

## AMBLESIDE CIVIC TRUST

### Minutes of the Executive Committee meeting held on Tuesday 19<sup>th</sup> April 2016 at Ambleside Library

#### Present:

Tim Brown (Vice Chairman); Maureen Watson; Jonathan Moffett; Sue Osman (minuting secretary)

In attendance: Harry Manning; Paul Cookson; Jane Beenstock; Luke Steer

1. TB thanked all for attending and welcomed the attendees.
2. **Apologies:** Janet and Cyril Hutley
3. **Minutes of the last meeting:** approved as a true record.
4. **Matters arising:**
  - i. TB reported that NWACTS have held their AGM but has not yet received the summary.
  - ii. TB has not yet been able to contact Andrew Hewitt.
5. **Finance & Membership:**

The Treasurer reported that there is £1107 in the current account and £5000 in the Skipton account. There has been routine expenditure, including renewal of the insurance of £154.00. The trustees (JDM and HM) will arrange for a transferral of £2000 from the Skipton account to the current account: The cost of the panorama will be £912.00
6. **Planning:**

There were no planning reports at this meeting.
7. **Waterhead project:**

TB has received an email indicating that the plinth is ready for installation. HM commented that the stonemason had stated that they would install both the plinth and panorama; JDM to confirm this. Concern was raised regarding the level of the soil round the trees; LS to investigate.
8. **University Liaison meeting:**

TB reported on the minutes from the University Liaison Group meeting and read out the relevant sections.

It was confirmed that Professor Peter Strike, Vice-Chancellor, will be retiring in July.
9. **Future of the Trust:**

It was agreed that the Trust is not viable in its present form: There will be a letter in the Parish Magazine, written by JDM and HM, asking for a new Chairman, Secretary and Executive Committee members. Any responses will be reported on at the next meeting. CH has written an article for inclusion in the next issue of Ambleside Life.
10. **Any other business:**

A letter has been received from the Armitt Trust, asking for a donation towards the cost of a new flood resilience scheme. A £1000 donation was proposed by JDM, seconded by MW, and approved.
11. **Date of next meeting: Tuesday 17<sup>th</sup> May at 7.15pm.** TB and SO have agreed to continue as acting Chairman and Secretary for this meeting.