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 **PRESENT:** Diane Horner(in the Chair)

A. West, P. Horner, M. and D. Miles.

**IN ATTENDANCE:** R. Sutton and G. Cook.

1. **WELCOME & APOLOGIES FOR ABSENCE**

The Chair welcomed everyone to the meeting and reported apologies for absence in respect of

P. Whiting, R. Tideswell, H. Davies, A. Wood and J. Egglestone.

1. **MINUTES OF LAST MEETING**

The minutes of theCommittee Meeting and AGM held 17 July and 25 September 2019 respectively were agreed as a correct record.

1. **MATTERS ARISING**

**Committee Meeting 17 July 2019 - Item 5(iv)**

Diane reported that, at that time, planning permission had been refused in respect of the lower Underbarrow Road housing development; however, it had since been granted but Diane could find no mention of proposals to alleviate the resultant additional traffic, including traffic lights at the junction of Glebe and Milnthorpe Roads.

 **AGM 25 September 2019 - Item 10(iii)**

Referring to the accident involving a young child using the Carousel on The Adventure unsupervised on 22 June 2019, Diane reported that the parents had recently submitted a claim against KRA via a no-win, no-fee firm of solicitors based in Lancaster. She had, of course, contacted our insurers and supplied them with all relevant documents, including our weekly maintenance inspection sheets over the previous 6 months. Diane had also informed our insurers that she disputed all of the parents’ allegations and statements detailed within their claim and considered them to be wholly untrue.

1. **UPDATES & REPORTS**
2. **Chair**

Diane gave details of talks being held in the Mayor’s Parlour for local groups and asked if there was any interest in attending such an event, which there was.

1. **Treasurer**

Rose had reported that since the last meeting we had paid out two cheques: Cumbria Community Foundation subscription £15.00 and School of Dance two sessions 17th April and 24th July, 2 x £30 = £60.00.

One payment paid in interest from Skipton Building Society for £81.20

£1346.83remained in general funds with all other balances in the accounts allocated to the projects for which the monies were granted.

1. **Community Police**

PCSO Katie Stephens had informed that she was no longer our PCSO as she was training to become a WPC. However, Jenna Egglestone, who used to work on the estate some years ago, had advised that she would be covering the area until a permanent PCSO was appointed/allocated.

1. **Kendal Lads & Girls Club** - No report.
2. **CCC Community Development -** No report.
3. **South Lakes Housing -** Nothing to report.
4. **Ghyllside School**

Diane reported that the windows and doors replacement work was now complete; and a replacement roof at the Year 1 “conservatory” entrance would be done during February Half-Term.

She also said that Governors had launched a new project entitled “Ready Readers”, to enlist volunteers to come into school and read with the children on a regular basis. There would be presentations given in January to explain the project in more detail and publicity would follow shortly.

1. **Councillors**

County

Geoff reported that the County Council Budget 2020/21 Consultation was now ongoing. In response to the meeting reporting problems with the new traffic scheme on Greengate Lane whereby drivers were ignoring the one-way system from Well Ings to Greengate Lane and also parking on the double-yellow lines on the opposite entrance, Geoff said that he would enquire with Highways as to whether all the relevant signs had been installed and, if so, ask that enforcement patrols be undertaken.

 Town

Richard said that the Leisure Centre were hosting football sessions for the over-16s; and the Cinnamen Trust were funding volunteers to visit lonely people on the Hallgarth, Sandylands and Kirkbarrow estates, co-ordinated by Johnny Gios. Concern was expressed as to whether these volunteers had been suitably vetted under the DBS Scheme.

1. **KENDAL LIONS’ CHRISTMAS COLLECTION 2019**

Diane reported that, to date, Phil, Sinead, Richard, Paddy, Peter and she had volunteered to take part but more helpers were needed. Michele and Dave said that they hoped to be available and Diane said that she would contact those not present.

1. **PROGRESS REPORTS - ONGOING ISSUES & PRIORITIES**
2. **Youth Facilities & Activities: (a) The Adventure**

The replacement parts had arrived from Kompan for 3 pieces of equipment and had been fitted.

**(b) Brockbeck Games Area**

The Monday evening sports sessions had now finished for the Winter months and would resume again in April.

1. **Kendal in Bloom Community Planting Project -** Nothing further to report.
2. **Litter Picks -** Future dates would be agreed in Spring.
3. **Traffic Lights - Junction of Glebe and Milnthorpe Roads** - No progress to report.

(Item 3 above also refers.)

1. **‘Bus Stop: Top of Echo Barn Hill - Shelter**

Diane had still to make contact with some residents that she knew used the ‘bus stop for support, as they had not yet signed the petition.

1. **Road Safety: Ghyllside School Entrance, Greengate Lane -** Item 4(viii) above refers.
2. **Road surfaces - potholes**

Report to CCC Highways Hotline: 0300 303 2992; e-mail: contact@cumbriahighways.co.uk; or use website: www.cumbriacc.gov.uk

1. **Dog Fouling, Fly-Tipping, Litter** -Report to SLDC: 01539 733333 or PCSOs.
2. **NEW ISSUES -** None raised.

1. **DATE OF NEXT MEETING**: Committee - 22 January 2020.
2. **ANY OTHER BUSINESS**

Michele reported that the Salvation Army would be open during Xmas and the New Year to provide food and shelter; and she said that some residents had asked if Kirkbarrow could have a Christmas Tree on one of its greens, which the Committee thought was a good idea for future years.

***The meeting closed at 7.50 pm***

Geoff said that the scheduled resurfacing of Echo Barn Hill was due to start later this year.

1. **KENDAL LIONS’ CHRISTMAS COLLECTION 2018**

Rose informed the meeting that the Lions will not be involving community groups with the Christmas Collection this year and they will not be knocking on doors - just stopping at various locations. This will put a dent in our fundraising but is disappointing for the children.

1. **SCHOOL HOLIDAY ACTIVITIES 2018/19 and 2019/20**

Our last activity for 2018/19 will be February half term; this will be a Dance Session. Diane is in the process of applying for grants for the 2019/20 year for both the Summer Fun Event and Parish Hall activities.

1. **PROGRESS REPORTS - ONGOING ISSUES & PRIORITIES**
2. **Youth Facilities & Activities: (a) The Adventure** - Nothing to report.

**(b) Brockbeck Games Area**

The Monday evening sports sessions finished for the year on 8th October and won’t resume again until the lighter nights in April, subject to funding.

1. **Kendal in Bloom Community Planting Project** - Nothing to report.
2. **Litter Picks**

There were 13 helpers on the 29th September but only 4 on the 10th November. Another date will be agreed in Spring.

1. **Traffic Lights - Junction of Glebe and Milnthorpe Roads** - No progress to report.
2. **‘Bus Stop: Top of Echo Barn Hill - Shelter/Seat**

A petition is being circulated. Rose reported that she keeps seeing the same people but still has the petition.

1. **Road Safety: Ghyllside School Entrance, Greengate Lane** - Item 5(viii) above refers.
2. **Road surfaces - potholes**

Report to CCC Highways Hotline: 0300 303 2992; e-mail: contact@cumbriahighways.co.uk; or use website: www.cumbriacc.gov.uk

1. **Dog Fouling, Fly-Tipping, Litter** -Report to SLDC: 01539 733333 or PCSOs.
2. **NEW ISSUES** - None reported.

1. **DATE OF NEXT MEETING**: Committee - 30 January 2019.
2. **ANY OTHER BUSINESS -** None.

***The meeting closed at 7.50 pm***

***ACTION***

*Geoff*

*Diane*