



West Somerset Railway Association

Synopsis of the Board Meeting held on 16 April 2018

1. Application to Hinkley Community Fund

Andy Norman explained to the Board the nature and purpose of this bid which is a joint project for the whole railway and that the principal thrust was to encourage community involvement.

2. Taunton Model Engineers' Club/Carriage Shed

We heard that the Model Engineers' Club were negotiating for the purchase of another piece of land and that information on the Carriage Shed was still awaited from Network Rail.

3. Actions against Former Trustees: Shares Claim

We noted Counsel's Opinion that there is a reasonable chance of success of our application to recover our shares in Four One Six O Limited and agreed to obtain an independent valuation of the locomotives and then to consult by email on whether to proceed.

4. Nomination of Director to Plc Board

We agreed to nominate Rodney Greenway to the Plc Board.

5. Locomotive Restoration Fund (LRF)

We asked Mike Sherwood to talk to the Plc about reviewing the locomotives in the LRF so that we can be assured that the three locos currently listed are still required.

6. Stogumber Station Funding Bid

We agreed to grant the sum of £920 for the restoration of Victorian waiting room benches at Stogumber. We also agreed that future bidders who intend to pay third parties for specialist work should provide more than one quotation, or an explanation of why only one is available.