# Threlkeld Quarry Road Management Ltd Meeting at 8 Glenderamackin Terrace Thursday 06 April 23, 7.30pm – 8.30pm

### **Directors present:**

Bill Graham (via Zoom), Ian Hartland (later on), Richard Siddall (via Zoom), Peter Thurrell, Rosemary Vidler

#### Apologies:

Helen Lancaster

#### **Others attending:**

Denis Frost, Wendy Thurrell

#### New chair

PT agreed to take on that role, noting that the constitution allows any director to do so from time to time.

## From previous meeting (11/10/22)

DF confirmed that our 2022 annual contributions request was circulated on 20<sup>th</sup> October 22 accompanied also by a supplement seeking more residents to join us. DF reported that alas, there have been no volunteers to do so, despite the eternally interesting topic of potholes.

## Road repairs 2023

All present agreed that we should get back to our usual annual schedule:

- Survey the roads in early Spring (March, April)
- Road-mark possible repairs (spray paint) (March, April)
- Obtain itemised quotes to estimate cost of possible repairs
- Request contributions from all residents and businesses (April, May)
- Agree contract for cost-achievable repairs in this year
- Carry out all cost-achievable repairs, ideally before 31 October
- Also, build a cash reserve, ready to fund major projects (roads upgrading, drainage improvements, traffic calming, environmental, etc)

DF to proceed with spray painting as soon as weather permits towards the end of April, early May, and make contact with Tolsons in order to obtain a quotation and also hopefully for them to pre-allocate two days during the summer period, noting that Tolsons are very busy as usual this year.

#### **TQRM History**

PT tabled a proposed TQRM History statement for circulation to all residents and henceforth to new residents in particular. It was agreed that the letter be circulated with the next contributions letter, perhaps with some softening of tone. PT to revise accordingly.

# <u>AGM</u>

RV to contact HL and fix a date towards the end of May, to arrange use of the conference room at the LDNPA depot.

Next meeting: Date to be agreed prior to the AGM. Action PT.