



Clerk: Jackie Essex, 19 Spring Road, Barnacle, Coventry CV7 9LG Tel. 024 7661 1112
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31 May 2018

A meeting of **Wolvey Environment Committee** will be held at **Wolvey Baptist Chapel** on **Wednesday 13 June 2018** at **8.00 pm** to consider the business set out below.

Jackie Essex
Clerk to Wolvey Parish Council

To: All Members of Wolvey Environment Committee

Agenda

- 1. Appointment of Chairman for 2018/19**
- 2. Appointment of Vice-Chairman for 2018/19**
- 3. Apologies for absence** - To receive any apologies for absence from the meeting.
- 4. Declaration of Interest and Grant of Dispensations**
To receive any declarations of interest and approve the grant of dispensations in respect of any item to be discussed at the meeting.

Members of the committee are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves or their families, a friend or close associate.

- 5. 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).
- 6. Minutes**
To confirm the minutes of the meeting held on 11 April 2018

- 7. Financial Monitoring 2018-19**
- 8. 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.
- 9. Health and Safety** - To review and consider requirements for next work cycle.
- 10. Wetland Tree Survey**
To receive an update
- 11. Trust Status**
To receive an update
- 12. Any Other Business**
- 13. Date of Next Meeting** – Wednesday 8 August 2018 at 8.00 pm