

Threlkeld Quarry Road Management Ltd.

Clerk: Mrs Sally Bickerdyke

Manesty, Springs Garth, Keswick CA12 4BG

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**Meeting Notes from Meeting held on 30th June 2015 at 7.30pm in Six Glenderamackin Terrace
Directors of the Management Company**

Present: Lucy Harrison Julie Woods Ian Hartland Richard Siddall Sally Bickerdyke

Apologies: Roger Wildsmith Kerry Powell NP

1. Introductions and Apologies:
2. Agreement of previous Minutes:
3. Official business:

Julie Woods NP solicitor handed over the "Threlkeld Quarry Road Management" papers for the Company. The Pack contained

Land Ownership at Threlkeld Quarry

Membership Application

Certificate of Incorporation

Articles of Association

Schedule 2 of the 2008 Regulations

Companies limited by guarantee – Directors Duties

AP01 Form – Appointment of Director

Copies of Members Certificates

Copies of Forms to Companies House

Members Applications – correspondence

Spare Forms

Minutes of previous Meetings – agreed by Members

Standard Models copy and articles

Martin Curry had been a director as Company was set up but has now resigned ordinary 50%
special 75%

Jordon's Run Companies House now acting as our Company Secretary

Contacts Dawn Kelly Steve Edwards at Jordon's,

These contacts will liaise and give details of how to set out future Company Minutes.

April 2016 Jordon's will write to us. Julie Woods will not be able to act as our solicitor after.

Election of Chairman: proposed Richard Sidell

seconded Ian Hartland that Lucy Harrison be elected Chairman of Directors

Adjustments have been made to previous papers as was necessary.

Future condition of Planning Applications and sale of houses has been imposed by LDNPA.

Applicants must apply to be a member of "The Company" and make a contribution towards road maintenance.

Appointment of solicitors and accountants not necessary at present, but will be needed after first

year.

Any contractors contracts in future, could be vetoed by NP officers

Corporation tax -----figure is below at present.

Resolved: To ask David Selby to be our accountant?

Grants ----Various pots of funding will now be available

NP can act as our accountable body

NP will have to ask elected member

Procurement ----contracts employment ----fixed term projects ----terms of agreement

Members could register because road has been used by them for 20years

Quarry could say they own surface

Land registry forms are available for members to register ----evidence ----liability -----insurance

4. Action and Priorities

----- surface water and drains especially near, post box corner, midway up this connecting road, in the play area and washing line field.

Maps of area requested. *Resolved:* Clerk dealing.

People to be asked to keep their own drains clean.

Raise awareness with "Threlkeld Housing Association" tenants. *Resolved:* Clerk dealing

Objective to fix

Water in field area

Potholes before winter and find funding for connecting streets

Require estimates for pot holes from local residents.

5. Next Steps

Proposed Summer Party ----- engagement of residents

Playfield Saturday 25th July 2pm to 4pm

Sally Bickerdyke

14th July 2015