

# Minutes of a Meeting of Tetbury Rail Lands Regeneration Trust held on Thursday 18<sup>th</sup> June 2015

Registered Charity No1092160      Registered Company No 4102029

**Patron:** His Royal Highness the Prince of Wales

**Date:** Thursday 18<sup>th</sup> June 2015

**Time:** 8.00pm

**Venue:** Tetbury Town Council Offices



## 1. Attendance

**Present:** John Andrews, Peter Atkinson, Will Cook, Peter Atkinson, Barrie Doyle, Mary Doyle, Jo Gale, Stephen Hirst, Caroline Morgan, Andrea Payne, Alice Quaddy, Brecon Quaddy, Karen Quaddy, Stephen Hirst, James Scurlock, David Walker, Carolyn Witcher

**Apologies:** Sue Stoner

## 2. Minutes of the meeting held on Thursday 21<sup>st</sup> May 2015

It was proposed by John Andrews, seconded by Brecon Quaddy that these be approved. Agreed by all present.

## 3. Matters arising

4b. The Clerk as representative of Tetbury Town Council, who is the landlord of The Goods Shed, is preparing the lease. She has our wish list.

4c. Work to repair lock on main door has not yet started

7b. Stephen Hirst explained that the £300 paid for the Vintage fairs on Wacky Race day and Woolsack had been paid to the Town Council who own the building, and has been put in the account they hold for The Goods Shed.

## 4. Joint working with Tetbury Town Council

a. The Clerk is in touch with the architect who has spoken to the Cotswold Conservation Officer. He has advised that the extension should be on the end of the building adjacent to the cattle loading bay

b. Lease – already discussed under item 3

c. Work on site. David Walker was thanked for the two new notice boards now attached to The Goods Shed and apparently made from recycled materials for a total cost of 60p!

Tetbury Town Council is arranging to fence off the cattle loading bay and is looking for quotes to restore the brickwork.

## 5. Funding and business planning

a. Treasurer's report. Caroline apologised for the lack of a formal report. Currently in the bank is £25,354. There is a bill to pay for the electrical work approx £284 and we had received a donation of £70 from the Mayor's Tea Dance.

b. Report from Funding Group/progress of current bids

- Barrie reported that Entrust are pleased with our joint strategy but want to see more evidence of us working with The Dolphins Hall. It was pointed out that when Javelin Park is running there will be less landfill and so less money for them to distribute

**Action – to form a joint committee with The Dolphins Hall with Barrie as our representative. Stephen Hirst will action this with The Clerk**

We were informed that the Dolphins Hall is considering employing a fund raiser and that David Ellison is currently writing their business plan.

- Garfield Weston (bid £60k) recently rang Barrie for more information
- CHK charities (bid £25k) we are waiting to hear
- TTC have committed to £350k and will raise this if necessary. They are keen for work to finished by December 2016

No progress to report on joint business funding or business sponsorship

**6. Rail track bed developments**

A decision is expected on 11<sup>th</sup> September 2015. Will agreed to ring with a statement to respond to the counter arguments from Mike Tucker re the statements from Tetbury residents who have used the track over the years.

**7. Events**

**i Plans for 2015** The last boot sale was more successful - £90 was made on refreshments! Probably due to much better signage. David Walker thanked for that

**ii Update on The Goods Shed Calendar** 12 businesses in the town have now donated £250 each to be featured in the calendar. Photo shoots will start soon. Karen is looking for railway memorabilia to give character to the photos. It is hoped to produce the calendar in early October. Karen was thanked for all the hard work she has already put in to this project.

**iii Mad Hatter's Tea Party** – detailed arrangements were made for this

**Action – Caroline to check our insurance for this. Will to arrange risk assessment**

It was noted that Friends of Tetbury Hospital are holding a fund raising dog walk the next day and we may be able to sell refreshments

**iv Art in the Park**

Details of this event were given. Posters have been printed and it is hoped that the adult fees of £2.50 will cover this cost. Children go free. Refreshments will be served

**v Malmesbury Singers Concert**

Arrangements are complete. The venue will cost us £70 and all ticket proceeds will come to us. Brecon to liaise with Ian Duffin re tickets and posters.

**vi Car Boot Sale 12<sup>th</sup> July**

**vii Fun run 23<sup>rd</sup> August**

**viii Summer Show** –agreed we should have a stall and our train will be in the procession

**ix Walk**- it was pointed out that we will need permission from Mike Tucker to walk along the track

Fitting in with the Town's rolling calendar – no progress reported

Will announced that Keith Leaver has generously presented us with 144 mugs with our logo on to sell for our funds and Will has also ordered new badges which will be bigger than the originals and will sell for £1.50

Will would like to plant more fruit trees. There is probably room for twenty more.

**8. Date of next meeting - Thursday 16<sup>th</sup> July 2015 at 7.30pm in the Town Council Offices.**