**Minutes of the Extra Ordinary Meeting of the Parish Council held at Torpenhow Village Hall on Wednesday 16th May, 2018 at 7.30 pm**

Present: Cllrs. J. Bowe, A. Little (Chair), W. Powley, A. Raine and R. Richardson

**2080 Apologies for absence**

None

**2081 Declarations of Interest**

None

**2082 Dispensation Requests**

None

**2083 Public Voice Slot**

No members of the public were present at the meeting.

1. **United Utilities Legacy Fund**

Members considered projects that could be funded through the United Utilities Legacy Fund. Suggestions included improvements/enhancements to the village greens, defibrillators, completion of the Riverside Project.

* Defibrillators – Bothel First Responders had confirmed their application to the UU Legacy Fund had been submitted in February. They had received notification that their application had been successful in March. Blennerhasset School had not confirmed whether or not they intend to submit an application to the Fund. It was suggested that Torpenhow Village Hall Management Committee should be approached to enquire if they would be willing to submit an application to fund a defibrillator for Torpenhow.
* Completion of the Riverside Project – As the quotations for this work were out of date it was agreed not to put this project forward for funding.
* Improvements/enhancements to the village greens – As the submission date for applications was the 25th May it was agreed there was insufficient time to obtain quotations for the work at Torpenhow. Estimates had already been obtained for the work at Blennerhasset.

RESOLVED that an application be submitted to Cumbria Community Foundation for funding towards improvements/enhancement of the village green at Blennerhasset. The form was completed in draft format and the Clerk was requested to complete the online application form.

**2085**  **Date of Next Meeting**

As Cllrs Bowe and Powley were unable to attend the meeting agreed for 11th July, it was suggested that the meeting be re-arranged to Wednesday 18th July 2018 7.30pm – Torpenhow Village Hall

The meeting closed at 8.25 pm

Signed……………………………….

Chairman

Date………………………………….