

**Minutes of an Extraordinary Meeting of the Sole Trustees of the Cononley Village Institute
Tuesday 18th July at 19:23**

Present: Cllrs M. Allum, J. Cockrill, M. Lougee, A. Parker (Acting Chair), H. Rudden and N. Swain.
In attendance: Becky Ward.

17.x5 Apologies were received and accepted from Cllr L. Brown and Clerk H. Gibbs.

17.x6 There were no recorded Member's Interests.

17.x7 Becky Ward presented the three quotations for the CVI deep clean. Cllr Hugh Rudden proposed that expenditure of up to and including £1300 was approved. This proposal was seconded by Cllr Marten Lougee. This was agreed by the Parish Council.

Meeting closed at 19:30

L. G. Brown 12/09/2017