

Threlkeld Quarry Road Management Ltd
Directors Meeting
Tuesday 23rd April 2019 at 11 Blencathra View
at 7.30

Apologies - Helen Lancaster, Bill Graham, Lucy Harrison, Ian Hartland, Richard Siddall, Peter Thurrell, Wendy Thurrell.

Attendees - Rosemary Vidler, Denis Frost.

NB: There was technically no quorum of directors present, so the meeting was limited to informal discussion of matters arising from the previous meeting.

Matters arising from previous minutes

Grants

Bill Graham had sent email saying does not think we meet criteria for UU legacy fund and budget already allocated in any case. He is looking at other possible avenues.

Eden Housing Association - no update

Threlkeld HA - ongoing issues, Heather has resigned as their representative

Planning permissions Section 106 monies

Not yet resolved.

Barclays Bank account

Still no progress on this.

NB: We carry on as normal for the time being but Barclays may suddenly spring into life one of these days and make life a bit awkward for us.

Bank Balance

Subsequent note from WT to the effect that we have possibly received £800 contributions since January. However, bank statements not yet sighted.

Logo

Was updated and emailed.

Annual Walkaround

Thanks to HL for leading this again on 29th March (with LDNPA Paul Robinson as digital mapper) - accompanied by DF, PT and WT on the day. A lovely morning, much enjoyed by all present.

King Kong Fell Race

Our thanks to King Kong for sponsoring our activities (via a £1 parking fee) on 30th March, which raised £227.

Many thanks to Rosemary and Wendy Thurrell for undertaking collection of cash on the day.

2019 Request for contributions

Letters requesting this year's donations sent out on 10th April. Thanks to DF and Lynne.

Contracting of roadworks

DF has so far contacted only Tolsons to quote as per last year for all 33 potholes identified and marked out during the walkaround. Tender to be received hopefully within the next four weeks. At that point we should send out a reminder stating total cost of all the necessary repairs and encouraging contributions from those who have so far left the first appeal on their mantelpiece.

Dark skies initiative

IH has advised that our unwanted street lighting is under the control of Allerdale CC at present and not St John's Parish Council. We will therefore need to contact Allerdale to pursue this further.

Richard Siddall (as director).

Discussed email from Richard Siddall, requesting a 12 months 'sabbatical' from attendance at TQRM meetings due to overwhelming family obligations at the present time. This was agreed, subject only to any written objections from other directors.

The meeting wished Richard well and we look forward to seeing him again next year.

Next meeting

Primarily to discuss available funds and what roadworks should be carried out this summer.:

Tuesday 11 June 2019

7.30pm at 11 Blencathra View

Please all advise RV as soon as possible if this date is convenient or otherwise.