



West Somerset Railway Association

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Synopsis of the Trustees' Meeting held on 10th August 2026

The Trustees met at Williton Pavillion: in attendance Mike Lanning (Vice-Chair), Will Foster (Treasurer via MS Teams), Craig Cox, John Glover, Frank Houlding, Jeff Price, Di Ricketts-Tanner: also present Adrian Cross WSRA Board Advisor, Andrew Horner WSRA Board Advisor, Clive Hetherington CEO WSR PLC, Mike Thompson Chair WSRHT and Rachel Hartnell Minute Secretary. Apologies: Edward Martin, Denise Parker.

- The formalities were dealt with:
 - The Vice-Chair welcomed everyone to the meeting
 - There were no new conflicts of interest declared
- The Minutes of the Last Meeting were discussed and approved. Matters Arising and Outstanding Actions were reported on.
- A report was given with regards to the management and possibilities with regards to the Norton site.
- Trustees approved the amended policies presented and agreed that a suitable working group/sub-committee was the way forward. Resolutions, further details and timetabling for the AGM was discussed and progression agreed. The WSRA Rally Ltd Board gave a report.
- The draft accounts and annual report were discussed and the Financial Report was presented. Aspects of future budget were discussed. The matter of and treatment of legacies were discussed.
- Carriage report given together with additional information relating to costs and budget. The possibilities in respect of an accessible carriage were discussed. Progress on TSO 4911 going well. The move of the Hawksworth Observation Saloon to Minehead and its status were discussed. It was agreed to bring the matter of the QB to members at the AGM.
- Updating reports were received regarding the progress of the works on 4561 and 80064. Works on 80064 at Cranmore going well.
- Reports were given relating to ongoing community engagement work and fund raising.
- The Communications Group and Events up-dates were noted.
- Clive Hetherington and Mike Thompson reported from the perspective of their respective organisations.