



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

11 June 2019

Dear Sir/Madam

A meeting of **Wolvey Environment Committee** will be held at **Wolvey Baptist Chapel** on **Monday 17 June 2019** at **8.15 pm** (or at the conclusion of the Wolvey Parish Council Meeting if that meeting goes beyond 8.15pm) to consider the business set out below.

Yours faithfully

Jackie Essex

Clerk to Wolvey Parish Council

To: All Members of Wolvey Environment Committee

## **Agenda**

- 1. Apologies for absence** - To receive any apologies for absence from the meeting.
- 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.

*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.*

- 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 April 2019 (attached).
- 5. Wolvey Environment Committee Terms of Reference**

6. **Volunteer Worker List**
7. **Job/Task list for Wetland and Environment**
8. **Budgets for Wetland and Environment**
9. **Wolvey Wetland Management Plan**
10. **Projects for Wetland**
11. **Woodland Walk**
12. **Hanging Basket and Planters**
13. **Any Other Business**
14. **Date of Next Meeting – To be agreed**