

**Minutes of an Extraordinary Meeting of the Sole Trustees of the Cononley Village Playing Field  
Tuesday 18th July at 19:15**

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

17.x1 Apologies were received and accepted from Cllr L. Brown and Clerk H. Gibbs.

17.x2 There were no recorded Member's Interests.

17.x3 Regarding the accounts for the year ended **31/03/2014**, Cllr Jill Cockrill queried what the "other income" comprised. The Parish Council requested further clarification. Cllr Alan Parker agreed to investigate and clarify by responding by email to the Parish Council members. Cllr Mark Allum proposed to agree these accounts once the above clarification is made, subject to the Parish Councillors accepting the clarification which Cllr Alan Parker will provide. This proposal was seconded by Cllr Nick Swain. This was agreed by the Parish Council.

17.x4 Regarding the accounts for the year ended **31/03/2015**, Cllr Hugh Rudden also queried what the "other income" comprised. The Parish Council requested further clarification. Cllr Alan Parker agreed to investigate and clarify by responding by email to the Parish Council members. Cllr Mark Allum proposed to agree these accounts once the above clarification is made, subject to the Parish Councillors accepting the clarification which Cllr Alan Parker will provide. This proposal was seconded by Cllr Marten Lougee. This was agreed by the Parish Council.

Meeting closed at 19:23.

h. G. Am

12/08/2017