



West Somerset Railway Association

Synopsis of the Board Meeting held on 8 April 2019

1. Conservation Policy

We adopted a Conservation Policy in line with good practice, which should assist us in making grant applications.

2. Quantock House

We agreed to take a lease on this building, as it will enable our Community Engagement Officer to have a venue for large meetings. The cost will be partly defrayed by rent from other bodies.

3. Joint Boards Meeting

We confirmed that all Association Trustees would be at the Joint Meeting of the Association, Plc and Steam Trusts Boards on 4 May. This meeting, which will be facilitated by Spark Somerset is to ensure that all three Boards agree the way forward on fundraising and other significant matters of common interest.

4. Fundraisers Report

We were delighted that Kate Williams' work had already produced grants of over £14,000

5. Community Engagement Officers Report

We were pleased to note the formation of the Learning and Engagement Committee, and the significant involvement of Robin Wichard in it.