

MINUTES OF THE MEETING OF WOLVEY ENVIRONMENT COMMITTEE
HELD IN WOLVEY BAPTIST CHAPEL ON
WEDNESDAY 10 OCTOBER 2018 at 8.00pm

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

In attendance: Jackie Essex – Clerk

Apologies: Richard Hawcutt and Clare Nixon

18/18 Minutes

The minutes of the meeting held on 8 August 2018 were confirmed and signed by the Chairman as a correct record.

19/18 Financial Monitoring

The latest budget monitoring report was circulated and noted.

20/18 Work Schedule

The work schedule for October/November was circulated. The list of tasks was agreed subject to the following amendments:

- (a) Item 4 be amended to read "Remove one third of trees and undergrowth to the west side the woodland walk, as advised by Mike Slater."
- (b) Remove Self Setting trees be included as item 10.
- (c) Any other tasks and routine maintenance that arise be included as item no. 11.

The Chairman confirmed that the amended list would be published on the village notice board.

21/18 Health and Safety

With regard to item no. 9 on the task list (trial a covering of coating and grit on sample of boardwalk tread), it was agreed to bring two samples to a future meeting of the committee.

22/18 Trust Status

John Hardman confirmed that the Committee wished to proceed as soon as possible with Trust Status. However, the independence of the possible Trust from the Parish Council required clarification.

The Environment Group was currently working on the operational details of a Trust eg Constitution, membership.

Adrian Warwick reported that the parish council had agreed to appoint a solicitor regarding the setting up of a Trust and would meet the reasonable costs.

For purposes of clarification over future responsibilities and ownership, it was suggested that a plan of the Wetland be produced which identified parish council assets. Any works to significant assets would require the prior approval of the parish council.

23/18 Date of next Meeting

Wednesday 12 December 2018 at 8.00pm.

The meeting ended at 8.15pm