

Threlkeld Quarry Road Management Company Ltd

Annual General Meeting, 30 June 2016

Apologies: Ben Bardsley, Maddy Thompson, Colin Harrison, Danny and Rosemary Clark-Lowes, Dorothy Stevens, Kaz and Mark Stuart, Bob Vidler.

Attendance: Lucy Harrison (Chairman), Sally Bickerdyke (Secretary), Ian Hartland (Director), Roger Wildsmith (Director), Kerry Powell (Director, National Park), Richard Siddall (Director), 35 residents and business representatives.

Minutes of the AGM on 30th June 2015

The minutes of the last AGM were approved and accepted.

Finance and Accounting

The accounting year for the company has been changed to the calendar year with immediate effect. Mrs Harrison signed off the accounts for the year ending 31 December 2015. It was agreed that these accounts should be made public on the Quarry notice board and in the business unit.

Mrs Bickerdyke currently assembles the financial records and book-keeping. However, Mr Denis Frost, who has worked with the Chairman to submit the annual accounts, agreed to take over this responsibility in the future.

The current balance at 30th June 2016 is £2045.

The meeting noted that the work done on the approach road and its potholes was kindly donated free of charge by the Quarry and the Davies brothers. The meeting expressed its real appreciation for this very generous gesture and noted the associated very significant improvement in both the appearance of the roads and comfort of driving.

Iain Henderson, Estate Management Coordinator of Britains Energy Coast (BEC), informed the meeting that BEC will match fund the donations due from the businesses in the Business Centre, a further generous addition to the Company's financial balances which can be used to fund further improvements to the road network. The meeting acknowledged and showed its appreciation to Iain and the business.

Company Secretary

Handwritten notes:
Iain Henderson
BEC match fund
Company Secretary
Kerry Powell (Director, National Park)
Sally Bickerdyke (Secretary)
4/11/16 (K.C.)

Jordans Corporate Law Ltd initially fulfilled this role, paid for by the National Park. However, this role ceased in the Spring 2016, so the Company has to appoint a Company Secretary, and submit a registered address.

ACTION: the Directors.

A register/database of Company members, with addresses, email contacts will also be compiled for ease of communication and notification of public meetings.

ACTION: the Directors

Discussion

Priorities for future work

In the light of the recent, donated work on the approach road potholes, there was discussion about the priorities for future work. In no particular order, the meeting suggested these would include:

- Blencathra View potholes and surface
- Chapel Road
- Drainage problems
- Widening the entry to the Quarry from the Thirlmere Road
- Improvement and maintenance of the approach road edges.

The meeting agreed that the principal priorities should be focussed on the potholes in all parts of the Quarry road network. In addition, Ann Iredale will write to the Parish Council and enquire about the possibility of installing a mirror at the Thirlmere Road junction for additional safety.

ACTION: the Directors; Ann Iredale

Engagement with the County Council

There was some discussion about the possibility of the adoption of the Quarry road network. It was suggested that there should be more direct engagement with the Cumbria County Council in order to discover more about the parameters the Company would have to consider and then satisfy before adoption became a possibility. Iain Henderson (BEC), agreed to make the relevant enquiries about this and any traffic management issues reporting to the Directors.

ACTION: Iain Henderson

Funding streams

One of the principal reasons for the formation of the Limited Company was to make it more feasible to explore and realistically apply for other funding streams to improve and maintain the Quarry road network. It was clear that an interested group of residents and the businesses was not going to be able to apply for grants and other possible funding sources unless an application originated from a formal, properly constituted body. Now the Company has been formed and is well established, it becomes realistic to investigate other sources of funds.

ACTION: the Directors

19 August 2016