

Threlkeld Quarry Road Management Ltd. Minutes of online (Zoom) meeting.

Tuesday 11th October 2022, 7.30pm – 8.30pm (limited Zoom time)

Present:

Bill Graham

Lucy Harrison

Helen Lancaster

Richard Siddall

Peter Thurrell (audio only)

Rosemary Vidler

Denis Frost

Apologies: *Ian Hartland, Wendy Thurrell*

Road repairs 2022

We are later than usual with our annual programme.

- Discussion - should we leave all road repairs until next year?
- NB: There is insufficient work for a professional contractor at the moment.
- NB: Tolsons previous lead times have been 3-6 months from quotation.
- However, some smaller scale firefighting works would be beneficial before winter sets in.
- ACTIONS: **DF** to paint-spray problematic areas in order to budget repair costs for next year.
- **PT** to contact IH and establish if urgent potholes can be dealt with by IH 'in house'.

Contributions letter 2022

Agreed that our usual annual request should go ahead, despite uncomfortably late this year.

There is war in Europe and a cost-of-living crisis unfolding as we speak.

DF to draft a very 'soft' appeal letter accordingly and circulate all for approval before posting out.

Lucy Harrison:

LH is in process of moving home with her family and will thereupon resign her position.

She was a founder director of TQRM in 2014 and acted as chairman during the company's formative years. It has been a remarkable success and the meeting wishes to place on record our appreciation for the invaluable role that she has played in our local community. Many thanks Lucy!

It was agreed that **DF** will attach a supplement to this year's contributions letter seeking applications from local residents who might be interested to join our team in whatever capacity.

New chair?

RV advised that she would like to step down as chairman due to pressure of other commitments but is happy to continue as an active director going forward. Replacement to be discussed next meeting.

Looking ahead

A (time limited) discussion took place looking to the future and it was generally felt that an AGM of sorts would be useful in the early Spring of 2023, particularly targeting the involvement of all local residents in the work that we do. **Next meeting:** Date to be agreed early in 2023. Action **RV**.