

**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 11th December 2018,
immediately after the statutory meeting of the Parish Council**

Present: Those members who attended the statutory meeting.

Allotment Committee

- 18.21 The minutes of the Allotment Committee meeting held on 13th November 2018 at the Institute and the minutes of meeting of the 21st November held on the allotments, were received and approved as a true record of the meetings and signed by the Chair.
- 18.22 Matters for debate and resolution:
- (a) The quotations for repairs to the drystone walls on the School Lane allotments were received. It was resolved to appoint Mark Bashforth to undertake the work. The Clerk will contact Mr Bashforth and ascertain a starting date for the repair work to be carried out.
 - (b) The Clerk advised that some hens have been removed from one of the School Lane allotments.
 - (c) The Clerk has yet to set up a meeting with the chairman and one of the Meadow Croft allotment tenants.

The next Committee meeting will be held on Tuesday 8th January at the Institute.



Chairman's signature

Cononley Village Institute (CVIAC)

- 18.12 (a) The minutes for the 10th November 2018 were received and approved.
(b) The monthly Advisory Committee Finance report for December was received.
(c) The next meeting of the CVI will be held on Saturday 9th February 2019 at 10.00am.

Cononley Village Playing Field (CVPF)

- 18.30 The Minutes from the Cononley Village Playing Field meeting held on 13th November 2018 at the Village Institute were received and approved as a true record of the meeting and signed by the Chair.
- 18.31 Matters for debate and resolution:
- (a) A quotation for repairs to the door of the stone shed was received. It was resolved to appoint Holgate Engineering to fix a new metal sheet and mortice dead lock to the door. The Clerk will make the necessary arrangements.
 - (b) Cllr Clark advised the Committee that a summary list of maintenance actions for the playing fields and play ground will be presented at the January 2019 meeting.
 - (c) The Clerk reported that the marquee for the gala 2019 has been ordered from Worth Valley Young Farmers Club. The tentative booking with previous supplier of the marquee has been cancelled.
 - (d) The routine playground inspection was discussed. The new electrical socket in the bandstand has been installed. The stone trough donated to the Parish Council from the estate of Jean Din has been installed underneath the cherry tree at the entrance to the children's playground.
- 18.32 The monthly finance report for the CVPF for December 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 21.37

Chairman's signature

