



Friends of
**SOUTH WEST POLICE
HERITAGE TRUST**

Supporting Devon & Cornwall Police Heritage

FRIENDS OF SOUTH WEST POLICE HERITAGE TRUST
COMMITTEE MEETING
MONDAY 29 JULY 2019

1. The Chairman opened the meeting at 1235 and received apologies for absence from Mark Rothwell and Hilary Bracegirdle.
2. Minutes of the previous Committee Meeting held on 29 April 2019 were approved and accepted as a true and accurate record.

3. **Matters arising:**

4b.iv Request for assistance with cost of annual renewal of BAFM insurance and membership. Pam reported that this request had been Declined by the Trustees. Payment had been made by the Treasurer
Action complete

4e.ii Discuss boosting membership within the force with Jim Gale. The Chairman reported that he had commenced discussions with Jim Gale to investigate the scoping of different ideas, however current operational demands had prevented any further action at this time.

Ongoing

4.v Transport Manager to provide Webmaster with list of venues at which the van would be attending. Brian reported that all Blue Light events had now concluded. There was the possibility of a further event in North Devon but this may well be a non starter. Brian to send photographs of Blue Light events attended to Webmaster for upload and to inform him of any further events attended for inclusion on the website. **Action. Transport Manager**

6. Webmaster to establish status of website run by the late Andy Quick. Andy F reported that he was working with Richard Hughes who, today, had taken over and commenced a redesign. All information had been transposed and saved and was now secure. Andy F to establish if the Friends could be added to the categories in the links. **Ongoing**

4. Officers' Reports

i. **Chairman:** The Chairman informed the committee that work continues with the Friends Strategy Group and the engagement with two consultancy groups who will be working with the Curator and assisting with future funding bids.

a. John Casson's suggestion for inviting a selection of his business contacts to Middlemoor for a day of demonstration and display in return for potential donations had largely been agreed upon by the force. However, due to current force commitments this was unlikely to happen until early in 2020.

Work continues with the Trust and focusing on a number of important issues including finding new premises.

ii. **Treasurer:** The Treasurer reported that all planned payments had been made on the van amounting to over £800 plus an additional £100 for the cost of a locksmith. Donations had amounted to £35 and Cash in Hand was currently £565.57.

iii. **Secretary:** No outgoing correspondence was dispatched. One incoming letter was received from Kreslu Police Charity thanking us for a £20 donation which we sent upon receipt of a Victorian truncheon.

iv. **Transport Manager:** Brian informed the meeting that he had very little to report regarding the van and reiterated what the Treasurer had said.

v. **Webmaster:** Andy reported that all was going well with the website and more members had joined the Facebook site. Chairman expressed his thanks to Andy for all his continuing work.

5. Family Membership. Pam highlighted that although in the Constitution we offered the facility for family membership there was no option to make that selection on the membership mojo site. Following a discussion it was decided that the cost of this would be £12.

Action: Vice Chair

6. Trustees Logo: A selection of logos was shown to and discussed by the committee. Following which a selection was agreed upon and the Chairman to take to the next Trustees Meeting. **Action: Chairman**

7. There was no update from the Curator due to her volume of work.

8. A.O.B. Pam raised the topic of an Open Day for the Friends in order to try and boost funds. A lengthy discussion took place to flesh out a few basic details. The venue would be Okehampton Police Station. Likely to be in January 2020. Webmaster suggested looking at selling prints of. Selection of photographs that the Friends had access to. Hilary to be consulted to see if the current Women in Policing exhibition could be

used. Pam agreed to take the lead. **Ongoing**

9. Date of next meeting. TBC.

10. There being no further business the meeting closed at 1330.