

**MINUTES OF THE SPECIAL MEETING OF WOLVEY PARISH COUNCIL HELD  
IN WOLVEY BAPTIST CHAPEL ON THURSDAY 2 AUGUST 2018 at 6.30pm**

**Present:** Councillor Warwick (Chairman); Councillors Delargey, Guraya, Hawcutt and Hawkins  
John Hardman (Chairman of Wolvey Environment Committee)

**In attendance:** 2 members of the public

**60/18 Chairman's Welcome**

The Chairman welcomed all those present to the special meeting of the parish council.

**61/18 Declarations of Interest and Grant of Dispensation**

The following Declarations of Interest were recorded:  
Councillor Warwick declared an interest in Wolvey Baptist Chapel and in any matter by reason of him being a Member of Warwickshire County Council.  
Councillor Hawkins declared an interest in any matter relating to Wolvey Playing Field.

**62/18 Public Participation**

A resident from Pipers End read out the contents of a letter which she had recently received in the post from an anonymous source. The letter had been reported to the local Police who were treating the letter as harassment. Two other properties in Pipers End had also received similar letters, again sent anonymously.

The parish council wished to place on record that it was appalled at the contents of the letter and felt that the language used did constitute harassment. Councillors were concerned that this approach resulted in harassment for the receiver and caused distrust, upset and suspicion among neighbours and the community. The parish council, therefore, urged any neighbour issues to be dealt with sensibly and a suggested approach would be to have a polite word to try and resolve any issues, rather than resorting to underhand and upsetting measures.

**63/18 Wetland Trees**

The parish council considered quotes for works required to make safe Willow trees at Wolvey Wetland. John Hardman, Chairman of Wolvey Environment Committee, confirmed that the Wetland had been closed and would remain so until the trees had been made safe.

John Hardman also reported that he had been in contact with Warwickshire CAVA with regard to the issues around Trustees and liability.

**RESOLVED** that

- (a) the quote from Russell Colledge to fell two willow trees at a total cost of £1,800 be approved. This would be funded from the remaining £1,657 in the Wetland budget and the parish council would vire the sum of £143 from its Contingency Fund to finance the shortfall;
- (b) no further expenditure would be authorised from the Wetland budget until the Wetland Trust had been established;
- (c) the Clerk would discuss arrangements with Gallifords to enable access onto the Wetland through their site and John Hardman would contact the adjoining landowner to enable the tree works to be carried out; and
- (d) authority be granted for Councillors Warwick, Hawkins and the Clerk, together with John Hardman and a member from the Wolvey Environment Committee, to meet with representatives from Warwickshire CAVA to discuss issues around liability of Trustees.

**64/18 Financial Matters**

Parish councillors considered the financial matters relating to the parish council.

**RESOLVED** that

- (a) the following payments be agreed:
  - (i) Clerk's salary, allowances and expenses (cheque no. 300588) - £695.35
  - (ii) WS Gardens Ltd - invoice no. 7410 - mow village grass (cheque no. 300589) - £432.00
  - (iii) Wolvey Baptist Chapel – invoice no 255 – room hire for WEG on 1.8.18 (cheque no. 300590) - £6.00
  - (iv) Chris Kenrick – authorised purchase of petrol for strimmer (cheque no. 300591) - £7.33

The meeting closed at 7.00 p.m.