

CFCT - Minutes of Committee Meeting, Wednesday 25 June 2025

Present: J.Balshaw, L.Hodgson, J.Longden, J.Prichard, F.Salberter, M.Smith, H.Todd

1. *Apologies for Absence*

M.Littlewood, M.Scovell, J.Viney

2. *Minutes of Meeting 12 March 2025*

Agreed and signed

3. *Matters Arising*

- Land registration – ongoing
- Water testing – arranged for Wed 2nd July 2025 – check with P.Hawkins if rendering complete
- Leaning pole behind Peat House – M.Smith contacted ENWL – they will investigate
- Risk Assessment document – M.Littlewood completing with his team
- Honesty Box signage – investigate options

4. *Treasurer Report*

- Distributed by J.Balshaw. Copy attached for the record. £1401 income over expenses.
- Defibrillator account has 12 months money remaining, donation will be requested from CFPC, and it was suggested that car park honesty box donations could be put into the defib account.
- 100 club renewal & March & April draw winners to be publicised.

5. *Building maintenance*

- J.Longden working on maintenance tracking list and will contact M.Elliott
- J.Longden suggested each trustee should know the keybox code for hall access
- Defibrillator testing – F.Salberter
- Fire Extinguisher testing – J.Viney

6. *Fundraising*

- 100 Club – H.Todd & L.Hodgson
- Grant applications – F.Salberter to assist with finding grants & match funding
- Accounts, supplies - J.Balshaw

7. *Future Building Planning*

- J.Prichard proposed plan of building and consideration of usage and why it's important to community. Clarify target audience for future use - Community events, talks, film nights, WI, Local History Society, Afternoon teas.
- Overnight stays stopped due to insurance – is there a solution to this?
- Alterations to be prioritised.
- Can the allotment be used for Forest school events? Contact Crosthwaite School?
- What is the Unique Selling Point of the Parish Hall?
- J.Prichard will look at running costs and suitable power/heat sources including potentially solar panels.
- Census – 26% is 1 person household – look at grants to counter social isolation?

8. *Bonfire Night*

Agreed as 8th November

9. *Any Other Business*

Rural Transport scheme in Grange agreed to manage any Cartmel Fell individuals volunteering to help.

10. *Date & Time of Next Meeting*

Thursday 21st August - 7.30pm - Parish Hall