

Ambleside Civic Trust

Minutes of the Executive Committee Meeting 15 October 2019

Present: Steve Dickinson - Chairman (SD), Terry Clark –Treasurer (TC), Luke Steer (LS), Vicky Bracegirdle - Honorary Secretary (VB), David Stothard (DS)

1. Apologies for absence

All committee members present.

2. Minutes of the Meetings of 16 July and 17 September 2019

Minutes of both meetings were accepted as a true record.

3. Matters Arising

Waterhead panorama – The panorama is in place and looking very good. It was noted that the railings at the jetty at Waterhead which had been damaged by an accident which took place in 2018 have not yet been repaired.

Stockghyll Park Project – SD confirmed that the Parish Council had been sent a copy of the report last year. It was agreed that it would be helpful to forge closer links with the Parish Council. LS offered to contribute to a talk. SD to contact the Parish Council to arrange for him and LS to speak at a future meeting. Discussion took place about the possibility of developing a forestry commission management plan for the park – to be investigated and discussed further.

SD had been in touch with the University of Cumbria with regard to forestry course students getting involved with the Stockghyll Park project. All agreed that it'd be helpful to get a plan of work together for the end of the year, to be promoted at this year's AGM.

Market Place Plaque – the plaque is now in place and looks great. With regard to other plaques, SD to follow up on possibility of plaque being put in place at the Log House,

4. Treasurer's Report

TC reported a good response to the recent membership and Stockghyll Park fund mailouts. Membership fund payments have come to £420 and Stockghyll Park funds to £268. In addition, £67 has been received for heritage trail leaflet sales.

Current account balance is £761. Savings account balance is c. £3,000.

TC is currently investigating a payment which has arrived into the account with no payment reference.

5. Ambleside Christmas Lights

This is taking place on Saturday 16 November. Deadline for applications for a stall is 21 October. TC to complete application for a stall. VB and TC offered to produce and bake items for sale on the stall. DS is available to assist on the day, as is SD.

6. Annual General Meeting

This is booked for Friday 13 December. TC to arrange glasses as per last year's arrangement. LS will deliver talk as previously discussed.

7. Planning Matters

DS shared a document listing applications submitted during September/October 2019. Discussion took place regarding applications of particular note including one for which ACT had submitted an objection to.

8. Any Other Business

There was no other business.

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