

**Minutes of the Extraordinary Meeting of the Sole Trustees of  
The Cononley Village Playing Field  
held in Cononley Village Institute  
on Thursday 18<sup>th</sup> May 2017 at 19.00**

Present: Cllrs L. Brown (Chair) A. Parker (Vice-Chair), M. Lougee, N. Swain, J. Cockrill, M. Allum.  
In attendance: Mrs Helen Gibbs (Clerk & RFO).

- 17.13 Apologies and reasons for absence  
Apologies and reasons for absence were received and accepted from Cllr H.Rudden
- 17.14 There were no recorded changes to Members' Interests.
- 17.15 It was resolved to receive and approve the year end accounts 2015/2016 and 2016/2017 for the  
Cononley Village Playing Field Charitable Trust, Reg Charity No: 701641

There being no further business, the meeting ended at

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Chairman's signature

*L. G. Brown*