td>
<td>Thank you to Nina</td>
<td>Barbara Hammond</td>
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<td>1.20</td>
<td>Highlights from community grants activity</td>
<td>Various CIC members (Cathy Ryan)</td>
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<td>1.30</td>
<td>Overview of Annual Accounts</td>
<td>Luke Marion</td>
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<td>1.35</td>
<td>Annual General Meeting of Low Carbon Hub CIC (see below)</td>
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<td>1.40</td>
<td>Questions for Directors</td>
<td>Tim Sadler</td>
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Reflections on my time at the Low Carbon Hub CIC

Nina Alphey, Communities Director
Once upon a time...
In the beginning...

10 staff on payroll

1 April 2018
My, how you’ve grown!
A new home
Big ambitions

OxFutures phase 2
November 2018

Cosy Homes Oxfordshire 1 April 2019

LEO Local Energy Oxfordshire February 2020

Energy Solutions Oxfordshire
Three wise men

Sam Clarke  George Levvy  Tim Sadler
Engaging with the community groups

Kat Luddecke

Cathy Ryan
New family members

Sustainable Duns Tew
Deddington Environment Network
Watlington Climate Action Group
Hook Norton Community Land Trust
Greener Henley
Henley Climate Emergency Working Group
Sustainable Woodstock

…and watch this space!
A team full of champions

Saskya Huggins

Rachel Boyes-Watson
Thank you everyone!
Highlights from communities
Healthy Streets and Active Travel

Alison Hill from Low Carbon Oxford North

Taking the CO2 out of OX2
Who are CoHSAT?

CoHSAT is a group of voluntary and campaigning organisations working across Oxfordshire to create attractive, accessible and people-friendly streets.

The 10 CoHSAT members are:

More details: CoHSAT website:
http://cohsat.org.uk
Our concerns

- Vehicle congestion causing:
  - Unhealthy and illegal levels of pollution in Oxford & 6 other towns in Oxfordshire
  - Road danger for people cycling and walking
  - Narrow pavements = no distancing
  - New developments = more pressure
Policy opportunities

- County council applied for money for:
  - 2 bus-gates
  - 7 low traffic neighbourhoods (LTNs)
  - Better spaces for cycling and walking
- City Council with the County Council proposing:
  - Zero emission zones
  - Connecting Oxford
  - New vision for Oxford City centre
Low Carbon Hub large grant has supported:

In 2019: projects on Car Free Broad St, parking in New Inn Hall St, Healthy Streets survey in Florence Park, active travel to schools, deliveries to Oxford colleges.

In 2020: projects on cycle parking, cycling in market towns, narrow pavements, St Giles, data reporting.

**AND**: the pop-up-shop envisaging a better Oxford.
We re-imagined spaces for:

- St Giles
- Broad Street
- High Street
- Headington shops – London Road
- Between Towns Road – Temple Cowley
- Botley Road
- Cowley Road
- Temple Road – St Christopher Primary School
- Hythe Bridge Street, Worcester Street Car Park
- Jericho area, including Walton Street, Little Clarendon Street
- Iffley Road
- Low Traffic Neighbourhoods
The pop-up experience

360 people came
The majority supportive of the ideas – even bus-gates

Brought together pedestrians, cyclists, parents those worried about pollution and Covid
Project RED: Reducing Energy usage in Didcot

A community response to the Climate Emergency red alert

Gruff Lewis from Sustainable Didcot
Overview

Applied for the grant in February 2020... halcyon days...
Approved in March: April ’20 - April ’21

Completed setup tasks - engaged with councillors and EiE at Oxford Brookes.
Other potential completion dates affected by COVID-19.

3 main aspects of the project:
- Questionnaire for public response
- Audit of public and private buildings
- Presenting the outcome
Questionnaire

7 short questions to gauge general opinion, then Didcot specifics

In response to the Town Council declaring a climate emergency, Sustainable Didcot applied for and received a grant, to help the community to investigate ways to lower energy usage and carbon emissions on the path to zero carbon. There are many ways to achieve this, but every approach is different; we need to find the method that is relevant and applicable to us. We need your help in that.

Please fill out the questionnaire from the link below. It should not take more than a couple of minutes. In it you will find a few basic questions about how you think we could best succeed in reaching zero emissions by 2030. https://forms.gle/ytqfSRrrK4xfmtzG8

The last question of the survey is if you would like to stay informed, or even better get involved with this project or Sustainable Didcot in general. The more the merrier, as I'm sure you will agree that there is much that needs to be accomplished, and time is short.

Shared via our social media, Didcot Town Council, Didcot Garden Town delivery group, Round and About

Some feedback received - insulation, new builds, non-car transportation successes/failures/potential
Audit

Energy usage audit of public and private buildings

Three separate areas of Didcot chosen:

1. ‘Old’ Didcot
2. Ladygrove estate
3. Great Western Park

Draft report due in November
Future plans

EiE draft report then internal meeting and discussion
EiE final report based on our feedback
Guidance for next steps:
  Optimising of planned projects
  Ideas for new initiatives

Public event potentially not possible

Still aim to complete by April 2021

Challenges: How to engage with everybody...
Inspiration Panel

Nicky Chambers - Eynsham Green TEA
Finances
HOW IS THE CIC FUNDED?

- O&M fees for IPS projects
- Community benefit donations from IPS surpluses
- Other grants and project related funding

Staff, office and project delivery costs (e.g. consultants)

Community benefit helpdesk & grants
CIC FINANCIAL RESULTS

- Turnover: £1,055k (+47%)
  - Income: £339k IPS project related (PY £291k)
  - Grants: £715k vs £426k PY
- Costs: £1,078k (+53%)
  - £507k LEO – of which £360k passed to other LCH entities (PY nil)
- Loss: (£23k)
  - Community benefit funding £1,409k – inc SHL/IPS values (up from £537k in PY)
- Loss: (£23k)
  - £396k OxFutures ERDF income (PY £308k)
  - BEIS Cosy Homes £117k (PY £115k)
  - Other grants £45k

Retained profit funds £118k at year end
Minutes of last AGM
• Members will be asked to approve the minutes of the last AGM

Directors’ report
• Members will be asked to receive the directors’ report

Treasurer’s report
• Members will be asked to receive the accounts for the last year

Appointment of auditors
• Members will be asked to approve Critchleys as auditors for the coming year

Election of Communities Director
• Members will be asked to elect a new Communities Director
QUESTIONS?

Please join us at 2pm for the Joint Presentation which is followed by the IPS AGM