



Annual General Meeting

15th October 2019

Minutes

Present: Rosemary Vidler (Chair) Lucy Harrison (Director), Ian Hartland (Director), Denis Frost (company accountant), Helen Lancaster, (LDNP, Director); Peter Thurrell (Director) 6 residents and business owners

Apologies: Bill Graham (BEC) Director, Richard Siddall (Director) and a number of Quarry residents.

1. Membership: Noted 39 current members, 34 from houses and 2 from businesses, not aware of any new from the last time. New people have moved in, thought that one of these is a holiday let.
2. Directors: No further resignations, Richard Siddall has been dormant as he has had family commitments, he hopes to be in harness by later in the year.
3. Minutes from 13th September 2018; Threlkeld Housing Association member to be checked as to who is their representative. There are a further five businesses and the farm as an additional business, these to be chased. This matter to be picked up at the next Directors meeting. Consideration as to whether King Kong's donation should be reflective of the fact that they use of the car park, where the donations were able to be collected by the TQRC.

Further discussions around the filming of the A Word, as to the level of their contribution.

There were some plans and aspirations put forward but these will be brought forward to the future.

4. Accounts:
 - a. Finances – DF tabled detail of the 2018 accounts. The full accounts are available for viewing on the TQRM website. Income and expenditure was reviewed. It was commented that this was a much better organised year. Query as to whether the PC had decided not to contribute, it is understood that due to staff continuity this has been lost. It is understood that there may be an opportunity to get one off contributions in the future.
 - b. Thought that there could be a formal request into the Parish Clerk. It was agreed that the PC might be more amenable to the idea of a specific request.
Proposer Lucy and seconded Peter. Agreed.
 - c. Accounts for the current year 2019 to date were also tabled. It was noted that just over half the residential properties are now making contributions. Some final reminders to go out. There is note that there is a healthy balance. General comments that the road is in the best condition that they have been in some

time. RV gave a vote of specific thanks to Denis for all his work and effort in the work he has done to facilitate the works and update the website.

- d. There was general discussion as to which areas should and should not be prioritised. The matter of pursuing the S. 106 funds that were outstanding. There will need to be a proactive approach to the properties which have still not contributed to the overall cost of the road repairs, particularly in relation to the large area of untouched road (area 99). It was agreed that overall the same process as was conducted the previous two years.
- e. Some discussion for consideration as to what the main projects are, whether these are realistic and whether there can be specialist funds activities to support these. Denis offered to take on the project, if there were some specific works, e.g. planters, speed signs, welcome signs, mock gates, sign saying that 'this is the village'. It was agreed that DF would look into these matters. RV agreed to look into the matter of signs. Directors to take these views away and then for this to be brought back for discussions. Options include:
 1. White lines
 2. Painted SLOW signs/bus stop pick-up point
 3. Planters
 4. Mock gates
 5. Welcome signage
 6. Warning speed signs.
- f. It was considered that there were only two people paying by standing order. It was mentioned that if everyone on the Road paid then the amount being paid by each individual would be less. Also to make people more aware of the fact that the amount demanded was only discretionary and that people should be encouraged to pay whatever they can afford.

5. Agreement of next AGM meeting date – end of September 2020.