

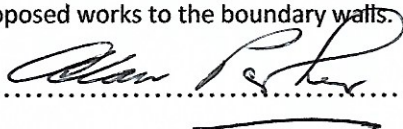
**Minutes of a Meeting of the Allotment Committee, the Sole Trustees of
The Cononley Village Institute (223015) and of Cononley Village Playing Field (701641)
held at the Village Institute on Tuesday 10th October 2017,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 17.14 The minutes of the Allotment Committee meeting held on 12th September 2017 were received and approved as a true record of the meetings and signed by the Chairman.
- 17.15 Matters for debate and resolution
- (a) The Clerk presented a boundary resolution pack obtained from the Land Registry. This has proved useful in identifying the owners of the filed adjacent to allotment field 49. It was resolved to draw up a scheme of proposed works to the boundary walls.

Chairman's signature

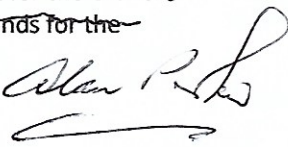


Cononley Village Institute (CVIAC)

- 17.10 (a) The unapproved minutes of a Meeting of the Cononley Village Institute Committee were received and noted.
- (b) There were no approved minutes to receive and approve.
- (c) It was noted that the Charity Commission Annual Return 2017 for the CVIC was filed on 22/09/2017
- There was no finance report for CVIC to receive and approve.

Cononley Village Playing Field (CVPF)

- 17.19 The Minutes from the Cononley Village Playing Field meeting held on 12th September 2017 at the Village Institute were received and approved as a true record of the meeting and signed by the Chairman.
- 17.20 Matters for debate and resolution:
- (a) Routine playground inspection.
- The salt for the winter season has been ordered and delivered and some of it placed in bins ready for use.
 - It was resolved to approve a quote for the replacement of the capping stone that was vandalised during September.
 - ~~It was resolved to approve the Blackburn Anti-Vandal Seat as a replacement for the broken seat on Crosshills Road. The Clerk will make an application to the locality funds for the purchase price of the seat.~~
 - ~~The Lengthman will re-paint the bus shelter and is looking in to the matter.~~
 - The new ball joint has been fixed to the climbing net.
 - The missing piece of wood behind the basketball net has been replaced.
 - The graffiti on the face of the skate ramp has been cleaned.
- (b) The letter from Zurich Municipal and the Parish Council's reply was noted.
- 17.21 It was resolved to accept the half year financial report.
- The Clerk presented the monthly financial report and it was resolved to approve the payments contained therein.



There being no further business, the meeting ended at 21.15

Chairman's signature

