

## Threlkeld Quarry Road Management Ltd

### DIRECTORS MEETING

Tuesday 6th November, 7.30 pm at 6 Glenderamackin Terrace, Threlkeld

#### Agenda

**Attendees:** Helen Lancaster (HL), Pete Thurrell (PT), Heather Garry (HG), Lucy Harrison (LH), Rosemary Vidler (RV), Ian Hartland (IH), Bill Graham (BG), Wendy Thurrell (WT), Denis Frost (DF)

**Minutes** – Lucy Harrison

**Apologies:** Richard Siddall

#### Directors

LH asked that, given she was intending to step down as 'chair', how do we do this? Does anyone have any suggestions for the administration of the group going forward?

HL suggested the 12 month cycle of chair/secretary role who does:

- 1<sup>st</sup> point of contact
- Coordinate
- Writes agendas
- Events

We agreed this would be a good way forward.

New Directors – Pete Thurrell and Rosemary Vidler put themselves forward to become directors – nominated by LH and seconded by BG and HL.

LH stepped down as chair, RV offered to take it on for the year. Nominated and seconded.

#### Bank Account

It was agreed that with LH stepping down that we should change signatory and address on the bank account to add additional people and make the administration simpler. It was agreed that RV would drive the following changes:

- Change the address on the bank account and signatory – LH and Sally Bickerdyke
- Agree investigate online banking.
- Agree to find out if double signatory and find other potential accounts. RV and LH.
- Look into Direct Debit / standing orders acceptance – with reference.

#### Website

This is to be updated with the changes to administration as above (Who?). DF checks the emails regularly.

#### Members

PT suggested it would be helpful to communicate simply what funds have been received and from whom - some way to show who is paying in and proportions of individuals paying in. Pie graph? Without naming and shaming. Agreed this would be a nice visual representation.

Discussion over whether our official line is that the tenant of the house is asked to contribute rather than the property / landowner as they are the road user.

### Donations

Discussion over looking into the potential for donations from:

- Service charge at the Threlkeld Housing Association: **HG** suggested that now is not the right time to ask them about this, however as resident representative with them currently, she **might be able to take this forward at the right time.**
- Eden Housing Association – ask them about a contribution – **HL might have a contact**
- Parish Council Precept? Do we look at the parish precept? Would this then need money to go to the Church road too and the coach road? **IH to look into.**

LDNPA – how much do we owe? At the moment for 2018 £898.00.

BEC – paid for this year

King Kong to pay £1,200.00 – how to ask for it?

Davies boys – monies outstanding - how to ask for it?

**HL to check if info** in public domain and if not how we ask for the monies. **LH to report back.**

### Current finances

We currently have £2,569 in the account. To raise more for 2018 we will:

- a. Send a newsletter and a reminder out (**Denis & Wendy & Bob & Richard**)
- b. Create a visual with the donation proportions split rather than in words
- c. Welcome pack for new folks – asking them set up standing order **PT to start**

### Projects – things we do

1. Filling in holes
2. Sort culvert out

Other projects which are not in our remit, but would be nice to do are:

3. Planters, traffic calmers, communities fund (Kath Johnson)
4. United Utilities fund – **LH & IH** to look into, but agreed that this work is outside the TQRM remit, so LH will look into this once she has fully stepped down from the committee.

### When to do them?

Pothole walkabout

Feb/March time and offer out to people to come along –

How to get in touch with them?

Stick and boards at the entrance to the quarry to remind people of upcoming stuff. Let HL know and she will fettle one at the quarry.

### Agreement of next meeting date

Tues 12<sup>th</sup> Feb 2019. Venue tbc but Rosemary's kitchen. ASK FOR FUNDS  
Walkaround March.  
Agreement on emails as to what happens next  
May ish time for work to be done  
June/July next meeting  
AGM date – Tues 17<sup>th</sup> September 2018 at LDNPA again  
Nov/Dec final meeting of the year

**AOB**

How much is a 5-bar gate and a kissing gate? Depends on the size.