

Minutes of the Trust Council held on Monday March 15th at 11:15am by electronic means

1. Welcome and Apologies

Attendees: Chris Sims, Chris Bolt, Terry Mundy, Peter Turvey, Rob Dunton, David Copley

Present: Rob Dean

Apologies: Mike Bailey, David Fearn

2. Minutes of the last meeting held on 11th January 2021

These were agreed and will be published on the website.

3. Matters Raised in Correspondence

Aldermaston Lease : New lease for 5 years at £2,000 pa agreed.

A longer lease will be requested as part of the Wash House restoration at a later date.

4. Health and safety

Sue Kearney has reviewed the safety procedures. The amended procedures will be forwarded to the Chairman for comment.

5. Finance Report

5.1 Finance Report – Trust Council agreed engagement of a Business Rates Tax Consultant. Trust Council agreed to a £9.5K cash transfer to Enterprise to resolve a legacy accounting issue.

5.2 2020 Report and Accounts – Trust Council agreed to accept and sign the 2020 Annual Report and Accounts.

5.3 Revised Staff Handbook – Trust Council agreed to adopt the revised staff handbook.

6. Future Trust Strategy and 2021 work programme

6.1 Proposed capital work projects

Aldermaston Washhouse – Trust Council agreed that this remains a priority.

Bedwyn Wharf – Trust Council agreed to support this project and an application should be made to CRT under the Works Proposal Process.

6.2 Membership Scheme – Trust Council agreed the proposed Membership scheme

6.3 New membership and DD system – Trust Council agreed the proposal to move to Donorfy and Gocardless

7. Branch Reports to Note

8. Dates for future Meetings

17th May

19th July

20th September

22nd November

All meetings start 11:15.am at Devizes unless otherwise agreed.

9. Any Other Business