


**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 8th May 2018,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 18.9 The minutes of the Allotment Committee meeting held on 10th April 2018 were received and approved as a true record of the meetings and signed by the Chair.
- 18.10 Matters for debate and resolution:
- (a) The emails from a representative from the Allotment Society regarding the asbestos on a plot were discussed and it was resolved that the Clerk will contact the Environmental Health department of Craven District Council. Photographs of the shed roof to be taken at Allotment Committee inspections.
- (b) The emails and telephone calls from allotment tenants regarding the new 'no dog' signs on the entrances to the allotments were discussed and it was resolved that a further sign saying 'except allotment holder dogs' would be added. The Clerk will write to those people who had contacted her to inform them of the Parish Council's decision.
- (c) In To discuss the emails concerning a tenant's concerns that her plot has been taken over by someone else and to resolve on any appropriate action to take. This had been sorted out by the time of the meeting.

Chairman's signature  12/06/18

Cononley Village Institute (CVIAC)

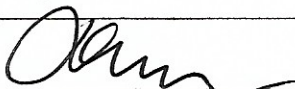
- 18.5 (a) The unapproved minutes for April were received.
(b) There were no approved minutes to receive.
(c) The monthly Advisory Committee report for April was received.
(d) The email received from the current Treasurer was discussed. It was resolved to accept his kind offer to be a bookkeeper for the Institute Advisory Committee until a permanent replacement for Treasurer can be found. The retiring Treasurer was thanked for all his hard work on behalf of the CVIAC over the years. It was also noted that the Advisory Committee is short of members.
(e) A finance report for the CVIAC was received and payments, receipts and estimates as scheduled therein were approved.

Cononley Village Playing Field (CVPF)

- 18.13 The Minutes from the Cononley Village Playing Field meeting held on 10th April 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chair.
- 18.14 Matters for debate and resolution:
- (a) The Clerk outlined the gala progress to date. It was noted that there will not be a hog roast from the usual local supplier this year.
It was resolved to hire a high striker as an attraction.
(e) The routine playground report was discussed.
- 18.15 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 21.58

Chairman's signature

 12/06/18
