

Minutes of minutes of trustees of Martello 24 1st April 2019

1. Present - Richard, Peter, Denise, Adrian, Andrew and Barry
Apologies from Maureen.

2. Minutes - the minutes of the last meeting were agreed.

3. Finance

3.1 Treasurers report

Balance - £2,354.38.

Accounts to go for end of year audit.

Grants - balance of Ian Meyers grant to be spent on a replica lantern.

Display committee to put together a bid to KCC councillor Martin Whybrow and 2 new district councillors. Talk to EH about sourcing of artefacts and media equipment.

3.2 Budgets

Should we have more defined forward planning? Adrian will try to produce some figures for this new financial year.

4. Repair works to Tower

Tenders are in, but new survey has found new leaks in drain. Board of EH wants both jobs done at same time so start has slipped to early July.

5. Tower opening

Public opening 6th April, but not certain when we will stop for repairs.

Rota complete for April and May.

6. Displays

The new muskets are now in the Tower. Information text to be put on the wall next to them. Peter, Andrew and Barry have key to lock on muskets. Must be secured t all times.

7. Marketing

RH &DR -poster to go up at station.

Newsletter approved and to go out.

Martello 25 notice placed on their door.

8. Volunteers

EH requires affiliated volunteers to do 60 hours high ours can't except 1 or 2. But trustees agreed all volunteers should be treated the same. Peter will speak to Ali at EH.

9. AOB

A-frame board - the key has gone. Spare will be put on ring. Keys at Karen's.

Postcards - some for sale in Tower. Volunteers holiday record the amount of any sold in diary.

Money in with collection.

Radios - new audios will be in place morning of 6th April.

10. Next meeting

Monday 20th May 10.00