



MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & CONONLEY VILLAGE PLAYING FIELD, 04 JUNE 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 & Cononley Village Playing Field held 07 May 2024.

2. RECEIVE UPDATES FROM CVI REP

As the Sole Trustee Rep is yet to be appointed, no update was given.

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 new invoices to be approved.

CONONLEY VILLAGE PLAYING FIELD (CVPF)

1. UPDATE FROM FRIENDS OF CONONLEY PLAYING FIELD

Cllr Clark reported that the Friends Group will be hosting a Village Picnic in July at the Playing Field.

A public meeting is to be scheduled in the near future to discuss the planting of a wildflower area in the Playing Field.

Cllr Clark informed the meeting that the works highlighted on the snagging list have been carried out therefore the retainer can be paid to Wades.



Finally, Cllr Clark reported that she had received a quote from Pennine Playgrounds for a new safety surface under the roundabout. The meeting felt that this quote was quite expensive. Cllr Clark is waiting to receive further quotes for this.

2. NOTE THE LENGTHSMAN'S MONTHLY INSPECTION

The Monthly Inspection report was noted.

3. RECENT MAINTENANCE UPDATES

a) Zip Line Swing – Replacement Plastic Guards

RESOLVED: That the Lengthsman can order replacement plastic guards for the zip line swing.

b) Sports Club Request – Pipe Installation Under Pathway

A representative from the sports club attended the meeting and explained the planned works.

RESOLVED: That the Sports Club can run a pipe under the pathway to the nearby stream.

c) Roundabout Safety Surface

This item was discussed under item 1 (Update from Friends of Cononley Playing Field).

4. NOTE THE FINANCIAL REPORT

The Financial Report was noted.

5. NOTE & APPROVE PAYMENTS

The following payment was noted:

- £203.50 to the Lengthsman for maintenance work in April

RESOLVED: That the Clerk will make the payment of £203.50 to the Lengthsman for May.