



MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & CONONLEY VILLAGE PLAYING FIELD, 14 NOVEMBER 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 17 October 2023

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

2. RECEIVE UPDATES FROM CVI REP

Cllr Dracup reported on the development and implementation of the Green Improvement Plan.

This included the purchase of 2 infrared cameras to be used in the 'Save money and stay warm' initiative.

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 a public gala planning meeting will be arranged in January.

2. RECENT MAINTENANCE UPDATES

(a) Missing bolt from superstructure in multiuse area

The Clerk reported that this has been replaced.

(b) Deteriorating benches

The Clerk will get clarification as to which benches require maintenance work.



(c) Cuprinol application

The Clerk reported that the Lengthsman will carry out this work in the new year.

(d) Roundabout matting

Cllr Clark reported that the discussions about the replacement of the matting under the roundabout are ongoing.

3. NOTE THE FINANCIAL REPORT

The Financial Report was noted.

4. APPROVE PAYMENTS

A payment of £176.25 to David Loss for maintenance work in October was approved.