



West Somerset Railway Association

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Synopsis of the Trustees' Meeting held on 22nd June 2026

The Trustees met at Williton Pavillion: in attendance Edward Martin (Chair), Mike Lanning (Vice-Chair), Will Foster (Treasurer) by MS Teams, Jeff Price, Di Ricketts-Tanner:

John Glover and Frank Houlding, (both arrived after the meeting had started), Denise Parker (arrived after the meeting had started and left before the end):

also present Adrian Cross WSRA Board Advisor, Mike Thompson WSRHT (for part of the meeting), Clive Hetherington WSR Plc and Rachel Hartnell Minute Secretary.

- The formalities were dealt with:
 - The Chair welcomed everyone to the meeting
 - There were no conflicts of interest declared
- It was noted by Trustees that there had been a series of burglaries at the WSRA Norton Site, liaison was on-going with the Police and relevant parties.
- The Minutes of the Last Meeting were discussed and agreed. Matters Arising and outstanding actions were reported on.
- A discussion took place regarding the facilitation of the railway family, each member within their respective constraints, working together to optimise outcomes going forward.
- Trustees agreed the implementation of an Overarching Code of Conduct, approved this and the revised and reviewed policies presented. The details and timetabling for the AGM was further discussed and arrangements agreed.
- The Financial report was presented and budget discussed. A report was given of the on-going audit and outstanding requests from the auditor.
- An up-dating report was given with regards to the Norton Carriage Shed Project.
- Carriage report given and discussions ensued regarding costings and budget relating to carriage currently at Cranmore and generally.
- Reports were received regarding the progress of the works on 4561 and 80064.
- A report was given relating to the ongoing community engagement work.
- The Communications Group, Fundraising and Events reports were received.
- Grant applications were discussed.