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 a meeting held on Monday 22nd May 2023 at Orton Market Hall 7:30pm

Present:- Jan Anning (Steward), Giles Thornley (Secretary), Brenda Iveson (treasurer), Allan Mawson, Lanty Wharton.

		Action By
1.	Apologies for Absence	
Apologies were received from Elizabeth Crossley, Mark Mawson		
2.	Declarations of Interest	
There were no Declarations of Interest		
3.	Minutes of Meeting of 6 th March 2023	
The minutes were approved and signed as a true record		
4.	Matters arising from Minutes of 6th May 2023	
Matters arising discussed in main agenda		
5.	Treasurers Report	
The current account holding is at £11,119.52 and the savings account £8784.91 Paperwork for change of signatories has been submitted. Solicitors paid for Land Registry work (£669.00) Insurance and Public Liabilty Insurance has been updated to include Knott Lane Car Park		
6.	Formation of the CIC (Community Interest Company)	
i.: The solicitors have submitted papers to Land Registry awaiting their return.		
ii.: It was agreed to get a quotation for the cost of getting a current Land Valuation		
iii.:Committee will look at tenders after the re-valuation has occurred		
7.	Grass Lettings	
Tenders were received for the sealed bids on Howes Quarry and Plot 1 Park Lane these were won by Charli Lloyd and Carl MacWhiter respectively and Letting agreements were signed by both parties for the year to 1st April 2024.		Secretary
8. Update on Orton Manor Court Website		
More work is required on the website as Neil has been busy recently it was agreed that Neil should pay £50 for the use of the land at Shallowford and that he would invoice Manor of Orton CIC for the same amount to cover the cost of the website		Treasurer/ Secretary

9. Update on works in conjunction with Cumbria Wildlife Trust and Westmorland Landscape Partnership at Knott Lane

Meetings were held with Shannon Horrocks of Cumbria Wildlife Trust, an Archaeological survey was performed and permission received to remove a number of rocks from the site, a contractor for this work is being sought. An info board is being created and the committee felt that this should be sited in the Car Park. Once this work is completed the idea is to plant the verges with Wild Flower plugs in late August/September.

10. For Information

Electricity North West are planning works at Martinagap, The committee has agreed that a wayleave agreement should be signed and an ongoing annual fee should be received from ENW.

11. Progress Report

i.: Howes Carpark – The gate and fence have been erected but the council reported that YDNP insist that the snicket gate need to be wheelchair accessible. The Parish Council will arrange this. The council will also arrange for Parking signs to be erected. As mentioned, before it is hoped that the new info board will be erected in the car park.

ii.: Land at Park Lane - Mark Mawson has repaired the fence, thanks to him for that work

iii.: Tree to rear of Chris and Mary Jenkin's house. Contractors have been appointed currently awaiting the Section 211 permission.

12. Any Other Business

- i.: It was agreed that permission should be sought to remove the dead/Dying trees at Chapel Beck
- ii.: It was agreed that the work on the land at Shallowford had not encroached onto the road
- iii.: It was agreed that a letter of thanks be sent to Bill Howard, Sue Leach and Mac Coates for all the voluntary work that they carry out.
- iv.: Proposal to discuss options for the land at the Hearse House at the next meeting

Meeting closed at 20:25

G. Morniey (Secretary)	
Signed as a true record	
Dated	

Action	Βv
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Secretary /Steward

Steward / Secretary.

Secretary /
Parish Council/
Cumbria
Wildlife Trust

Steward

Secretary

Secretary

Steward

Committee