

LNER (GC) Heritage Trust

Trustees Meeting Agenda

To be held at The Wheatsheaf, Burton Joyce

Thursday 3rd August, 5.30pm.

1. AGM – Feedback
Positive feedback received. Next meeting will be Saturday 8th June 2024. Time and venue TBC.
2. LNER (GC) HT website progress & new appeal
Up and running. New shed appeal added.
3. Driving Wheels
On course for submission to printer for the 7th August.
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4. Funding Applications
HH signal box. AF has a contact who is willing repair all concrete cancer, repair metal railings etc for just under £12K. EMRT/Trust paying half each.
PJS Viewing platform for Rushcliffe Halt. AF & MR in favour. KS abstained due to conflict of interest.
5. Trust Facebook page
Needs more exposure.
6. Update from Martin re Financials
7. Update from Karen re memberships
Rate of members dropping out has slowed. AF asked if there is any benefit to contacting lapsed members who have dropped off this year.
8. Accountants and accounts
AF working with Peter Morley and other GCR organisations in identifying a new accountant who would take on all groups.
9. NDA Merger
The NDA have paid over £15,000 from the Bric a Brac shop. Still waiting for Alan Kemp to transfer the half of the bank account that is allocated to the Trust. Will have to wait until all activity on the bank accounts ceases. Alan Kemp has confirmed that the address on the statements has been changed from Arthur's to the site giving KS access to check payments to monthly draw. Alan Kemp now has a paying in book for CAF bank.

Monthly Numbers Draw

All monthly draw members have been contacted re moving over to the Trust. Responses have been coming back with one person increasing their numbers and two people dropping out. One of these sent in a donation to the Trust of £1,000. Gift Aid forms have also been sent out and KS will claim the gift aid at the end of the year.

10. Buses

All buses have now been transferred into Trust ownership. They have all been taxed and MOT'd. The Trust received £1,000 from Notts TV in payment of the hire of the open top bus for filming at the Splendour festival.

11. AOB:

Progress with solicitor and Will

The solicitor that handled the will for Mr Wison refused to assist with any information. AF to speak to the GCR solicitor for advice. AF proposed we write to Lloyd Varley asking him to hand over any paperwork relating to the will.

Fundraising ideas

KS suggested a couple of ideas, namely an envelope for people to donate lose change on site and a "buy a brick" scheme. KS to get a price from Adlards for the envelopes. KS to look into the "Bu A Brick" scheme and work out best place on site for it. There is also a suggestion for a sleeper/cast plaques similar to the ones at Mountsorrel. A suitable place would also need to be found.

New Trust office

Paul Chambers has been working on a new office in the old Booking Office for use by the Trust for working/storage of documents. KS will have a set of keys and the alarm code for access. The Trust office will also double as the booking office for train tickets once a service is up and running. KS also suggested that we have a sign made to advertise joining memberships. Also look to sourcing a credit/debit card reader for Trust use.

New Trustees

AF suggested that we think of anyone who may be interested in joining as a trustee.

12. Date of next meeting

TBC.