



## **Committee Meeting 5th March 2026**

### **Minutes**

- 1) Apologies for absence: M Littlewood, J Viney, J Longden, J Prichard, F Salberter, M Smith. (4 trustees in attendance therefore quorum reached @ 1/3 of members)
- 2) Minutes of meeting 15<sup>th</sup> January 2026: approved.
- 3) Matters Arising:
  - a. Land Registry – M Scovell reported the Land Registry dialogue is ongoing and he is awaiting their next response before involving J Nicholson.
  - b. Music Licence – J Balshaw still to enquire.
  - c. Defibrillator - F Salberter to confirm consumables to replace if used.
  - d. Co-opted committee members – 2 can be co-opted by the committee.
  - e. Sunday Lunch - had to be cancelled as did not reach its minimum viable number.
  - f. Quiz - well-attended, popular and profitable - over £500 raised for CFCT.
  - g. James Park & Logging - £210 invoice has been paid.
  - h. P Hawkins - disabled parking space repainted, invoicing only for materials.
- 4) Treasurer's Report – J Balshaw gave a report.
- 5) Fund Raising:
  - a. Cake and Company - event at the Parish Hall on March 6<sup>th</sup>
  - b. Spring Fair – moved to Saturday May 30<sup>th</sup> - Categories have been reviewed by H Todd and L Hodgson to reflect the later date of the show in 2026. M Scovell will ask the Cartmel Fell Volunteers if the grey exhibition panel boards can be borrowed for the show and ask if the volunteers will do a Woodland Walk.
- 6) Buildings Maintenance and Future Plans – deferred to next meeting as insufficient members present to make decisions.
- 7) ACRE documents - M Scovell to contact M Littlewood J Longden and J Viney directly to complete the signing process.
- 8) Any other business –
  - a. AGM will be 4<sup>th</sup> June 2026
  - b. CFV Asset of Community Value registration was mentioned.
  - c. Tech support for SumUp & Email connectivity to be requested from J Woodgate
- 9) Date of Next Meeting - Thursday the 30<sup>th</sup> of April at 7:30 PM at the Parish Hall.