

## Minutes of Friends of Martello 24 Trustees 20th May 2019

1. Present - Richard Blackwell, Peter Faulkner, Denise MeYers, Andrew Ashton, Adrian Goodsell, Barry Tate, Maureen Vogt. No absences.

2. Minutes of last meeting -agreed

3. Finance -

3.1 Treasurers report attached. Balance £2559.78.

3.2 Financial planning - attached.

Adrian produced an excellent report detailing projected income and expenditure.

4. Repairs to the Tower

No change from previous meeting. EH Board meets this week to agree both projects which should start in July.

5. Tower openings 2019

5.1 Visitor numbers and donations are on par with last year.

We still need volunteers for 8th and 29th June.

5.2 Heritage Experience- Peter proposed we open one day a month in Winter, combined with the Heritage rooms and trail. This was discussed, it would mean amending MPA with EH. There was concern over cold in Tower and lack of visitors in village at this time of year. Will trial.

Twinning committee will use Tower as part of treasure hunt when French visit.

6. Displays

Brass bar for muskets still to be done.

After Tower is renovated- 1 musket to be in a Perspex box on wall to show workings and balls and cartridges.

Standardised labelling - need to meet with EH to find out which font and type of labelling.

Peter has found and printed picture of the interior of a Tower painted in 1812.

Use of National Army Museum image - agreed to pay £30 +vat for 5 years.

7. Marketing

7.1 RHDR poster, delayed by change in dates to refurbishment so has been left this year.

7.2 New micro pub

Peter had an email from the owners of the new micro pub by the Tower. Met with Richard. May theme it round Tower. Not opening very late. Seen as a marketing opportunity.

Access is being restricted round the footpath round the Tower. EH need to speak to Flisher's.

8. Health and Safety

Children on cannon

We must enforce the policy on no one on the cannon or carriage. Peter will send a reminder to all volunteers and improve the signage.

9. Review meeting with EH 20.5.19.

MPA - ask about flexibility in Winter openings.

Agreed to run with existing MPA. Review next year after 3 years operation.

List of things to raise outside of MPA

10 AOB

10.1 Martello 25

Planning has gone through

10.2

Barry informs us EH will fit humidity readers throughout Tower.

Date of next meeting 15.7.19 at 40 Tartane Lane