

## Matterdale School Foundation

A meeting of Matterdale Parish Council as trustee of the above took place on Monday 4th July 2022, after the Matterdale Parish Council meeting that evening.

Present: Cllr. McAlpine (in the Chair), Cllrs Lloyd, Dobinson, Mrs Wilson, Firth, Mrs Gore, Mrs Beaumont and Holder.

In attendance: the Clerk, Mr Brown.

1. Apologies accepted: Cllrs Mrs Bray, Harrison and Crofts
2. The Minutes of the meeting on 23rd May 2022 were approved and signed as a true record.
3. Cllr. Gore declared her interest as trustee of Matterdale Community Association; also Cllr McAlpine as a member of Matterdale PCC.

### 4. Matters Arising:

#### 4.1 Proposed Housing by the Knotts, Matterdale

No further progress was reported. There is a national problem, as reported at the last meeting, which needs to be resolved before planning consent will be issued. The Clerk will make enquiry as when the proposed consent might be issued.

4.2 The Clerk has asked Mr Jim Blease if his son would be willing to mend the wall west of the proposed housing development at the Knotts, Matterdale. At the moment he is reported as too busy. The repair is not urgent and can be left until the late months of the year.

### 5. Finance

The Clerk reported that the balances were £935.57 at Skipton Building Society; £1,931.01 at Penrith Building Society; £901.23 at Nationwide Building Society, £1,791.14 at Cumberland Building Society (deposit account) and £11,182.80 in the current account there. Investments via the Flagstone platform were as follows:-

At Cambridge & Counties Bank Ltd £73,893.64

At Santander International £73,893.64

At BFC Bank £73,893.64

At Sainsburys Bank plc £73,893.65

And at HSBC Bank plc £73,893.65

### 6. New Education/Community Building or alternative community provision

The Chairman reported that the steering group were considering various possible ways of providing a building on the Recreation Field but had not yet reached a conclusion which could be recommended to the Council. A

smaller, lighter building, not relying on grid connection was being considered.

No alternative sites were being considered.

The Matterdale PCC is in discussion with the diocesan authority about improvements to the church which might make it more useful for community use. Heating, toilets and some work on the chancel layout were to be considered. The PCC were reluctant to extend the meeting room but that had not been ruled out.

There is a meeting planned for 8th July 2022 between representatives of Matterdale Community Association and Watermillock Village Hall aimed at joint working on a programme for some future events, which might indicate whether the Matterdale Community would benefit from the use of the Watermillock hall.

The Chairman would produce a letter explaining to Matterdale residents why the planned replacement hall cannot be built and what steps are being taken to arrange alternative community venues.

The Clerk will update Ms Jenny Wain and inform 2030 Architects that no further work is required; he will ask for their file (or at least relevant reports obtained from third parties).

7. There was no correspondence or other business

8. Next meeting: 5th September 2022 following the Parish Council meeting at Matterdale Church Room.

D. L. Brown