

It was **RESOLVED** that Wolvey Environmental Group be constituted as Wolvey Environmental Committee and the Terms of Reference be APPROVED.

16/061 TO APPOINT TWO MEMBERS OF WOLVEY PARISH COUNCIL TO WOLVEY ENVIRONMENTAL COMMITTEE AND TO APPROVE APPOINTMENT OF VOLUNTEERS

Nominations for Cllrs R Buswell and C Nixon to be appointed to Wolvey Environmental Committee were received.

As Cllr C Nixon was not present at the meeting, the Chairman confirmed that her approval had been gained prior to the meeting.

The tasks to be undertaken by Wolvey Environmental Committee were also AGREED and Cllr J Hawkins is to assist with Risk Assessments.

The Chairman presented a list of volunteers wishing to be appointed to the Committee.

PROPOSED by Cllr A Warwick and SECONDED by Cllr D Kenrick

It was **RESOLVED** that Cllrs R Buswell and C Nixon be appointed to Wolvey Environmental Committee and the list of volunteers be APPROVED.

16/062 TO AGREE TO INCREASE THE BUDGET FOR WOLVEY ENVIRONMENTAL COMMITTEE

To enable Wolvey Environmental Committee to progress it was AGREED that their budget be increased.

A Contingency Fund of £1028 was noted.

PROPOSED by Cllr A Warwick and SECONDED by Cllr R Buswell

It was **RESOLVED** that £1000 be transferred from the Contingency Fund to Wolvey Environmental Committee's Budget.

16/063 TO CONSIDER HEALTH AND SAFETY TRAINING FOR APPROVED MEMBERS OF WOLVEY ENVIRONMENTAL COMMITTEE

The Clerk was requested to gain further advice on this matter prior to gaining quotations.

16/064 TO NOTE ANY OTHER BUSINESS

A vote of thanks was given to the County Officer of Warwickshire Association of Local Councils and to the Parish Clerk.

16/065 TO CONFIRM THE DATE, TIME AND PLACE OF NEXT MEETING

The next meeting will be held at 7:30 p.m. on Monday 18th July 2016 at Wolvey Baptist Chapel.