Minutes of the Bexhill Heritage Trustee Meeting

Tuesday 1st May 2018

Attendees: Raymond Konyn, Steve Johnson, Alexis Markwick.

Apologies: Emily Leach

Forward strategy

The forward strategy submitted by the committee from its meeting on 23rd April was approved.

ACTION

The committee to implement the strategy for 2018 / 19

Financial forward plan

This was agreed.

ACTION

- SJ to update
- Plan to be submitted to the committee for action

Consultant Architect

SJ and David Beales had met Fred Courtney Bennett with a view to him becoming the charity's consultant architect. The meeting had been positive.

ACTION

SJ to complete negotiations and invite Fred Courtney Bennett to meet the committee.

WSC Clock / Sussex Day

There had been rumours that Tea Beside the Tracks would be closing. There was a discussion about our plans for the day. The grant application to the Bexhill Trust had not been successful due to a 'conflict of interest' between the Trust and Rother District Council connected with the ownership of West Station.

ACTION

- Certificates would be prepared for presentation on the day. AM to complete the certificates. SJ to arrange
 printing.
- SJ to check the Tea Beside the Tracks rumour and secure an alternative.
- SJ to apply for grant funding to the police lost property fund.

East Parade Shelters and Angling Club Building

It was agreed that the council's designs were modest and that we should be able to do better.

ACTION

• RK to approach Coun. Ian Hollidge, press for a more attractive and appropriate design, and report back to the committee.

Meeting / information point venues

It was agreed that St Barnabas Church had become an unreliable venue and that monthly, rather than weekly, information point sessions would be more realistic if complemented by other 'pop up' recruitment and publicity stalls. It was agreed that Bexhill Museum would be an ideal venue for the information point sessions.

ACTION

- RK to negotiate an appropriate arrangement with Bexhill Museum for monthly information point sessions.
- RK to discuss 'pop up' sessions further with the committee.