

MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & CONONLEY VILLAGE PLAYING FIELD, 17 OCTOBER 2023

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 26 September 2023

2. RECEIVE UPDATES FROM CVI REP

Cllr Dracup reported that the CVI has been selected for a grant from the Shared Prosperity Fund.

CVIAC is working with Cleaner Greener Cononley to look at the energy efficiency of the CVI. This includes the use of thermal imaging cameras.

3. ANY OTHER BUSINESS

(a) Funding Opportunities

The Clerk will forward the funding email she received to Becky Ward (CVI Secretary).

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 FOCPF are planning to purchase a new noticeboard for the Playing Field.

FOCPF are also hoping to turn some of the grassed areas into wildflower areas.

2. RECENT MAINTENANCE UPDATES

(a) Missing bolt from superstructure in multiuse area

Cllr Clark will contact Wades to have this replaced.

(b) Low mulch levels

Cllr Clark will contact B.C Excavations for advice on the exposed membrane caused by the low mulch levels.

(c) Benches

The Clerk will contact the Lengthsman for a quote to have the benches repaired.

3. NOTE THE FINANCIAL REPORT

The Financial Report was noted.

4. APPROVE PAYMENTS

A payment of £591.72 to David Loss for maintenance work in August and September was approved.