## 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 17<sup>th</sup> July 2018, immediately after the statutory meeting of the Parish Council

Present: Those members who attended the statutory meeting.

## **Allotment Committee**

- 18.13 The minutes of the Allotment Committee meeting held on 12<sup>th</sup> June 2018 were received and approved as a true record of the meetings and signed by the Chair.
- 18.14 Matters for debate and resolution:
  - (a)The recent complaints from allotment holders regarding unkept plots was discussed. It was resolved to hold an on-site meeting on Wednesday 18<sup>th</sup> July at 9.00am on the allotments.
  - (b) The recent complaints regarding cockerels on the allotments were discussed. It was resolved that the Clerk will write to the tenants concerned to make them aware of the situation and to try to mitigate the inconvenience to local residents.
  - (d) Complaints from residents about bonfires on the allotments were discussed. It was resolved that the Clerk will write a general letter to all allotment tenants to remind folk to have consideration for nearby residents when lighting bonfires.
  - (e) The Lengthman has reported to the Clerk that the water pump has been repaired 3 times this month. Notwithstanding the pump being used more because of the recent heat-wave, parts of the pump have been tampered with, including a bolt being removed and replaced with an ill-fitting bolt (f) It was resolved that the next committee meeting will be on 18 July 2018.

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Chairman's signature	<u>_</u>	 

## Cononley Village Institute (CVIAC)

- 18.8 (a) There were no unapproved minutes to receive.
  - (b) There were no approved minutes to receive.
  - (c) The monthly Advisory Committee report for July was received.
  - (d) The Child and Vulnerable Adults Safeguarding Policy was received and it was resolved to discuss this at the September meeting.

## Cononley Village Playing Field (CVPF)

18.18 The Minutes from the Cononley Village Playing Field meeting held on 12<sup>th</sup>June 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chair.

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- 18.19 Matters for debate and resolution:
  - (a) The Clerk presented a financial report on the gala which raised £2,485.88. This was a good sum considering it rained on the day and will go towards the maintenance and upkeep of the playing field. The Clerk presented a short debrief and thanked Councillor volunteers for their help in organising the day.
  - (c) The routine playground report was discussed.
- 18.20 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 21.25

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