



MINUTES OF THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & CONONLEY VILLAGE PLAYING FIELD, 10 DECEMBER 2024

CONONLEY VILLAGE INSTITUTE (CVIAC)

1. MINUTES OF PREVIOUS MEETINGS

Minutes of the previous meeting of the Sole Trustees of Cononley Village Institute were approved as a correct record of the following:

- Meeting of the Sole Trustees of the Cononley Village Institute & Cononley Village Playing Field held 12 November 2024.

2. RECEIVE UPDATE FROM CVI REP

Cllr Allum reported that the next CVIAC meeting will be held on Monday 6th January 2025.

3. ANY OTHER BUSINESS

No other business was discussed.

4. NOTE THE FINANCIAL REPORT AND APPROVE PAYMENTS

The Financial Report was noted.

No payments required approval.

5. APPROVAL OF INVOICES

No new invoices to be approved.

CONONLEY VILLAGE PLAYING FIELD (CVPF)

1. UPDATE FROM FRIENDS OF CONONLEY PLAYING FIELD

Cllr Clark reported that the roundabout safety surfacing still needs to be looked at.

No other update was given.

2. NOTE THE LENGTHSMAN'S MONTHLY INSPECTION

The Monthly Inspection report was noted.



3. APPROVAL OF QUOTE FOR ANNUAL INSPECTION

RESOLVED: That the Sole Trustees approved the quote from the Play Inspection Company for £180.

4. RECENT MAINTENANCE UPDATES

No updates were discussed.

5. NOTE THE FINANCIAL REPORT

The Financial Report was noted.

6. APPROVAL OF RECEIPT OF INHERITANCE MONEY

The Clerk informed the Sole Trustees that the Playing Field has been left a sum of money by a local resident.

RESOLVED: That the Sole Trustees approved the payment of the inheritance money into the Playing Field bank account.

The Clerk will liaise with the solicitors to arrange this.

7. NOTE & APPROVE PAYMENTS

A payment of £106.75 to the Lengthsman for maintenance work in November was approved.

.....

(Chair)

.....

(Date)