



Clerk: Jackie Essex, 19 Spring Road, Barnacle, Coventry CV7 9LG Tel. 024 7661 1112 email: parishclerk@wolvey.org

2 August 2018

A meeting of **Wolvey Environment Committee** will be held at **Wolvey Baptist Chapel** on **Wednesday 8 August 2018** at **8.00 pm** to consider the business set out below.

Jackie Essex  
Clerk to Wolvey Parish Council

## Agenda

1. **Apologies for absence** - To receive any apologies for absence from the meeting.
2. **Declaration of Interest and Grant of Dispensations**
3. **Public Consultation**  
Members of the public are invited to address the committee on matters on the agenda for a period of up to 15 minutes.  
(Please note: The public are **not** permitted to speak at other times, unless invited to do so by the Chairman).
4. **Minutes** - To confirm the minutes of the meeting held on 13 June 2018
5. **Finance**
  - (a) To receive the amended Financial Procedure and Budget Monitoring
  - (b) To received the Financial Monitoring 2018-19 report
6. **Work Schedule** - To agree schedule of tasks delegated to WEC by Wolvey Parish Council to be carried out by Working Party in next work cycle.
7. **Health and Safety** - To review and consider requirements for next work cycle.
8. **Wetland**
  - (a) To receive an update on the Wetland Tree Survey
  - (b) To receive an update on dangerous trees
9. **Trust Status**
10. **Any Other Business**
11. **Date of Next Meeting** – Wednesday 10 October 2018 at 8.00 pm