

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

Present: Those members who attended the statutory meeting.

**Allotment Committee**

- 18.19 The minutes of the Allotment Committee meeting held on 9<sup>th</sup> October 2018 were received and approved as a true record of the meetings and signed by the Chair.
- 18.20 Matters for debate and resolution:
- (a) The update from the Clerk on the allotment tenancies was discussed in the light of the resolution from the October meeting to make arrangements to create 3 further mini allotments and combine 3 mini allotments into a standard allotment. The Clerk is still waiting to hear from the affected tenant.
  - (b) The Clerk noted that the path on the school lane allotments has now been gravelled along half its length.
  - (c) It was resolved to grant a local resident access from the Meadow Croft allotment lane to her back garden in order that house renovations may be undertaken, subject to conditions. The Clerk will contact the resident.
  - (d) It was resolved to hold an on-site meeting on Wednesday 21<sup>st</sup> November on the allotments commencing at 9am.

Chairman's signature  .....

**Cononley Village Institute (CVIAC)**


- 18.11 (a) There were no minutes to receive or approve.  
(b) The monthly Advisory Committee Finance report for October was received.  
(c) A bundle of receipts was handed to the Clerk for safe keeping.  
(d) The Village Institute caretaker has been granted a pay rise.  
(e) Quotes are to be gathered for the repairs to the clock tower.  
(f) The date of the next meeting in early February 2019 will be advised.

**Cononley Village Playing Field (CVPF)**

- 18.27 The Minutes from the Cononley Village Playing Field meeting held on 9<sup>th</sup> October 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chair.
- 18.28 Matters for debate and resolution:
- (a) The recent report from the Play Inspection Company was discussed. It was resolved that Cllrs Clark and Timbers will analyse the report and draw up a list of repair and maintenance priorities for the next meeting.
  - (b) The recent communication regarding the marquee for the gala 2019 was discussed. It was resolved to hire the marquee from the local Lothersdale Young Farmers Club as this is cheaper than the company the Playing Field Trust has used in the past. The Clerk will make the necessary arrangements.

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Chairman's signature




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- (d) The routine playground inspection was discussed. There has been further damage to the shed door. The barbecue is not in the shed but is on the Sports Club veranda. The Clerk will follow this up.
- 18.29 The monthly finance report for the CVPF for November 2018 was received and it was resolved to approve the payments, receipts and estimates as scheduled therein.

There being no further business, the meeting ended at 22.06

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 Chairman's signature

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