

**MINUTES OF THE MEETING OF WOLVEY ENVIRONMENT COMMITTEE**  
**HELD IN WOLVEY BAPTIST CHAPEL ON**  
**WEDNESDAY 8 AUGUST 2018 at 8.00pm**

**Present:** John Hardman (Chairman), Ruth Buswell, Pete Hopkins, Chris Kenrick, Linda Lakin and Clare Nixon.

**In attendance:** Jackie Essex – Clerk

**Apologies:** Adrian Warwick

**11/18 Minutes**

The minutes of the meeting held on 13 June 2018 were confirmed and signed by the Chairman as a correct record.

**12/18 Financial Monitoring**

The amended Financial Procedure and Budget Monitoring were circulated, together with the latest budget monitoring figures.

The remaining Wetland Budget for 2018/19 of £1,657 would be required for the cost of removing the two willow trees at the Wetland. The total cost for this work was £1,800 and would be carried out by Russell Colledge. At a special meeting of Wolvey Parish Council which was held on 2 August, 2018, the parish council agreed to meet the shortfall of £143.00 for the tree works from its reserves.

**RESOLVED** that the amended Financial Procedure and Budget Monitoring and the current financial position be noted.

**13/18 Work Schedule**

The work schedule for August/September was circulated. The Chairman confirmed that this list would be published on the village notice board.

**14/18 Health and Safety**

There were no reported additional health and safety issues for the August/September work schedule.

**15/18 Wetland**

**(a) Tree Survey**

Due to the situation regarding the trees, the Woodland Walk had been closed. This meant that only the trees on the perimeter of the Wetland could be inspected.

**(b) Update on Dangerous Trees**

At the special meeting of Wolvey Parish Council on 2 August 2018, the parish council had agreed to the removal of the two willow trees which were deemed unsafe. Russell Colledge would be carrying out the work during the August Bank Holiday weekend. The wood would be stored outside the Wetland gate and it was suggested that a notice be put up in the village shop offering the wood free of charge for villagers to help themselves.

Discussions were being held for possible access for machinery and equipment onto the Wetland through the Galliford Try site and the adjoining field.

**RESOLVED** that the update be noted.

**16/18 Trust Status**

John Hardman had arranged a meeting with CAVA on Thursday 23 August. He, together with another WEC committee member, Adrian Warwick, John Hawkins and the Clerk would attend this meeting. The meeting was to discuss issues around Trustee liability.

There were examples of constitutions on the website and one in particular concerning a Trust which had been established in Cornwall appeared to be relevant. The Chairman would, therefore, contact the Trustees for further information and advice.

The Chairman had looked into the setting up of a charity for public benefit. CAVA had also suggested looking at C10 and the Chairman would start working through the C10 template.

**17/18 Date of next Meeting**

Wednesday 10th October 2018 at 8.00pm.

The meeting ended at 8.20pm