

# Minutes of a Meeting of Tetbury Rail Lands Regeneration Trust held on Thursday 19 March 2015

Registered Charity No1092160      Registered Company No 4102029

Patron: His Royal Highness the Prince of Wales

Date: Thursday 19 March 2015

Time: 7.30pm

Venue: Dolphins Hall, Tetbury



## 1. Attendance

**Present:** Will Cook, Caroline Morgan, Carolyn Witcher, David Walker, Brecon Quaddy, Stephen Hirst, Peter Atkinson, James Scurlock

**Apologies:** Barry and Mary Doyle, Jessica Mallinckrod, Andrea Payne, Sue Stoner

## 2. Minutes of the meeting held on 15 February 2015

It was proposed by David and seconded by Brecon that the minutes should be approved. Agreed by all present. .

## 3. Matters arising

None

## 4. Joint working with Town Council

### a. Architect – next steps

Ian Maslin has been asked to give us an update of his costings and to tell us of his availability. **Town clerk to liaise with him.**

### b. New proposals for internal layout

Various members had met in the shed and agreed that they would want the architect to place the kitchen and toilets as far back as possible.

### c. TTC working group for the future of the council offices.

Will explained that TTC is looking at various possibilities for the future of the Town council offices including selling the court house and building new premises next to the Goods Shed. He expressed concern that this might cause a delay with the current plans for the goods shed. Stephen Hirst pointed out that this is just one of several being considered and is unlikely to cause a problem. **Will has been invited to join this working group.**

### d. Work on site

We have received £500 from The Jack Lane Trust which will be spent on sand and cement for work on the outside platform. John Cook will do a risk assessment, Will to oversee health and safety on the site and work will start soon. It is expected that Pat Hennessy will start work on the large doors by the end of the month

### e. Meeting with Barbara Pond of GRCC to discuss lease possibilities for the running of the arts centre

has been arranged for 24<sup>th</sup> March. **Julia Hasler and other trustees to attend with the town clerk**

## 5. Funding and Business Planning

### a. Treasurer's report

Funds when all debts are cleared stand at £26,228. This includes £1000 given to us by Nicola Clark following the sale of her paintings and £500 from the Jack Lane Trust The treasurer reported that the accounts for 2013-14 are now being looked at by an accountant in Tetbury.

### b. Report from funding group/progress/current bids

Barry has spoken to John McClaughlin re the need for a costs benefit analysis

Brecon has written to the Cotswold Conservation Board to ask if we can extend the timing of their grant. Similarly Barrie has emailed the Summerfield Trust. We await answers for both

Sadly we failed in our bid for Tetbury needs a cinema but Beky Aldam is undeterred and is now looking at the possibility of Crowd Funding.

Joint business planning and business sponsorship – nothing to report at the moment

#### **6. Rail Track bed development**

Giles Preston is in contact with Mike Tucker and he also went to the local ramblers' meeting. They are not keen to vote on moving the original footpath.

District councillor Tony Hicks expects the procedure for moving it to begin in June and he is hopeful that it will be successful

#### **7. Events**

##### **a. Plans for 2015 –**

- Goddesses in the Goods Shed – posters now displayed and tickets on sale
- Folk Weekend - Friday Ceilidh 7-10pm with ploughman's supper – tickets £11  
Saturday 12 – 10pm - live music and poetry – we will need lots of volunteer help – tickets £12.50 – refreshments Jesse Smith and The Royal Oak
- Arts in the Park being organised by Sue, Ann Cox and Beki who are busy getting schools involved and particularly want to involve young people.
- Strawberry tea Saturday June 27<sup>th</sup> **Will to book Nailsworth Brass Band**
- Dog show will possibly happen in September
- Vintage and craft fairs booked for the Goods Shed 4<sup>th</sup> and 25<sup>th</sup> May. They will pay rent.
  - b. **Fitting in with the town's rolling calendar – no update**
  - c. **Visit to Camden Round House arts centre – date to be arranged**

#### **8. AOB**

Will has had an enquiry from a Stroud band who wants to practise in the Goods Shed.

Suggested £10 per hour and not after 10pm

Will may arrange another walk in mid summer

We are putting in a team to the wacky races – David and Graham are building a train!

There will be a fun run on 23<sup>rd</sup> September and we have been asked to do the refreshments

#### **9. Next meeting Thursday 16<sup>th</sup> April at 7.30pm in the Town Council Offices.**