

**Present:**

Simon West

Jason Freeman

Tracey Smith

Ross Marchant

George Bateman

Philip Knighton

Rob Holbrook

Bob Wood

Tony Soley

**Apologies:**

Michael Lambourne

***Minutes of previous meeting***

Action

- Agreed by all members.

***Agreed actions update***

- PH relayed a conversation with Rosalind Wyke and her connections to local schools, she enquired whether there could be any relaxation of the age restriction. PH
- Water cooler investigation carried forward. PH
- Timing on Myriad is still an issue and investigations are ongoing. PH
- PH has filed an application to fund replacement equipment with Nat West Community Force and will carry forward. PH
- BT investigation to be carried forward to see if we can get a better deal. JF
- The Vortex issue to be carried forward. SW
- Re: the recent bequeath of CDs to the station, PH has received training and has started putting them on the system. PH
- SW is looking into sourcing memory sticks so the committee can listen to test programmes from the other presenters SW/JF
- BW is still keen to have Cross Connections repeated, SW/JF
- RM commented that Simon Lacey is keen to have the fireworks display covered by Apple. TS
- Mark Wall is no longer with the Trust, there is a replacement SW
- SW will issue a formal apology to Rob Ayton regarding the recent 'signing off' email that hadn't been acted upon. SW

***Correspondence***

- The National Blind Children's Society have sent us a prize and are keen to have us promote a fund-raising initiative, JF
- We've received requests from Hertfordshire and Lancashire for our magazine. GB
- Tony Soley remarked that he has not received post. SW proposes an opt in for all post that arrives to be opened or not. SW
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***Treasurers Report***

- The accounts are still in a healthy position.

### **Hospedia**

- We still hold the top spot for radio and position 3 on the overall chart.

### **Internet**

- Internet visits are 10% up on last month.

### **Membership**

- We have one awaiting training, assigned to TS and three ID badges to make. GB/JF

### **Programming**

- Rob Ayton has fledged and is doing well.
- Harry Brennan has fledged and is doing well.

### **Outside Broadcasts**

- TS remarked that the Flower Show went very well, but stated future OB's require more volunteers to man events. We are looking to have a presence at Taunton Carnival.

### **Equipment**

- PH has created a 6 channel input extender for the Foxglove studio which will allow for expansion and will also allow for volume alterations on the other microphones; work is ongoing. PH

### **Community Radio**

- 31 applications went into OFCOM and there has only been 1 other application for Taunton which was received by Darren Cullen. They have indicated to SW that it may take up to 1 year to inform us whether we have been successful, but we anticipate hearing before the end of the year, as the next wave of applications starts in January 2012.

### **Any Other Business**

- RM remarked that the website was out of date with news and images and kindly offered to help with new input. SW will offer training to RM and JF. SW
- SW questioned why all members didn't receive information on the Volunteers Tea Party. SW, GB and Charmaine Griffiths will have a meeting tomorrow to investigate. SW/GB
- SW requested contact information from TSolely regarding the forthcoming magazine and will raise the issue of copy at the next meeting. TSolely/SW

The meeting ended at 9,26pm.

Date of next meeting 12<sup>th</sup> September 2011 at 20:00