

**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 March 2018,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 18.5 The minutes of the Allotment Committee meeting held on 13th February 2018 were received and approved as a true record of the meetings and signed by the Chairman.
- 18.6 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) The email from a tenant expressing a query over whether there is asbestos on his allotment will be followed up by the Clerk.
 - (d) The email from a tenant expressing concerns over the footpath on the allotments next to the school was discussed. It was resolved that the Clerk should seek quotations for a more weather proof footpath.

Chairman's signature



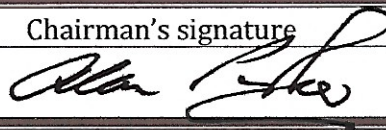
Cononley Village Institute (CVIAC)

- 18.3
- (a) There were no unapproved minutes to receive.
 - (b) There were no approved minutes to receive.
 - (c) The monthly Advisory Committee report was received.
 - (d) A finance report for the CVIAC was received and payments, receipts and estimates as scheduled therein were approved.

Cononley Village Playing Field (CVPF)

- 18.7 The Minutes from the Cononley Village Playing Field meeting held on 13th February 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chairman.
- 18.8 Matters for debate and resolution:
- (a) The Clerk has made good progress booking stalls, attractions and the marquee and portaloos for the Gala. It was agreed that the Clerk will seek help from the trustees as required.
 - (b) An email from a resident concerning moles on the playing field which have now appeared in the resident's lawn, was discussed. The Clerk reported that she had had a site meeting with a local molecatcher and the Lengthman. The molecatcher's advice was it is dangerous to put traps on public spaces. Invariably someone will touch the trap and get hurt. It was resolved to accept the molecatcher's advice to leave the Lengthman to deal with the problem as usual. The Clerk will write to the resident and inform them of the Parish Council's decision.
 - (c) An email received from a young resident concerning a request for gym bars in the park, was discussed. At present there are no plans to put gym bars on the park. However, when the s106 monies are released in a couple of years or so time, this idea will be borne in mind. It was resolved that the Clerk write to the young person, thanking them for their very good idea and explaining the situation.
 - (d) The Clerk investigated the no cycling sign on the footpath by the beck, and realised it was a potential safety hazard as it was completely broken with a stump remaining above ground, about one

Chairman's signature



foot in height. The Clerk organised for the stump to be removed and the Lengthman has removed the remainder of the pole with the sign attached.

(e) The routine playground report was discussed. It was reported that the top up bark for under the roundabout will be delivered this week.

- 18.9 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 19.55

Chairman's signature

