

Minutes of the Trust Council held on Monday 16th May 2022 at 11:00am by electronic means

1. Welcome and Apologies

Attendees: Chris Sims, Chris Bolt, Rob Dunton, David Copley, Graham Snook, Zaira Puddephatt, Mike Bailey, David Fearn, Tim Pyatt

Apologies: Rob Dean, Terry Mundy

2. Minutes of the last meeting held on 21st March 2022

Minor changes to be added to the minutes then they will be added to the website.

3. Actions from last meeting

3.1 Policy on volunteer refreshments. Trustees agreed that branches would be allowed to submit budget requests for food and beverages.

3.2 Changes to membership rules. Trustees approved the changes.

3.3 Draft Safeguarding policy. Carried forward.

4. Health and safety

Verbal report of minor issues.

5. Finance and governance

5.1 Finance and Governance Report – Trust council noted the current financial position.

5.2 Leases. The current position was noted.

5.3 Preparation for AGM.

5.4 Grant Request – Trust Council approved the grant request for an MHS trip on KV

6. 2022 Projects

6.1 Museum relocation feasibility study. Trust council agreed to form a working group to investigate the possibility of getting a heritage lottery fund grant to redevelop Crofton to allow the museum to be relocated from Devizes to Crofton.

6.2 Aldermaston Wash House – awaiting tenders.

6.3 Devizes rewiring – rewiring and plastering is expected to be completed by the end of April.

6.4 Archive relocation – Terry Bracher from Wiltshire and Swindon History Centre is hoping to free space to allow our archive to be moved from Caen Hill.

7. Communications

7.1 Website replacement update – the current position was noted.

8. 2022 Priorities - update

9. Branch Reports

9.1 Matters arising from Chairs meeting – new format suggested for October meeting.

9.2 Crofton Branch Report

9.3 Other Branch Reports – to note

10. Dates for future Meetings

18th July

19th September

21st November

All meetings start 11:00.am via Zoom unless otherwise agreed.

11. Any Other Business