

**MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE
& CONONLEY VILLAGE PLAYING FIELD, 26 SEPTEMBER 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 25 July 2023

2. RECEIVE UPDATES FROM CVI REP

Cllr Dracup reported that CVIAC has requested to close the Recovery Fund. The money in this fund will be moved into the Development Fund. This was approved by CPC.

3. ANY OTHER BUSINESS

There was no other business to discuss.

4. NOTE THE FINANCIAL REPORT AND APPROVE PAYMENTS

The Financial Report was noted.
The payment to LPS for the Annual Service Contract was approved.

5. APPROVAL OF INVOICES

No invoices to be approved.

CONONLEY VILLAGE PLAYING FIELD (CVPF)

1. MINUTES OF PREVIOUS MEETINGS

No Minutes to approve.

2. RECENT MAINTENANCE UPDATES

No update to discuss.
The Clerk will email David for an update for the next meeting.

3. FOOTBALL PITCH

Kath reported that the Football Pitch had some small holes.
The Clerk will speak to David about the condition of the Pitch and possible repairs.

4. NOTE THE FINANCIAL REPORT

No report to note.

5. APPROVE PAYMENTS

No payments to approve.

.....
Chair

.....
Date