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 General Meeting held on Monday 2nd December 2024 at Orton Market Hall 7:30pm

Present:- Jan Anning (Steward), Giles Thornley (Secretary), Brenda Iveson (Treasurer), Mark Mawson, Allan Mawson, Mac Coates, Calum Stott		Action By
1.	Apologies for Absence	
Apologies received from Elizabeth Crossley, Lanty Wharton		
2.	Declarations of Interest	
There were no Declarations of Interest		
3.	Minutes of Meeting of 2 nd September 2024	
The minutes were approved and signed as a true record		
4.	Matters arising from Minutes of 2 nd September 2024	
Matters arising discussed in main agenda		
5.	Treasurer's Report	
Treasurer updated the committee on the few expenditures - to solicitors, accountant, Market Hall and the bank accounts currently stand at Current account £6871.33 and Deposit account at £14095.52.		Treasurer
6.	Steward's Report	
and re	i. Knott Lane CarPark – It was reported that the no overnight parking sign had been vandalised moved - a new sign will be ordered and installed.	Steward / Secretary
registe remov	ii. Land at Dame School - Instruct solicitors to carry out Land Registry search and if possible, er land to Manor of Orton CIC. Orton Parish Council are asking for agricultural Machinery to be ed	Steward / Secretary
	iii. WI Plaque – This has now been installed by the cherry tree on Chapel Beck	
7.	Updates	
cracks	i. Render at Dame School has been inspected and at present it is fairly solid with a few cracks. The will be remedied when the weather is suitable	Lanty Wharton
ii. Hearse House wild flowers – It was agreed that further areas in the village could be planted with wildflowers (behind Hearse house by 'Beckside', next to Coach House, behind Bus shelter, etc.), - liase with Cumbria Wildlife Trust on how they can help, or research other providers of Wildflower plugs. (Arnside and Silverdale AONB may have some excess plugs) Chase W & F Council on their grants for 'Planting for Pollinators'		Secretary

8. Additional Business

- i. It was agreed that the Constitution should be amended to reflect the new year end of Feb 28th.
- ii. It was agreed to change the timing of the AGM to the May meeting in line with the presentation of accounts as outlined in the constitution.
- iii. It was agreed that the damaged fence surrounding the woodland running down to pinfold bridge should be removed and some of the trees thinned out.

Action By

Secretary

Secretary

Lanty Wharton/ Secretary

9. Grant Requests

- i. It was agreed that a grant of £500.00 should be given to All Saints Church in respect of the installation of Solar Panels
- ii. Boccia group It was agreed that a grant request from the Boccia group to help with the hire of the Market Hall should be honoured to a value of £150.00
- iii. It was agreed that we need a proper grant application procedure so a draft proposal form will be drawn up to consider at our next meeting. An amount will be ring fenced each year to support any grant requests we receive.

10. Any Other Business

- **i.** Land at Martinagap the rent will increase again next year, look at fence position and check on condition. Possibly put out to tender in future (access via Martinagap lane)
- ii. . Meldikes The water trough needs replacing as it is leaking. MM will organise construction and installation of a new trough.
- iii. Dates for next year's meetings agreed and all to be held in the supper room at Orton Market Hall. 3rd March 2025, 12th May 2025 (AGM), 8th September 2025 and 1st December 2025 all at 7:30pm

Treasurer

Treasurer

Steward

Steward

Mark Mawson

Secretary

Meeting closed at 20:25

G. Thornley (Secretary)

Signed as a true record	
Dated	
Position	