

Martello Tower 24 Trustees Meeting 23.4.18.

1. Present

Richard Blackwell, Denise Meyers, Peter Falkner, Adrian Goodsell, Andrew Ashton, Maureen Vogt, Barry Tate
No apologies

2. Minutes of last meeting

Cupboard has been ordered. Minutes agreed.

3. Finance

3.1 Treasurer's Report

Accounts attached – accepted

Balance at EOY £1,730.20

Accounts have gone for examination. We are now claiming gift aid on donations.

4. Tower Openings

4.1 Regular 2018

Peter will publish rota for June and ask for volunteers to fill gaps. 677 visitors in April.

4.2 Volunteer recruitment

Richard will raise at the Parish meeting next month.

5. Displays – Andrew

Rowena has left EH. He will chase the new contact there. We need to get her to visit. Sheila has removed her model of the Tower. We will investigate getting a new model made.

6. Sheila's Retirement

We are not aware of the date or what has happened to the keys. We need to consider the consequences and discuss how we move forward with Geoff from EH at our meeting next week. Peter put forward possible options, there was a discussion of these.

It was decided to wait till our meeting with Geoff from EH next week and to see what proposals they had for the key holder's role. We will keep all other options open.

7. MPA Review meeting with EH 2.5.18.

Peter will remind Geoff we need to see the agenda before the meeting.

MPA may need to be reviewed because of the keyholder situation.

Peter will produce a list of actions EH need to undertake on the MPA.

We will ask Geoff if we can advertise through EH publications for more volunteers.

8. AOB

8.1 Friends Of Martello 24

Is there a need for AGM?

We will leave in abeyance till it is confirmed if it is necessary.

8.2. Flag

Has arrived from EH. Still needs halyards and clips. Peter will chase.

8.3. Martello 25

Adrian has heard a rumour that it is back up for sale. Peter will email present owners.

8.4 Parking Permits

Denise raised buying a permit for Bulls Field car park for volunteers. 2 cars can park at the Parish Council Offices. Agreed to buy 2 to be kept in cupboard.

Next meeting

2nd May 2018 with EH