

**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 10<sup>th</sup> April 2018,  
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

**Allotment Committee**

- 18.7 The minutes of the Allotment Committee meeting held on 13<sup>th</sup> March 2018 were received and approved as a true record of the meetings and signed by the Chair.
- 18.8 Matters for debate and resolution
- (a) The allotment strategy was briefly discussed. This item was deferred until the next meeting for further discussion.
  - (b) Rent 2018. This item deferred until the next meeting.
  - (c) Rent 2019 and 2020. This item deferred until the next meeting
  - (d) The email from a tenant expressing a query over whether there is asbestos on his allotment was discussed. An email will be sent by the Clerk seeking a meeting with the tenant.
  - (e) The slipped pane of glass in the greenhouse has been repaired.
  - (f) The structure of the Allotment Committee. This item was deferred until the next meeting.

Chairman's signature  .....

**Cononley Village Institute (CVIAC)**

- 18.4 (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.

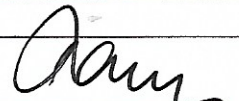
**Cononley Village Playing Field (CVPF)**

- 18.10 The Minutes from the Cononley Village Playing Field meeting held on 13<sup>th</sup> March 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chair.
- 18.11 Matters for debate and resolution:
- (a) The Clerk outlined the further progress to date. The overall increasing cost of attractions including the marquee was discussed. It was resolved to increase the cost of the night do ticket to £12.00 to offset some of the increase.
  - (e) The routine playground report was discussed. It was reported that the top up bark for the children's playground has been done.
- 18.12 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 20.10

---

Chairman's signature



---