

**Minutes of a Meeting of the Allotment Committee, the Sole Trustees of
The Cononley Village Institute (223015) and of Cononley Village Playing Field (701641)
held at the Village Institute on Tuesday 11th July 2017,
immediately after the statutory meeting of the Council**

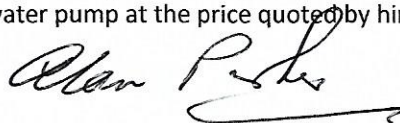
Present: Those members who attended the statutory meeting.

Allotment Committee

- 17.12 The minutes of the Allotment Committee meeting held on 13th June 2017 at the Village Institute and the Minutes from the meeting held on 27th June at the allotments, were approved as a true records of the meetings and signed by the Chairman.
- 17.13 Matters for debate and resolution
- (i) The Clerk presented some information regarding the ownership and boundaries of the allotment fields, but it was resolved that the Clerk should seek further information and clarification from the Land Registry on the allotment boundaries and ownership of neighbouring fields.
 - (ii) The Clerk is waiting for a quotation for works to repair the greenhouse gable end.
 - (iii) It was resolved to ask the Lengthman to fix the water pump at the price quoted by him.

Cononley Village Institute (CVIAC)

- 17.9 (a)&(b) The May minutes were noted.
- (c) There was no finance report was received and there were no payments to approve.
- (d) The monthly report for June was received and approved.
- (e) Cllr Cockrill reported that the clock face was working again but that the chimes were not. It is thought that a fuse may have blown.
- (f) It was resolved to have an extraordinary meeting on 18 July 2017 to receive and approve and resolve on the quotation for the deep clean of the Village Institute to commence during the summer 2017.



Cononley Village Playing Field (CVPF)

- 17.16 The Minutes from the Extraordinary Meeting of the Sole Trustee of the Cononley Village Playing Field held on 13th June 2017 at the Village Institute were approved as a true record of the meeting and signed by the Chairman.
- 17.17 Matters for debate and resolution:
- (a) To receive and approve the Charity Commission Annual Returns for the financial years 2013-2014 and 2014-2015.
It was resolved to defer this item to an extraordinary meeting to be held on 18 July 2017 in the village institute.
 - (b) Routine playground inspection. Generally the playground is in good order however, the climbing net still needs a new ball joint. It was resolved to authorise the Lengthman to purchase two replacement ball joints.
 - (b) Cononley Gala 2017. This was a huge success. The Chair presented the accounts spreadsheet which was accepted. It was noted that there were still a few payments to come in but the profit looked to be in the region of over £5,000.00.
 - (c) Bowling Club Accident. It was resolved that in view of the confidential nature of the business about to be discussed, it is advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.
- 17.18 The Clerk presented the financial report and it was resolved to approve the payments contained therein.

There being no further business, the meeting ended at 21.05

Chairman's signature