



## **MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & CONONLEY VILLAGE PLAYING FIELD, 10 MARCH 2026**

### **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 10 February 2026.

The Sole Trustees noted the signed Minutes of the CVIAC meeting held 08 December 2025.

The Sole Trustees noted the unsigned Minutes of the CVIAC meeting held 09 March 2026.

#### **2. RECEIVE UPDATES FROM CVI REP**

Cllr Allum reported that the tenancy agreement with the nursery for the next 3 years is nearly finalised.

Cllr Allum informed the Sole Trustees that CVIAC will be raising the room rental price for regular hirers by 3% from September 2026. The price has not been raised for 3 years.

RESOLVED: The Sole Trustees approved the room rental price increase.

#### **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**



As the Friends of Cononley Playing Field group has been disbanded, this item will be removed from future agendas.

**2. NOTE THE FINANCIAL REPORT**

The Financial Report was noted.

**3. RECENT MAINTENANCE UPDATES**

**a) Dog Signs**

The Clerk will chase the Lengthsman regarding the new signs.

**b) Tractor Replacement**

Cllr Clark reported that the replacement tractor has been ordered and is awaiting delivery.

**4. NOTE THE FINANCIAL REPORT**

The Financial Report was noted.

**5. NOTE & APPROVE PAYMENTS**

A payment of £460.85 to the Lengthsman for maintenance work in February was approved.

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(Chair)

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(Date)