

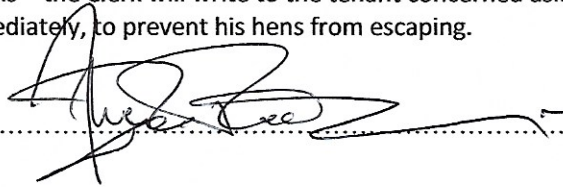
**Minutes of Meetings of the Allotment Committee, the Sole Trustees of
The Cononley Village Institute (223015) and of Cononley Village Playing Field (701641)
held at the Village Institute on Tuesday 13th February 2018,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 18.3 The minutes of the Allotment Committee meeting held on 9th January 2018 were received and approved as a true record of the meetings and signed by the Chairman.
- 18.4 Matters for debate and resolution
 - (a) Rent 2018 - item deferred until the next meeting.
 - (b) Rent 2019 and 2020 – item deferred until the next meeting
 - (c) Escaping hens – the Clerk will write to the tenant concerned asking him to fix the fence around his allotment immediately, to prevent his hens from escaping.

Chairman's signature



Cononley Village Institute (CVIAC)

- 18.2 To receive and/or approve:
 - (a) Unapproved minutes.
 - (b) Approved minutes.
 - (c) To receive the monthly Advisory Committee report.
 - (d) A finance report for the CVIAC and approve payments, receipts and estimates as scheduled therein.

These items were deferred until the next meeting

Cononley Village Playing Field (CVPF)

- 18.4 The Minutes from the Cononley Village Playing Field meeting held on 9th January 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chairman.
- 18.5 Matters for debate and resolution:
 - (a) It was resolved that the date for the Cononley Gala 2018 will be 16th June 2018.
 - (b) It was resolved that the Clerk will begin to make arrangements for the Gala and that further discussion will take place on the running of the Gala at the next meeting.
 - (c) The Clerk will look further into the issue of the request for a replacement no cycling sign on the footpath by the beck.
 - (d) Report from the Routine Playground Inspection – this item was deferred until the next meeting.
- 18.6 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 21.00

Chairman's signature

