

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 8th May 2019 at 8.25pm

Present: Chris Hand, Chair, (CH), David Pratt (DP), Gerard Pearson (GP), John Lloyd (JL), Liz Jenkins (LJ), Bjorn Watson (BW), Julia Jones (JJ)

Secretary: Julia Evans (JE)

Other:

19/74	ELECTION OF CHAIRMAN. DP presided. DP proposed CH. LJ seconded. RESOLVED. CH signed the declaration of acceptance of office and took the Chair.	Action:
19/75	ELECTION OF VICE CHAIRMAN DP proposed BW. JJ seconded. RESOLVED. BW signed the declaration of acceptance of office.	
19/76	APOLOGIES FOR ABSENCE Richard Bartle.	
19/77	DECLARATION OF INTERESTS None.	
19/78	APPOINTMENT OF MEMBERS TO SERVE ON THE HALL MANAGEMENT GROUP DP proposed CH, BW, JJ and DP. JJ seconded. RESOLVED.	
19/79	APPOINTMENT OF MEMBERS TO SERVE ON THE EVENTS WORKING GROUP DP proposed CH and JJ. BW seconded. RESOLVED. CH suggested a third member and proposed LJ. JJ seconded. RESOLVED.	
19/80	APPOINTMENT OF MEMBERS TO SERVE ON THE PLAY AREAS WORKING GROUP DP proposed LJ and BW. JL seconded. RESOLVED.	
19/81	MINUTES OF MEETING HELD ON 1ST APRIL 2019 The minutes were approved and signed. Proposed: JJ; Seconded: GP.	
19/82	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/62 (19/45 - 19/19 - 19/4 - 18/176 - 18/162 - 18/148 - 18/133 - 18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground. A meeting was held with Matt Hirst. The football club does not have the funds for this work. Matt Hirst agreed to ask his contacts if they can help out with this. b) 19/62 (19/45 - 19/19 - 19/4 - 18/176 - 18/162 - 18/148 - 18/133 - 18/103 – 18/78) Shooting Club building. The ash tree has been felled and the fir tree has been crown lifted. The remaining work will be carried out in September.	CLOSED
19/83	PUBLIC REPRESENTATION No members of the public.	
19/84	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
19/85	CHAIRMAN'S ANNOUNCEMENTS: a) Emergency Contact Numbers. RB and BW have already agreed to be on the emergency contact list for the Hall. CH and JJ volunteered to be included. b) Sack Truck Repairs. Mr and Mrs Hockley were thanked for this work, which was done on behalf of the trust and with the best intentions. CH proposed that the outstanding amount of £75.70 be paid by the Trust. JJ seconded. RESOLVED.	

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19/86	<p>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</p> <p>Hall Management Group – The minutes of the Hall Management Group meeting held on 25th April were reviewed.</p> <ul style="list-style-type: none"> - PAT testing equipment to be purchased - Earth bonding scheduled for 28th-30th May - Timber boxing of cables will not be done - Deep clean ongoing - Outside lighting, awaiting quotes - Comfort Station – issue of woodworm in garage dealt with - Replacement towel dispensers in Gents and Ladies loos to be ordered - SADS paint to be removed. It is a fire safety risk. - Main H&S risk assessment will be completed by the end of May. - Main Hall fire door has been fixed. A length of draught excluder is needed to seal the gap between the doors. It is recommended that the curtain on the Vic Day door to the loggia be removed for fire safety reasons. - Hatch in Vic Day room has been reinstated but does not function. Carpenter to be engaged to fix this. 	
19/87	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>DP met with the Table Tennis Group who were concerned that the new pavilion would be too small for them. DP has suggested that they try it out; they will be able to revert to the Main Hall if it doesn't work. CH to get in touch with Ceri Nicolson.</p>	CH
19/88	<p>FINANCIAL MATTERS</p> <p>Financial Statement for April 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: BW, Seconded: JJ. RESOLVED.</p> <p>May Payments – The payments were reviewed and approved. Proposed: DP, Seconded: JL. RESOLVED.</p> <p>Annual Accounting Return – The Annual Accounting Return was reviewed and approved. Proposed: DP, Seconded: BW. RESOLVED.</p>	
19/89	<p>UPDATE ON SPORTS PAVILION</p> <p>The project has gone out to tender. Six contractors were invited but one has dropped out. The return date is the end of May, but this is likely to slip. GP asked if the project was outside the capabilities of a local builder. It was noted that it was.</p>	JE/BW/CH
19/90	<p>RECREATION GROUND MATTERS</p> <p>Playground upgrade – The installation of the new equipment is scheduled to start w/c 10th June with completion by 5th July. It is hoped to have an opening before the school holidays. JL asked about the padlocked gate. It was suggested that Wicksteed are asked about the cost of replacing the fence. JE to contact them.</p>	LJ/JE
19/91	<p>PROPOSAL FOR A SPORTS FESTIVAL</p> <p>The sports festival was a success. There was good attendance, with lots of comments and support for the sports pavilion. It is hoped to repeat the event next year.</p>	CLOSED
19/92	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>Red teen shelter. LJ raised concerns about children climbing on the roof. BW suggested filling in the opening.</p>	
19/93	<p>DATE OF NEXT MEETING</p> <p>Monday 3rd June.</p>	

Meeting closed at 9pm