

LY Email topics 2023

2/1 Agree repay EGR expenses to 31/12 at £78.06

5/1 LMS01 agree obtain cast smokebox plates 11243 51243 11456 via PE foundry at likely cost £100 each using PE patterns

7/1 GA001 Gift Aid claim to 30/11/22 received £1120.63 plus £420.03 from stall/boxes

9/1 KWVR insurance on carriages – Mike Tarran finally confirms all 4 covered via Paul Rigg

11/1 OX001 establish date of return of 51218 to fit in with Winters' plans for expansion of sales stall, agreed changes go ahead and 51218 can be adjacent upon return but will have to leave to KWVR and ELR to sort return date

12/1 OX001 Noel at KWVR conf that ELR plan to return 51218 at same time as 957/52044

13/1 WV02 agreed Trust report for March issue of Push and Pull, request for article about impact of L&Y and Grouping, IGH supplied article to Melanie.

14/1 INS002 initial schedule of 2023 insurance renewal received from Marsh

20/1 WV003 DW advises KWVR likely to be short of a Brake and TSO for March Gala but organizer not willing to engage in discussion

21/1 WV004 agreed happy for DW to offer Brake and Club Carriage for March Gala

22/1 ELR003 agreed pay ELR for 752/51456 smokebox door £1119.60 after delay in bill receipt as once again was only posted to Haworth

22/1 ELR004 agreed ELR plans for LMS liveries, 19 to be LMS on tank and 11243 on cab, 752 similar when is painted professionally at a later date (we expect to pay 50% at £2000)

27/1 WV004 PE expects that light switch in 1474 Barke will operate KWVR carriage lights

29/1 WV005 DW confirms via KWVR Noel that only Mark 1 type to be used in Gala, we are still happy to use Brake and Club Carriage if required

3/2 PE collected 3 smokebox plates from foundry at agreed cost total £300.00 PE agreed with Callum that finished plates to be retained in safe storage at ELR until required

6/2 ELR05 discussion about certain ELR staff becoming Trust members

6/2 ELR06 Pug hire Glos Warks in May, they believe we want trade stand, agreed confirm no but possibly put out stands for tri-fold leaflets

Also agree to pay historic ELR bill £144.30 for initial transfers on 752 in 2019/2020

9/2 Pug51218 returned to KWVR, placed as gate guardian in Oxenhope shed

10/2 Pug 11243 lettered LMS on tanks, 11243 on cab, no smokebox plate as yet

11/2 ELR07 review hire agreement for Glos Warks use in May, raised issue with draft Bluebell agreement and formal Running Agreement with ELR for 19 was never signed in 2022. Reviewed all 3 agreements drafts from ELR, revised and agreed ELR07 Glos Warks hire agreement to Lee Kenny, 3 days at £200 as agreed by ELR and accepted by trustees

13/2 ELR08 revised agreed Running Agreement for 19 to Lee Kenny

14/2 ELR09 revised agreed Bluebell hire agreement to Lee Kenny, 3 days at £375

15/2 DAP001 approach from Dapol for new Pug model specs/drawings, RNH to contact

16/2 ELR09 IGH to sign Pug 19 Running Agreement to post to ELR

19/2 ELR06 IGH sent cheque £144.30 to ELR for historic bill

19/2 INS002 agreed final schedule and payment for trust insurances from Marsh, amount for cover of Tony Cox saloon advised to Tony. Noted that £5,000 flood excess now applied where an insured item at Haworth Yard

20/2 LL02 Direct Debit charged by Simply Business, all confirmed no knowledge, EGR to pursue with Lloyds – was immediately refunded by Lloyds and nothing heard since

23/2 PE to visit ELR to trial fit 11243 smokebox numberplate with magnets as ELR not happy to drill holes in door, appeared suitable only for static use

26/2 WV005 DW reports that KWVR now asking about use of Brake 1474 in March Gala, initially on shuttle but we prefer not as that involves overnight external storage at Ingrow We are still OK with use of Brake and Club Carriage in March Gala

26/2 WV006 Vintage Trains to be 5 full weekends July and August, Third 1507 expected to be out of use re door problems

2/3 INS002 IGH issued cheque for Marsh insurance payment £3373.11

4/3 First indication from RSG of possibility of Grant Funding for Saloon 12 restorations, being handled by Tracey Parkinson at ELR

4/3 PE reports official brake test on Brake 1474 was successful

11/3 WV007 Brake 1474 and Club Carriage to run in a service set for 11th/12/13th Gala

19/3 19 as 11243 shunting Castlecroft Yard during main line trains with Flying Scotsman and Lady of Legend

22/3 Gift Aid 1302.41 received, claim to 28/02/23

23/3 ELR10 checking trifold leaflet stock for 11243 hires, DW reports a few thousand at Oxenhope, John Sagar likely to take some to Bluebell

31/3 ACC001 official end of financial year Donation Boxes spreadsheet shared with PE

31/3 ACC002 agreed repay EGR expenses to 31/03 of £82.79

01/04 ELR11 Dean Forest approach for 752 hire October 23 – passed on to ELR but not possible due to October Gala at ELR

7/4 WV008 Summer P&P report approved by 12/4 and sent to KWVR

7/4 ELR12 received bill 473.39 for 19 hydraulic tests, ER to query with ELR

11/4 JS confirms 11243 left ELR for Bluebell

13/4 WV006 agreed DW to speak to Noel at KWVR regarding details of summer Vintage Trains, DW also reporting that 3 doors on 1507 have problems and may prevent us on Vintage

16/4 ER sent guidance to ELR about restoration of Saloon 12

17/4 WV009 agreed to possible use of Brake 1474 and Club Carriage on specials connected with visit of Flying Scotsman in May if approached officially by KWVR as informed by DW

19/4 WV010 DW confirms that 1507 failed inspection of doors and cannot be used on Vintage without resolution of problems

21/4 ER contact to ELR Lee & Callum to ensure that extra NDT work for 3-year anniversary boiler test of 752 is included in ELR work schedule

22/4 RSG suggestion approach KWVR about project to restore 51218 for S&D 200 in 2025 as 51218 was in 1975 cavalcade

25/4 ELR12 confirmed that 473.39 bill for hydraulic tests on 19 relate to work carried out during restoration which is chargeable to Trust, agreed pay the invoice

12/5 ELR13 approach from Didcot for hire of 752 in September 23 forwarded to ELR, response from agnELR that they will now only support 2 hires per year

24/5 NEW01 circulated newsletter for approval for issue in advance of ON TRUST de to weight limit and postage cost, content use of locos, sales stand and fundraising, content approved

29/5 Agreed reimburse RNH £300.00 cost of ON TRUST from new printer

17/6 offer of tools to collect from Doncaster property of late John Boddy

17/6 150701 ER circulated history of work on 1507 doors

17/6 150702 DW advised possibility of external project via KWVR for door repairs

20/6 150703 circulated further details of KWVR-connected project for door repairs,

21/6 DW had collected large sales stock donation from near Stalybridge and putting on sales stand, was in response to appeal in our report in Push & Pull

23/6 approached by Redrow Homes for their 50th anniversary about their work on rescuing Club Carriage, later supplied text and photos for an article

28/6 ELR14 approach from Midland Railway Centre for loan of 11243 for August Bank Holiday, forwarded to ELR to confirm not available

28/6 LEG02 Raines Legacy, ER confirming that continue to be copied in on various charities chasing progress on balance payment, acting solicitor confirm still resolving some tax problems

28/6 150703 PE reported initial meeting had taken place with KWVR connected project for door repairs

29/6 WV011 circulated email from Noel KWVR for approve use of six-wheelers for filming work inside Oxenhope shed with fee to be determined – use approved

30/6 150703 DW explained outcome of reported initial meeting had taken place with KWVR connected project for door repairs

3/7 WV012 request for report for Autumn Push & Pull, circulated ideas

4/7 ELR15 Initial update from ELR that Tracey Parkinson resigned, Lee Kenny to stand in initially, circulated details of project and expected action by her on Saloon 12

4/7 further books donation for sales stall, this from Matt Pratt

5/7 ELR15 funding appeal for Saloon 12 by ELR has been successful, after much discussion agreed to arrange onsite meeting at ELR with Lee Kenny, who confirms can provide remote access for ER, this through a range of emails not necessarily through official emails

6/7 WV013 DW advises that after review 6-wheel 279 can be included in Vintage Trains, all confirmed happy for it to be used

8/7 WV011 PE confirms filming with 6-wheelers now complete and gave some details of story, also may be a 6-instalment TV series rather than a feature film

9/7 150703 detailed proposals about involvement in KWVR connected project for door repairs circulated

12/7 WV012 report for Autumn Push & Pull submitted to KWVR

17/7 LEG03 further legacy donation advised, agreed ER to negotiate with executor for receipt of funds of £20k

22/7 150705 PE has now been in contact with John Wilson who made 6 new doors for Fisrt 279 and an internal door for Club Carriage. Although retired he is keen to construct new doors and carry out joinery repairs as b=necessary, agreed to pursue further via PE and DW meeting John on site.

22/7 PE reports from Barry Slater that some of external window mouldings on Club Carriage are in poor condition, RNH believes that he may have some spares

22/7 ER identified sources of white flexible roof paint for RNH research

7/8 WV014 Noel at KWVR advises fee for use of 6-wheelers for filming as £1000, all agreed and invoice sent to KWVR

28/8 MEM01 agreed that Chris Smyth be added to complementary list for ON TRUST and newsletters

29/8 150705 further contact PE with John Wilson to examine work and establish prices for work

15/9 150706 Quote for replacing 2 doors from John Wilson £2600 each, a third door to be repaired at Oxenhope with cost to be established later, this letter work still to be agreed as acceptable to KWVR, which was agreed with Stephen Boyes on 19/9 for replacement of bottom member and partial panel replacement.

17/09 150707 ER reporting discussion with John Wilson, he would appreciate advance of £1000 for initial costs such as transport, investigation and material purchase, All agreed payment at invoice.

20/09 150708 now established that flexibility in frame of another door on 1507 has been overlooked, mainly due to access problems. DW to hopefully set up meeting John Saturday 23/9 at Oxenhope with suitable access to examine the extra door in detail

01/10 ELR16 circulated notes re 10% deduction from 11243 hire charges by Lee and potential changes for future hires, no immediate action

01/10 ACC003 approve ER expenses £89.27 period 1/4/23 to 30/9/23

04/10 150708 John Wilson started work on door 9 which was found to have splices on both side members from L&Y days, so clearly bad damage then. Guided on various aspects of work including suitable material for replacing bump stops for droplights.

Quoting £2000 for door 4 repair work after initial inspection at Oxenhope, £2600 for door 1.

08/10 ACC004 after discuss Accounts Inspection with Frank Hodgkiss established that need fully approved and signed copies of Accounts as well as Trustees Annual Report (TAR) for Charity Commission for Frank to complete the work Approved and preparing to circulate for signature to pass to Frank.

08/10 NTT001 approve renewal of Affiliation to National Transport Trust, increased to £66 from £60

14/10 WV016 circulated Push & Pull report for arrival, small changes made

16/10 ACC004 Accounts and TAR circulated for signature and pass to Frank Hodgkiss with spare copy for files.

20/10 ACC005 Drawn up final Donation boxes control spreadsheet for PE with various adjustments for multiple payins to bank during Vintage Trains services

28/10 150709 agreed interim payment to John Wilson for 1507 door work in respects of investigation, materials and transport, cheque issued.

02/11 AGM002 circulate Frank Hodgkiss Accounts Inspection which would be files with Charity Commission, approved

01/11 HRA20 request for latest accounts for review by HRA, approve submit 2022-2023 Accounts

05/11 1507010 progress update on John Wilson work, hopefully delivering door 9 shortly and to take away at least door 4

15/11 Meeting at ELR re Saloon 12 – see separate notes

20/11 FRA02 circulated ON TRUST 41 article on subject of legacies to Trust, approved

24/11 FRA03 circulate planned documentation for membership renewals 2024 using explanatory document with payslip as on 2023 renewals. Approved

Also revised fundraising approach based on funds for individual locos, 1507 repairs and fund for maintenance of other carriages (which would include remains of 1474 fund). Approved

24/11 ELR17 contact from Matt Hainsworth ELR re visit 752 to Didcot May 24, approved subject to establishing that ELR would send rep and hopefully establishing hire fee. ER to contact Matt.

26/11 150711 text for article ON TRUST 41 re 1507 door work Approved

29/11 150712 update on John Wilson 1507 work, due to delays with establishing design for door 9 he was incurring extra costs on transport and workshop heating, approved cost of door 4 to be £2600 instead of original £2000

07/12 AGM003 approved ER to approach ELR for use of Museum meeting room for AGM

07/12 150713 approved John Wilson bill for £1600 balance of door 9 work

27/12 Gift Aid 1070.97 received, claim to 30/11/2023