



**West Somerset Railway Association
Synopsis of the Board Meeting
Held at on Tuesday 17th July 2018**

1) Welcome to the New Trustees

We welcome Frank Courtney, Robin White and Will Foster to the trustee board.

2) Carriage Shed

No new report

3) Action Against Former Trustees

No new report

4) Applications to HPC fund

We learnt a decision is expected in September 2018.

5) Locomotive Restoration

We agreed to restart the restoration of 4561. Cylinders will be the next major step.

We learnt that a group has been set up to make a business case to the WSR plc for the retention of 4110.

6) Supporting the Railway

We agreed to support the purchase of materials required for the next phase of the Stogumber Cattle Dock refurbishment.

Note items 2 and 3 are being progressed by the Chairman who is currently on holiday. There will be a report at the next board meeting.