

Threlkeld Quarry Road Management Ltd

Directors Meeting

Tuesday 11th June 2019

7.30pm at LDNPA Offices

Apologies Lucy Harrison, Bill Graham, Denis Frost

Present Peter Thurrell, Helen Lancaster, Rosemary Vidler Wendy Thurrell

Collection of car-park money from recent King Kong fell races raised £240

Appears will be receiving £420 donation from film company that have filmed in quarry over 2 days, will check account that received.

Bank account now sorted, R. Vidler is a signatory & will receive correspondence. Need to update signatories mandate and will get forms to do so and investigate options for internet banking, will be useful to only view account.

Pot hole repairs - these will commence 24th June, thanks to Denis for organising, he will have meeting next week to discuss how managed. Reviewed his suggestion to look at maybe doing additional work but after discussion agreed to work to schedule and save money towards bigger projects such as pothole 99. (Need to check that figure given includes VAT). Agreed with his view that some of patches could be extended.

Will email those up at Stable cottages after work done to advised they are not forgotten but need to raise further funds towards work.

Discussed contribution reminder to go out in next week or so, RV will make some amendments and send to PT for printing etc.

Discussed whether or not good idea to register as a charity, HL to ask LDNPA solicitor their views, RV will discuss with another group who are registered.. Not sure if we would meet criteria.

Need to look at possibility of other funding, BG may have some ideas/sources. UU legacy fund a possibility.