

Threlkeld Quarry Road Management Ltd

MEETING

Tuesday 27th Feb, 7.30 pm at 6 Glenderamackin Terrace, Threlkeld

Notes

Chair: Lucy Harrison

Attending: Helen Lancaster (LDNPA), Denis Frost, Peter Thurrell, Rosemary Vidler

Minutes - TBC

1. Attendees: Received apologies for Richard Siddall, Ian Hartland, Kerry Powell, Bill Graham, Wendy Thurrell
 - a. We were delighted to welcome Helen Lancaster from the LDNPA and Peter Thurrell as new people on the committee. We noted that due to there being just one director present, that there could be no quorum to vote Helen in as replacement director for LDNPA however this could be done by email.
 - b. **ACTION Denis** to send Helen the Director form to complete and all directors can agree by email to her nomination
2. Fly Bridge: Helen informed us that this is due to be closed for 5 weeks from this coming Monday for urgent repairs to make it good again.
 - a. **ACTION Lucy** to inform local school children using bridge to use alternative route
3. Finances: Denis ran through accounts from 2017. Very little spent, so LDNPA amount due just £15.00.
 - a. **ACTION Helen and Bill** to ensure donations made as promised in accounting period.
 - b. Noted that investments from community have gone down – discussions suggest this may be due to lack of visibility of work being done to make a real difference to the road.
 - c. Suggested that we can't necessarily assume contributions will remain the same this year if no work done.
4. Potholes:
 - a. Noted that whilst thanks due to Threlkeld Quarry and Davies boys for work done in Nov last year, which only cost the Company £148.00, it is not surviving the winter and the degradation of the road over this winter has been severe.
 - b. Further to discussion above, suggested that a survey (walk around with map and paint) of current potholes to be undertaken, with potholes painted, marked on map and prioritised. Quotes then to be obtained to have remedial work done on potholes, min 3 quotes to be obtained and evaluated for cost effectiveness / quality / timings.
 - c. Major maintenance to then be scheduled for April/May this year to bring road back up to good standard
 - d. Noted that this may form schedule of works for the committee to undertake each year if it works ie:
 - i. Jan/Feb walk round and mark potholes for filling
 - ii. Quotes obtained
 - iii. Work done April/May
 - iv. Contributions requested May for planned works for next year
 - v. AGM June
 - vi. Autumn successes / longer term projects.

- e. **ACTION Helen** to let us know when she is available in Threlkeld with map to walk around so can gather a group of people together to help. **Bill** still trying to get a surveyor to check over the road for free.
5. Website: All had had look through website, it was agreed that. Noted that need to be careful with any information held and upcoming GDPR regulations, but as information given freely and not used for anything other than road, should all be fairly straightforward.
 - a. **ACTION Denis** to meet with Dale (developer) to get access to make any future amendments to site and forward emails through to Lucy's email address lucy_harrison@outlook.com for now.
6. Projects
 - a. Noted that there is money currently available via LDNPA Community fund which we may be able to access for planters to slow traffic down as gets close to residential area for quick turnaround piece.
 - b. **ACTION Lucy and Helen** to liaise with Cath Johnson to find out if this is likely to be a possibility and talk to LDNPA / Bill at BEC about sourcing good quality planters.
 - c. Noted also monies available via United Utilities Legacy fund although this may be a community project rather than TQRM road project. To be investigated further.
7. Next meeting date: It was suggested that we would call a last minute meeting together when we have the pothole information and quotes together in order to gain agreement from the directors and sign off which quote to go for. It was also suggested that the AGM date is deferred until we have the definite works being done on the road so that people could see what works we have done this year.