

## Threlkeld Quarry Road Management Ltd. Minutes of online meeting.

Thursday 2<sup>nd</sup> December 2021, 7.30pm

### Attendees:

*Rosemary Vidler*

*Peter Thurrell*

*Denis Frost*

*Richard Siddall*

*Bill Graham*

*Lucy Harrison*

### Discussion with regard to the Electricity cable

- It was agreed that we are happy for the cable to go across the road in principle.
- However, the contract has to be amended to reflect that we are not the owner.
- This should not be a difficult thing for them to do, as this is their standard process (going to the maintainers once an owner cannot be found).
- **ACTIONS Rosemary to take on**

### Position of the cable:

Should it go diagonally or straight across the road?

- Given that Ian is the main objector, and it goes across his land and he will be the main contractor – we will support his decision with Ian Blake and Rob While.
- We must find out where the drains go across the road and ensure that these are not being damaged.
- A condition of our agreement is that they must make the road back up to a similar standard, given quality of finish and maintenance, including a 10-yr guarantee on the new surface
- **ACTIONS Bill to talk with Rob While,**
- **Rosemary to tell Ian that we will back up his decision and for him to meet with ENWL to mark out the final line and agree terms for the associated wayleave.**
- **Peter offered to support Rosemary to try and get this sorted before Christmas.**

### Directors Liability Insurance

It was agreed that Directors liability insurance would be useful

- **ACTIONS Bill to look into it as they have examples of this within BEC.**

### AGM requirement

- We are not legally required to have an AGM
- However, it would be worthwhile having a BGM (Biennial General Meeting) meeting face to face in Feb/March next year, reviewing the accounts for 2020 and 2021 and a chance for people to get together and find out what is happening.
- **ACTION: Rosemary to get in touch with Helen to arrange a meeting towards the end of Feb.**