

LNER (GC) Heritage Trust

Trustees Meeting Minutes

White Horse Inn, Ruddington

Wednesday 29th March 2023 5pm.

1. Date of AGM
Arranged for 10th June
Advertise for new trustees
2. LNER (GC) HT website
Martin & Giles website under construction. MR has sent Giles a plan of what we agreed. AF to get Mrs Fillingham to look and check as an impartial party. Work continuing on the appeals page. Membership page is live. We have a member who is willing to try to renew online. Will update on progress after Friday (date).
3. Driving Wheels
All articles submitted. Jo Wragg has resigned so how it will work after.
4. Funding Applications
Application form complete. In the first instance email to me to ask for until link on website.
5. Trust Facebook page
KS to look at it to see any value. Liaise with Jack.
6. Lloyd Varley communications
AF writing to LV to ask for the return of all documents. In accordance with the Trust constitution LV to be removed as a director/trustee for failing to attend the required number of meetings.
7. Update from Martin re CAF bank, Gift Aid and other financials.
UTR is still not around. MR has requested three times. (KS found what looked like the UTR and has passed it to MR).
Everyone now has access. Interest in the running fund.
Gift Aid is now up and running. MR has claimed GA on David Shaw Donations. Work on going to claim back dated Gift Aid.
KS has written to everyone who has donated with GA forms and SAE.
MR paperwork. Include from copies. Appeal amounts.
8. Update from Karen re memberships
Although numbers continue to drop it was noted that since the letter went out the number of renewals has grown with 100% Senior Annual renewals being taken up for the first time.

9. Accountants and accounts

MR saw Tim on Friday. Thinks he's got enough information to finish accounts in time. Have completed sorting out appeal funds. KS to write to solicitor of JA Wilson will if we can change.

The accountants have agreed to drop their fees by £200 taking into consideration that they are not doing as much work since MR took over finance. They will be retained until we are in a position to re-evaluate.

10. Communication to members

Since the letter went out detailing the changes to the Trust we have had some positive feedback and an increase in membership retention and general interest in the project.

11. Future of Trust. To be discussed at a later date.

12. AOB

Constitution. The Trust constitution has been updated by MR. In line with the rules regarding non attendance to meetings LV has been removed as a Trustee. (14.04.23 confirmation from Charities Commission has now been received)

A project manager has volunteered to assist with quotes for finishing off number 4 building and quotes for a pit and apron for number 4 as well as other projects. It was suggested that the £25,000 received from the will of Mike Beeby be used for number 4 building with some form of commemoration plaque on the finished building.

A volunteer bricklayer has come forward to help finish number 2 platform. There are some building materials on site. Once those supplies have been exhausted then we can look at costing for finishing the project with funds available from our own Platform 2 pot and EMRT.

13. Date of next meeting Thursday 18th May, 6.30pm at The White Horse Inn, Ruddington.