

## **Ambleside Civic Trust**

### **Minutes of the Executive Committee Meeting, 17 September 2019**

**Present:** Steve Dickinson, Chairman (SD), Luke Steer (LS), Vicky Bracegirdle, Honorary Secretary (VB)

#### **1. Apologies for absence**

Apologies had been received from Terry Clark, Treasurer (TC) and David Stothard (DS).

#### **2. Minutes of the Meeting of 16 July 2019**

SD would circulate the minutes he'd taken at this meeting.

#### **3. Matters Arising**

Waterhead panorama – SD reported that Gordon Emery had undertaken the work to fix the panorama back in place and did not wish to make a charge to ACT for this. Committee members agreed that this was a generous gesture.

#### **4. Treasurer's Report**

There was no report however it was noted that TC had been following up on memberships. SD reported that he will be delivering talks to local history/archaeology groups over the coming months, the fees for which will be donated to ACT.

#### **5. Planning Matters**

There was nothing of major interest to note at the moment.

#### **6. Stockghyll Park Project**

SD to check whether the Parish Council had been sent a copy of the Stockghyll Park report and if so whether a response back was received.

#### **7. Market Place Plaque**

The plaque was displayed in the church at the Rushbearing ceremony, the only outstanding action is to have the plaque affixed to the property.

#### **8. Annual General Meeting**

Offer by LS to deliver a talk – “The Langdale Tree Story”. Thanks were expressed to LS for this.

Discussed and agreed to put on wine and nibbles as per the 2018 AGM, arrangements for which worked well.

Discussion around ideas for potential history and archaeology related work/projects which could be undertaken locally and which could be promoted at the AGM, with opportunity provided for people to register their interest in getting involved:

- Stockghyll Park tree survey – SD and VB to speak with a local contact regarding possible student involvement/interest.
- Survey work close to Rydal Hall – SD to ascertain who we'd need to contact regarding some work in this area.

SD to check possible dates with the Kelsick and circulate to the Committee.

## **9. Ambleside Christmas Lights**

To be discussed with TC as regards feedback from last year's event and thoughts for this year.

### **Any Other Business**

There was no other business.

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