

MINUTES OF THE MEETING OF WOLVEY ENVIRONMENT COMMITTEE
HELD IN WOLVEY BAPTIST CHAPEL ON
WEDNESDAY 7 FEBRUARY 2018 at 8.00pm

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

In attendance: Jackie Essex – Clerk

Apologies: Richard Hawcutt

38/18 Chairman's Welcome

The Chairman welcomed all those present to the meeting.

39/18 Declarations of Interest

Councillor Adrian Warwick declared an interest in any matter by reason of him being a member of Warwickshire County Council.

40/18 Minutes

The minutes of the meeting held on 13 December 2017 were confirmed and signed by the Chairman as a correct record.

41/18 Financial Monitoring

The Clerk circulated the latest budget monitoring figures at the meeting.

The Clerk asked to be advised of any budget underspend to be carried forward into the 2018/19 financial year.

The problem with the carburetor in the strimmer had been resolved free of charge.

42/18 Work Schedule

The work schedule for February/March was circulated. Ruth asked to be informed of any additional work items.

43/18 Health and Safety

There were no health and safety issues to report.

44/18 Wetland Survey

The Chairman confirmed that a letter had been sent to Jonathan Bowey thanking him for his report on the Wolvey Wetland Reserve. In his letter, the Chairman made reference to the comments made by a parish councillor in respect of the planting of a hedge along the Leicester Road/Church Hill

boundary which would restrict traffic visibility and increase maintenance costs.

The Clerk had received an email from Jonathan earlier that day which confirmed that the Panel had upheld the LWS status of the reserve and that they were very impressed at how well the site had been managed.

45/18 Any Other Business

- (a) Chris enquired whether Warwickshire County Council officers had given permission for the wooden stakes in the daffodil planted area along Bulkington Road. Adrian would chase officers.
- (b) The Clerk would email a copy of the parish council insurance details to Ruth in readiness for the annual Burbage Show.
- (c) Pete reported that wild flower seeds would need to be purchased for the Woodland Walk.

46/18 Date of next Meeting

Wednesday 11 April 2018 at 8.00pm.

The meeting ended at 8.25pm