



Clerk: Jackie Essex, 19 Spring Road, Barnacle, Coventry CV7 9LG Tel. 024 7661 1112
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7 December 2017

A meeting of **Wolvey Environment Committee** will be held at **Wolvey Baptist Chapel** on **Wednesday 13 December 2017** 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. Chairman's Welcome**
- 2. Apologies for absence** - To receive any apologies for absence from the meeting.
- 3. 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.

4. 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).

5. **Minutes**
To confirm the minutes of the meeting held on 11 October, 2017 (attached).
6. **Financial Monitoring 2017-18**
Accounts attached.
7. **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.
8. **Health and Safety** - To review and consider requirements for next work cycle.
9. **Access to the Wetland**
To discuss requesting authority from the parish council to obtain quotes to allow access for machinery and equipment through a section of fencing at the Wetland.
10. **Review of WEG Operational Objectives and Management Prescriptions and WEG Plan** – attached.
11. **Any Other Business**
12. **Date of Next Meeting** - Wednesday 14 February, 2018 at 8.00 pm