

Minutes of a Meeting of Tetbury Rail Lands Regeneration Trust held on Thursday 20th August 2015

Registered Charity No1092160 Registered Company No 4102029

Patron: His Royal Highness The Prince of Wales

Date: Thursday 20th August 2015

Time: 7.30

Venue: Tetbury Town Council Offices



1. Attendance

Present: John Andrews, Peter Atkinson, Will Cook, Barrie Doyle, Mary Doyle, Stephen Hirst, Jessica Mallinckrodt, Caroline Morgan, Brecon Quaddy, Karen Quaddy, James Scurlock, Carolyn Witcher

Apologies: Julia Hasler, David Walker

2. Minutes of the meeting held on Thursday 16th July 2015

It was proposed by Stephen Hirst, seconded by Barrie Doyle that these be approved. Agreed by all present.

3. Matters arising

There were none

4. Joint working with Tetbury Town Council

a. Update on architect

The new plans have now gone to planning application. On advice from the planners, the toilets and kitchen have been moved further forward. There has been no joint meeting with TTC. Our architect has been asked to prepare new costings for the building work

b. Work on site – outside platform

Work is going well. Some bricks are missing and will need replacing at a cost of approx £300. Lots of passers by have stopped to admire the work and to give advice! One tree will need to be removed. It is proposed that plywood boxes are made and concreted in and the posts slotted into them and maybe a rope fixed along the length.

5. Funding and business planning

a. Treasurer's report. In the bank we have £31,297. This is due to eight calendar payments of £250 each and a donation of £1000. Two car boot sales raised £697 and Art in the Park and the evening concert by the Malmesbury Singers raised £538 and contributions in memory of Sue Stoner £690.

b. Report from Funding Group/progress of current bids. No progress to report with the bids this month. Barrie reminded us of the promise of £30,000 from Garfield Weston and he has also made contact with a local charity. Stephen Hirst explained about The Leader Fund which is now live. TTC will submit an interest this week re developing The Goods Shed as an arts centre. It is also putting in a bid for developing The Dolphins Hall as a community hub.

- c. Update of amending governing document CRM:0380177 submitted 24.03.15. Barrie Doyle proposed and Brecon seconded that the trustees accept the amendment which added to the original the following words – to operate an Arts Centre in the refurbished Railway Goods Shed in Tetbury for charitable, educational, recreational and community development purposes. Unanimous vote in favour and this therefore is amended under section 198 of the Charities Act 2011
 - d. Joint Business planning – nothing to report
6. **Business sponsorship** See under calendar update
7. **Rail track bed developments**
We have had no response from Glos County Council
Mr Tucker had been in touch with Will and has arranged a meeting with him on Monday
8. **Report from Events Group**
- a. **Plans for 2015 – 16** were discussed. and we were asked to bring ideas to the next meeting.
 - b. **Goods Shed Calendar.** It is thought that the volunteer photo will be used for the cover. Photographs are nearly finished. The launch event was discussed - probably for Friday 30th October. Also discussed - the possibility of making a large print of each page for a silent auction, and wider advertising. James offered his trailer to return the railway memorabilia to Swindon.
 - c. **Boot Sale and Summer Show 9th August** Will reported a successful Car Boot Sale and lots of interest in our stall at the Summer Show where we also sold a print.
 - d. **Fun Run.** Brecon and Barrie agreed to have a stall at this event.
 - e. **Heritage weekend and Boot Sale 12/13 September.** Swindon and Cricklade Society want to come and have a stand. The Boot Sale will need to be outside and we will borrow a gazebo to serve refreshments.

Carolyn asked for more help with refreshments – baking cakes, scones etc
 - f. **Folk evening** This will now be on **26th September** and Nicola has agreed to organise it. Will to organise two banners
 - g. **Sculpture Show** An advertisement and flyers are being printed.
John agreed to post flyers in Bristol
9. **Date of next meeting – Thursday 17th September 2015 at 7.30pm in the Town Council Offices.**