

MINUTES OF THE MEETING OF WOLVEY ENVIRONMENT COMMITTEE
HELD IN WOLVEY BAPTIST CHAPEL ON
WEDNESDAY 12 DECEMBER 2018 at 8.00pm

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

In attendance: Jackie Essex – Clerk
5 members of the public

Apologies: Richard Hawcutt and Clare Nixon

24/18 Minutes

The minutes of the meeting held on 10 October 2018 were confirmed and signed by the Chairman as a correct record.

25/18 Financial Monitoring

The latest budget monitoring report was circulated and noted.

26/18 Work Schedule

The work schedule for December/January was circulated and agreed. Various options regarding the coating and gritting of the boardwalk treads were discussed and, as agreed at the last meeting, samples would be brought to a future meeting.

27/18 Health and Safety

There were no related health and safety items.

28/18 Trust Status

Members of the Wolvey Environment Group had met with Adrian Warwick, Chairman of Wolvey Parish Council and discussed various issues arising from the initial meeting with the parish council's solicitor, including issues around Trustees. The parish council would seek further advice from its solicitor and in the meantime, WEG would seek advice from Warwickshire CAVA and the Charity Commission.

29/18 Date of next Meeting

Wednesday 13 February 2019 at 8.00pm.

The meeting ended at 8.12pm

Chairman

Date