


**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 12th December 2017,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 17.18 The minutes of the Allotment Committee meeting held on 14th November 2017 were received and approved as a true record of the meetings and signed by the Chairman.
- 17.19 Matters for debate and resolution
(a) It was reported that the water pump at the allotments should be repaired within the week, weather permitting.

Chairman's signature  9 January 2018

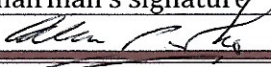
Cononley Village Institute (CVIAC)

- 17.12 (a) There were no approved minutes to receive and approve.
(b) The monthly report December 2017 was received.

Cononley Village Playing Field (CVPF)

- 17.25 The Minutes from the Cononley Village Playing Field meeting held on 14th November 2017 at the Village Institute were received and approved as a true record of the meeting and signed by the Chairman.
- 17.26 Matters for debate and resolution:
(a) The report of the routine playground inspection was received. It was noted that the flagpole has been removed.
- 17.27 The monthly financial report was presented by the Clerk, and it was resolved to approve the payments contained therein.

There being no further business, the meeting ended at 20.45

Chairman's signature


9 January 2018
~~14 November 2017~~