

Minutes of the Trust Council held on Monday January 24th 2022 at 11:00am by electronic means

1. Welcome and Apologies

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

2. Minutes of the last meeting held on 29th November 2021

These were agreed with a minor change and will be published on the website

3. Matters raised and agreed in correspondence since last meeting

3.1 Addition of £30K to Crofton 2022 budget to reflect change in timing of boiler repairs

4. Health and safety

4.1 Review of incidents and near misses

4.1.1 At Great Bedwyn one of the 'Winter Warriors' slipped when climbing out of the engine bay.

4.1.2 At Bradford on Avon a crew member had a minor injury on the steps down into the cabin.

5. Finance and governance

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

5.2 Leases – Bradford on Avon, trustees confirmed that, once the CRT lease is in place, an agreement should be put in place for Enterprise to manage the building and meet all costs, and that a licence agreement should be put in place with the tea room operators rather than a formal sub-lease.

5.3 Grant applications from Enterprise – the grant requests from Enterprise for AEDs and the Rebecca Shower Room were approved.

6. 2022 Projects

Devizes Wharf – Trust Council discussed the future of Devizes Wharf at length. Chris S to contact The Wiltshire and Swindon History Centre at Chippenham to discuss the possible move of the KACT Archives. Chris B will arrange for a feasibility study to be conducted to see whether the KACT museum can be relocated to Crofton and possibly in part to Aldermaston.

Aldermaston – Rob Dunton to provide a revised estimate on the works required to stabilise the Wash House. Reading Branch to provide a note on the intended usage of the Wash House.

7. Communications

7.1 Website replacement update

Zaira Puddephatt updated Trust Council on progress. The next step will be providing content.

7.2 Items for Spring Butty

The Spring Butty will focus on the 60th Anniversary of the Trust. There will be a photo competition with prizes donated by Branches.

8. Proposed 2022 Priorities

The proposed priorities were endorsed. Zaira offered to run the membership drive once the website replacement project is concluded.

9. Branch Reports were noted

10. Dates for future Meetings

21st March
16th May
18th July
19th September
21st November

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

11. Any Other Business

11.1 Provision of refreshments to volunteers, no agreement within meeting. Tim and Chris S to take the subject offline.