



## **Wolvey Environment Group Committee**

# **WOLVEY ENVIRONMENTAL GROUP COMMITTEE**

## ***MINUTES OF MEETING***

Held at 7.30 pm on  
**Wednesday 14<sup>th</sup> December 2016**  
At Wolvey Baptist Chapel,  
School Lane, Wolvey.

### **MEMBERS PRESENT:**

Ruth Buswell, Ted Buswell, Clare Nixon, Derek Nixon, Pete Hopkins,  
Chris Kenrick, Dee Kenrick, Jill Evans, Bob Lakin, Linda Lakin,  
Pat Hindmarsh, Sid Hindmarsh, John Hardman, Mary Hardman,  
Diane Dale, Paul Mallabone, Richard Emery, Carol Emery, Roy Lewis.  
19 Members Present

**IN ATTENDANCE:** 1 member of the public was present

- 16/055 TO RECEIVE APOLOGIES FOR ABSENCE**  
No apologies were received.
- 16/056 TO RECEIVE ANY DECLARATIONS OF PECUNIARY AND NON  
PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO  
THE AGENDA AND TO CONSIDER DISPENSATIONS**  
No declarations of pecuniary or non-pecuniary interests to any matter pertaining to the  
agenda were received.
- 16/057 MATTERS ARISING**  
Member Chris Kendrick noted that although he had sent his apologies he his name was  
not included in the Apologies for Absence list. It was also noted Dee Kenrick's name had  
been misspelled. The two errors have been corrected.
- 16/058 TO CONFIRM MINUTES OF THE MEETING HELD ON 16<sup>th</sup> NOVEMBER 2016**  
PROPOSED by Clare Nixon and SECONDED by Pat Hindmarsh.

It was RESOLVED that the minutes for the meeting held on 16<sup>th</sup> November 2016 be  
confirmed and signed as a true and accurate record.

**16/059**

**PARISHIONERS TIME**

No issues were raised

**16/060**

**TO DISCUSS TASKS CARRIED OUT SINCE THE LAST MEETING.**

The Grass Grids for the new pathway were delivered and installed.  
The Christmas Tree in Wolvey Square was Stabilized successfully and Decorated.

**16/061**

**TO DISCUSS TASKS AND ITEMS FOR ATTENTION IN THE NEXT FOUR WEEKS.**

Due to members obligations over Christmas and the New Year the list of immediate and routine maintenance related tasks are limited to taking down and Storing the Christmas Tree Decorations and removing and disposing of the Christmas Tree in Wolvey Square.

**Tasks still outstanding include:**

Reducing the Wood Piles along the Woodland Walk and burning the excess.  
Repairing and resealing the Wetland Sign's lecterns.  
Cutting back and reducing the Reeds in the Wetland Pond.  
Treating and/or removing invasive weed from the Wetland pond.  
Strimming back excessive growth a few metres around the inside of the Wetland's perimeter fence.

**16/062**

**FEEDBACK ON THE CHRISTMAS EVENTS**

Although the Merry go Round did not turn up and the microphone was ineffective, the Christmas Lights switch-on and celebration in the Village Hall were a great success. Donations on the night on behalf of the Royal British Legion amounted to £158.73.

**16/063**

**TO DISCUSS WEG'S NIGHT OUT**

It was agreed that the Environmental Group's Night Out will be on Wednesday January 11<sup>th</sup> 2017 at the Bulls Head Wolvey and will replace January's WEG committee meeting.

**16/064**

**TO CONSIDER WHETHER TO INVITE A RERESPRESENTATIVE FROM BRANDON MARSH TO TALK TO THE GROUP AT THE NEXT WEG COMMITTEE MEETING**

It was suggested that we invite Tim Precious from Warwickshire Wildlife Trust or James Reed, Environmental Agency's Environmental Monitoring Officer for the West Midlands Area to the next WEG committee meeting.

**16/065**

**ANY OTHER BUSINESS**

There was no other business.

**16/066**

**TO CONFIRM THE DATE, TIME AND PLACE OF NEXT MEETING**

The next meeting will be on Wednesday 8<sup>th</sup> February 2017 in Wolvey Baptist Chapel.

There being no other business the Chair declared the Meeting closed at 8:30pm