



Clerk: Jackie Essex, 19 Spring Road, Barnacle, Coventry CV7 9LG Tel. 024 7661 1112 email: parishclerk@wolvey.org

6 December 2018

A meeting of **Wolvey Environment Committee** will be held at **Wolvey Baptist Chapel** on **Wednesday 12 December 2018** at **8.00 pm** to consider the business set out below.

Jackie Essex
Clerk to Wolvey Parish Council

Agenda

- 1. Apologies for absence**
- 2. 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.
- 3. 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).
- 4. Minutes** - To confirm the minutes of the meeting held on 10 October 2018
- 5. Finance**
To received the Financial Monitoring 2018-19 report
- 6. 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.
- 7. Health and Safety** - To review and consider requirements for next work cycle.
- 8. Trust Status - Update**
- 9. Any Other Business**
- 10. Date of Next Meeting** – To be agreed