


**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 14th November 2017,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 17.16 The minutes of the Allotment Committee meeting held on 10th October 2017 were received and approved as a true record of the meetings and signed by the Chairman.
- 17.17 Matters for debate and resolution
 - (a) To receive a report on the repairs to the Greenhouse. Cllr A. Parker confirmed that the work has been completed and that Spider Construction has been paid.

Chairman's signature 

Cononley Village Institute (CVIAC)

- 17.11 (a) There were no approved minutes to receive and approve.
 - (b) It was noted that the next CVIAC meeting will be held on 22nd November 2017.
 - (c) A finance report for the CVIAC and approve payments and estimates as scheduled therein. Noted. All outstanding payments have been authorised and paid.
- It was noted that the Clerk is investigating the ownership of the wall adjacent to the CVI which is in need of repair.
- It was requested that the Clerk check previous minutes of the Sole Trustees of the CVI to determine whether the Parish Council have agreed to an upper expenditure limit for the purchase of the projection system.

Cononley Village Playing Field (CVPF)

- 17.22 The Minutes from the Cononley Village Playing Field meeting held on 10th October 2017 at the Village Institute were received and approved as a true record of the meeting and signed by the Chairman.
- 17.23 Matters for debate and resolution:
 - (a) Routine playground inspection. It was noted that the locks on the bin near the stone shed are worn and the lengthman can no longer get them to engage.
 - (b) It was resolved to pay the Lengthman £45.00 to clean the bus shelter before winter.
 - (c) The letter from Zurich Municipal and the Parish Council's reply was noted.
- 17.24 The monthly financial report was presented on behalf of the Clerk, and it was resolved to approve the payments contained therein.

There being no further business, the meeting ended at 21.25

Chairman's signature
