

**Threlkeld Quarry Road Management Ltd**  
**Directors Meeting**  
**Tuesday 12 February 2019 at 11 Blencathra View Threlkeld at**  
**7.30pm**  
**Minutes**

Chair- R Vidler

Present: Wendy Thurrell, Peter Thurrell, Ian Hartland , Denis Frost, Rosemary Vidler, Lucy Harrison, Bill Graham, Helen Lancaster.

Apologies – Richard Siddall (on holiday)

**1. Minutes from previous meeting**

No amendments to minutes.

**2. Grants and funding**

We should explore the United Utilities pipeline fund. BG will contact United Utilities. BG to chat with LH about projects already discussed.

HL to send Kath Johnson's address to RV in order to complete application for the LDNPA Communities Fund. Has to go in before end March 2019.

**3. Money raising**

\* Threlkeld Housing Association: still lots going on so not the right time to approach them, but include them on the letter drop.

\* Eden Housing Association: HL found Kate Skillicorn, and is seeing her next week. Ask her if there is a precedence.

\* Section 106 (re two planning permissions) monies still not yet received (£1950 total). LH to send RV details – then RV to pursue both.

\* Parish Precept - IH reported that this might be a possibility as a one off for a specific item,

but it is not likely to work.

#### **4. Finances**

We have £3,555 in the account as at 31st December 2018.

Only 3 of the BBC businesses have contributed. BG looking to do it differently in future.

Suggested that we have a leaflet going out, with a simple image showing this is how much we had last year, this is what we spent it on. Promote the standing order, promote that we are doing the pot hole walkaround, time to work out what we are going to do, but it depends on how much we have to spend.

DF tabled copies of the draft 2018 accounts from WT's records, including analysis of contributions received. Both BEC and LDNPA funding is now up to date for the current year, which has been very helpful in achieving the works done.

Minuted thanks for in-year payments from LDNPA and BEC.

Minuted thanks for WT's excellent book-keeping and DF's continued accountancy support.

#### **5. Marketing/Communications**

LH to send logo to HL who will make it so it has the key detail on to make it simpler to use.

Marketing – RS and WT to pull together the letter as last year, "the survey of work needed is underway, see website for details". Letter drop aim to go out by 25th March.

#### **6. Annual walkaround:**

HL agreed to lead the annual walkaround once again, identifying and marking those potholes which need attention, ideally during 2019. Helen will request assistance from Scott Henderson as last year (the man with the can) and will also arrange for professional digital mapping, for posting on our website. All available directors and helpers to attend the walkaround if possible. Helen will circulate a date. Possibly, first week in March. DF will take photos and upload to website.

## **7. Any other business**

**Bank account** being sorted, possibly staying with Barclays, need to discuss with them and look at options

**Email received from new resident** about collapsed walls resulting from recent freeze-thaw of water running out of drying green, details were sent to Allerdale BC. Felt may not be in remit at present, large capital cost, but we have asked to be informed of any response.

**Dark Skies Initiative.** The Lake District is seeking designation as a Dark Skies Reserve. Threlkeld Quarry is an ideal location for this but viewing the stars is currently very badly impacted by our sodium-vapour street lamps. It was suggested that we look into having street lamps switched off completely (or at 10 pm) in order to facilitate viewing of our local Galaxy. Suggestion to be put to PC by IH. (would also save money/electricity costs).

## **8. Date of next meeting**

Next meeting provisionally 23 April 2019 (to accommodate holidays) approx month after letter drop to see what funds have come in and plan programme of works.