



MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & CONONLEY VILLAGE PLAYING FIELD, 09 JANUARY 2024

CONONLEY VILLAGE INSTITUTE (CVIAC)

1. MINUTES OF PREVIOUS MEETINGS

Minutes of the previous meeting of the Sole Trustees of Cononley Village Institute were approved as a correct record of the following:

- Meeting of the Sole Trustees of the Cononley Village Institute held 19 December 2023.

The Sole Trustees noted the approved Minutes of the CVIAC meeting held 06 November 2023.

2. RECEIVE UPDATES FROM CVI REP

Cllr Dracup reported that the Decarbonisation Report has been circulated to the Sole Trustees. CVIAC is applying to North Yorkshire Shared Prosperity Fund for a grant to carry out these works.

Cllr Dracup informed the Sole Trustees that asbestos has been found in the clock tower. It is hoped that this can be removed as part of the planned works.

3. ANY OTHER BUSINESS

No other business was discussed.

4. NOTE THE FINANCIAL REPORT AND APPROVE PAYMENTS

The Financial Report was noted.
No payments required approval.

5. APPROVAL OF INVOICES

No invoices to be approved.

CONONLEY VILLAGE PLAYING FIELD (CVPF)

1. UPDATE FROM FRIENDS OF CONONLEY PLAYING FIELD

Cllr Clark reported that the public gala planning meeting will be held on 15th January at 7pm at the New Inn with the aim of an event in June.

2. NOTE THE LENGTHSMAN'S MONTHLY INSPECTION

The Sole Trustees are yet to receive the monthly inspection.



3. RECENT MAINTENANCE UPDATES

(a) Trees falling onto the Bowling Green

The Clerk reported that yet another incident had occurred of branches from the trees in the neighbouring property falling onto the Green.

The Clerk will ask Councillor Brown to speak to the owner of the trees regarding this issue.

(b) Bandstand socket replacement

The Clerk received a quote for a replacement socket and cover. The Sole Trustees would like another quote for a socket with a lockable, unbreakable cover. The Clerk will contact an electrician to provide this quote.

(c) Bowling Club sponsorship boards

The Sole Trustees received an email from the Bowling Club regarding possible funding options including erecting sponsorship boards against the wall that runs along the Playing Fields.

The Sole Trustees feel that this would not be in keeping with the aesthetics of the Playing Fields. The Trustees wish to maintain a natural look.

The Clerk will advise the Bowling Club of alternative funding options.

4. NOTE THE FINANCIAL REPORT

The Financial Report was noted.

5. APPROVE PAYMENTS

No payments require approval.

The Sole Trustees are yet to receive the monthly Lengthsman invoice. The Clerk will process this payment on receipt of the invoice.

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(Chair)

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(Date)