



# West Somerset Railway Association

## Synopsis of the Board Meeting held on 29 October 2018

### 1. Hinkley Point Community Fund Award

We authorised the Chairman to sign a Major Grant Agreement which will provide £95,700 over two years to build cohesion among the communities along the railway, which we hope will also generate more volunteers.

### 2. Outline Proposal: Dunster Goods Shed & Yard

We considered this proposal and agree to ask the Plc for their approval to it. We also agreed to appoint a part-time fundraiser.

### 3. Business Plan Progress

We agreed to have an additional all day Board Meeting in November to discuss the implementation of this plan in 2019 to which we shall invite representatives of the Plc and the Steam Trust.

### 4. Draft Code of Conduct for Trustees

We approved this in principle.

### 5. Patterns for Bristol and Exeter Railway style station name boards for Dunster, Stogumber and Watchet stations.

Sufficient funding had been received to enable these to be commissioned.

### 6. Requests from Funding from Plc

We received a list from the new Chairman and asked Mike Sherwood to obtain further and better particulars so that we can start fundraising in earnest before the end of the year.

### 7. Annual Accounts: Independent Examination

As our income and assets are both below the threshold which require an audit, we agreed to an Independent Examination by Godfrey Wilson for the year ending 31 December 2018, which mean a saving of £4,730 (plus VAT).