

Threlkeld Quarry Road Management Ltd
Meeting
Tuesday 24 July 2018 7.30pm at 6 Glendermackin Terrace Threlkeld

Notes

Chair - Lucy Harrison (LH)

Present - Bill Graham (BG), Richard Siddall (RS), Wendy Thurrell (WT), Rosemary Vidler (RV).

Apologies - Helen Lancaster (HL), Denis Frost (DF)

Actions from previous minutes.

HL's appointment as Director approved by other directors on 17/03/2018, accepted at Companies House on 23/02/2018

LH notified school children about impending work on fly bridge. Work on this now completed and bridge looking very good

Follow up on donations, completed.

Walk round of area to list repairs completed and work now carried out

Action on access to website to make alterations completed

No further progress on sourcing funds for planters at moment, other possibilities to explore.

Finances

Have spent most of monies in account

Funding required to complete holes 1-10, approx £4000 required

Letter requesting sent out today and already cheques received.

Need to request donations from both quarry businesses and events that are to be held

Unable to finalise accounts at present as outstanding invoice to be settled.

Progress made

The meeting expressed its thanks to DF for his co-ordination of the road repairs which were carried out with the minimum disruption.

Thanks also to Helen Lancaster and Scott Henderson for setting us off in the right direction with the mapping and survey which informed the tendering process.

Thanks also to BG for sorting out BEC contributions which increased the scope of the repairs carried out.

Plans for the year - pothole 1-10 and further walk round to review in January

Website- thanks expressed to Ross McDonald (Lakeland PC) and Dale Jackson (web technician) who have set up our website and will continue to host it free of charge. proposed and agreed they be deemed honorary annual contributors from now on. Should direct people to it as source of information.

Road safety - gate suggested at lane end in front of Blencathra View at Chapel end to prevent running out directly onto road

Planters or gate to constrict traffic as it approaches houses to slow it down.

To be discussed at next meeting.

Could ask if anyone willing to take on as project at AGM and for their suggestions.

In need of more members, hopefully recent work will encourage people to join.

AGM date agreed as Friday 13 September, 7.30pm. HL to be emailed to see if possible to hold at LDNP office rather than cricket club, easier for people to get to.

How to increase attendance discussed, tea and cake?

Understood that condition of any planning consent in quarry is a contribution to the local road management company. How will the company be made aware of this and how will the money be paid, directly or through LDNPA?

AP - RV will email to be sent HL for clarification.

Any other business

Need for more directors highlighted, for discussion at AGM.

Requested that following be noted in the minutes

-Following a brief discussion on 31/10/17 the meeting agreed that for the purpose of the new Companies House Register of People with Significant Control, TQRM has no PSC(s) as defined by the regulations.

Online bank to be discussed further.

Date of next meeting to be arranged.