Manor of Orton CIC

(Orton Manor Court)

Steward - Jan Anning, Rayne, Gaisgill

Secretary - Giles Thornley, Hillcroft Farm, Kelleth

Treasurer – Brenda Iveson, Street Farm, Orton

Email:- steward@ortonmanorcourt.co.uk

Minutes of the Annual General Meeting held on Monday 2nd September 2024 at Orton Market Hall 7:30pm

Present:- Jan Anning (Steward), Giles Thornley (Secretary), Brenda Iveson (Treasurer), **Action By** Lanty Wharton, Mark Mawson, Elizabeth Crossley, Mac Coates, Ed Harrison and 4 Freeholders 1. **Apologies for Absence** Apologies received from Allan Mawson, Wendy Higgins, Mary Jenkin, Keith Capp 2. **Declarations of Interest** There were no Declarations of Interest 3. Minutes of Meeting of 13th May 2024 The minutes were approved and signed as a true record Matters arising from Minutes of 13th May 2024 4. Matters arising discussed in main agenda 5. **Treasurer's Report Treasurer** Treasurer handed out the profit and loss account and Balance sheet for Year Feb 2023-Feb 2024 and explained that they only show this year on advice from the accountant to show only accounts since formation of the CIC in Feb 2023. 6. Steward's Report **Steward** i. Knott Lane CarPark – It was reported that in general the signage instructions are being observed, members of the committee agreed. **Mac Coates** ii. Weed Clogging Chapel Beck – Work has been started on this weather dependant thanks to MC. Steward iii. Land at Dame School - It was agreed that the possibility of registering the land around the Dame School should be explored and results reported at next meeting in December iv. The wording for the tree plaque for Tebay and Orton WI has been agreed, the plaque will now Steward/Secret be ordered and once received erected by the cherry tree on Chapel Beck. Plaque funded by the WI. ary v. A further inspection will be made of the render of Dame School to see if it requires a full Lanty replacement or remedial work only before any action is taken. (LW) Wharton vi. Land Registry have now confirmed that all land holdings are now registered as owned by Manor of Orton CIC. 7. **Annual Report** Steward

1. YDNP approved felling of dead and dying Ash trees at chapel beck. These were removed and 3

The steward gave a quick run down of the actions during the year.

new trees planted 2 x Silver Birch 1 x Cherry (cherry funded by WI).

8. Progress Report (continued)

- 2. Knott Lane car park completed with top dressing and signs erected (no camping etc.)
- 3. Manor Court website is up and running. More content is required.
- 4, Electricity North West have postponed the works at Martinagap but have paid the wayleave
- 5. Info boards have been erected in the Knott Lane Car Park and at the entrance to Gamelands stone circle funded by the Westmorland Dales Landscape Partnership.
 - 6. Tenders were received successfully for the two blocks of Grazing lettings.
- 7. Rents for other land holdings will be increased at the next renewal and will then continue to match the current market values for land rents.
- 8. Manor of Orton CIC has given grants to various community causes (Boccia, The Link Magazine, The Scarecrow Festival)
 - 9. Ed Harrison was welcomed to the committee as a new member.
 - 10. Thanks were offered to the committee for all their work during the year

(Jan Anning, Brenda Iveson, Giles Thornley, Mac Coates, Elizabeth Crossley, Lanty Wharton, Allan Mawson, Mark Mawson, Calum Stott, Ed Harrison)

9. Any Other Business

- 1. All Saints Church, Orton has asked for help funding a survey/architect to plan the installation of Solar panels to help with the heating costs of the church. The request was favourably received but various provisos were made as to, only going ahead with the grant if the planning application was granted. The amount of grant would be deferred until the next meeting when the application may be nearer to finalisation.
- 2. Land around the Hearse House. It was agreed that the land would benefit from some wildflower planting. It was highlighted that Kate Blue has been involved through the Orton Wildlife and Landscape group in surveying the local verges and she should be consulted to find out if the manor would benefit from any planting that they may organise.

Action By

Steward

Steward

Secretary

Meeting closed at 20:00

J. Thornley (Secretary)	
Signed as a true record	
Dated	