

Lancashire and Yorkshire Railway Trust

Agenda for meeting of the Trustees at Oxenhope 21st March 2020 at 1300hrs

Appointment of a chairman for the meeting

Apologies for absence

- 1 Approve Minutes of the last Meeting** held at Bury 26th October 2019 (attached)
- 2 Matters arising not otherwise covered by the Agenda**
- 3 Confirmation of electronic mail meetings and events - see end of Agenda**
- 4 Financial report**

As recommended at a previous meetings there should be a detailed financial report, including content of those funds designated for individual projects such as 51218, 752 and 1474. See email attachment pdf, which covers 1/4/2019 to 14/03/2020 (£60 income from Gala is still in progress through Lloyds)

5 Progress reports and expenditure requests

752 at ELR
19 and possible arrangements with ELR
68/51218 and possible arrangements with Worth Valley (see attached)
Saloon 12 including future plans
Club Carriage 47
First 6-wheel 279
Bogie Brake 1474
Third 6-wheel 1507

ELR agreements and any implications, also 752 insurance arrangements

ON TRUST and Communications

Relationship with KWVR, use of carriages, asbestos review and use of droplights

Insurance

Membership

Gift Aid claims

Appeals/Donations

6 Governance

Acquisitions - Saloon 50

Developments with Bowers 957 Trust

Web site

7 Any Other Business

8 Date of next meeting

Eric Ring Trustee
13th March 2020

sent from trusteescomms@lyrtrust.org.uk
I can be contacted by phone any time on 07976 378258

Confirmation of electronic mail meetings and discussions

November

- 1/11 email about rumours at Worth Valley that all carriages going to an ELR event
- 5/11 insurers now record 752 as operational, no extra charge for rest of year
- 12/11 agreed pay ELR bill £1143-60 for copper tube for 752
- 20/11 details of 752 supplied for Steam Train Britain producer

December

- 1/12 first coil springs removed from 1474 for testing, replaced with plain steel tube
- 5/12 refused suspect email attachment from G Garside, John Sagar to investigate
- 5/12 Wordpress version of website made live
- 8/12 agreed pay ELR bill £150 for replacement crinolines 752 as goodwill exercise
- 9/12 Jim Hindle received 957 number plate found by Kath Rawcliffe who was moving house
- 16/12 752 final boiler inspection passed at 1430
- 28/12 agreed pay subscriptions HRA (£66) and Transport Trust (£60)

January

- 3/1 agree RSG proceed with 752 members train on Saturday 22nd February
- 10/1 KWVR John Reddyhoff agrees OK to proceed with Hansons spec for 1474 springs at total £437.38 agreed, may need to replace securing bolts, initial costing at £81 each
- 14/1 752 weighing completed, 8 tons each front wheel, 6 tons each other four
- 17/1 Worth Valley request 3 carriages for Spring Gala for Friday 6th March only - agreed
- 17/1 Worth Valley request Club Carriage for Private Hire on 14th March - agreed
- 19/1 List of work carried out on 752 received from John Adams
- 19/1 Request from Keith Whitmore to move Club Carriage to ELR for March Gala 6th to 8th March – discussed and agreed not possible due to Worth Valley commitments – Keith advised
- 20/1 Insurance Fact Find document for March 2020 renewal received and circulated
- 21/1 First newsletter issued requesting potential attendees for 752 relaunch 22nd February, IGH agreed to handle responses
- 22/1 752 with ELR's GW Saloon to Heywood for celebration with Rochdale Mayor about road access changes to station
- 25/1 Request from SDJR Midsomer Norton for hire of 752 passed to RSG
- 25/1 752 double headed with Andy Booth's 2890 Douglas on service trains

February

- 4/2 agreed ELR progress production of new brake ejector body casting and fitting
- 7/2 Mike Taylor donated photo reproduction fee from Steam Railway for 752 use on 25/1
- 8/2 Email from possible sponsor for 19 passed to RSG
- 10/2 Final email newsletter re arrangements for 752 relaunch 22nd February
- 11/2 Howard Malham's daughter offered his magazines for sale – to collect at Heywood 22nd
- 17/2 Worth Valley now require only Club Carriage for March Gala all 3 days - agreed
- 20/2 Boiler inspection of 19 – see agenda
- 22/2 Relaunch of 752 went well despite horrible weather
- 26/2 Agreed RH make further bulk stamp purchase to avoid price increase from 25th March
- 26/2 752 in 3P20 photo charter on ELR
- 27/2 Crew training with 752 on ELR. Possible hire of 752 for GCR Gala early 2021 – also discussion re steam heat from which appears that we wish ELR to install
- 27/2 Email discussion re safety of arrangements for filling water tank on 752

March

- 2/3 Insurance renewal sums insured agreed and approved £2597.31, £138.95 back from Tony
- 6/3 Original 51218 builders plate returned by Ian Kirkbright (Swirly)
- 6/3 RSG organised visit to Bolton Street for Steve Blackledge and relative present at 752 1981 centenary at Keighley
- 6/3 752 and 19 in 3P20 photo charter night shoot at Buckley Wells
- 11/3 PE found out that Club Carriage private hire on 14/3 cancelled, no other notification