

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 3rd June 2019 at 8.25pm

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

Secretary: Julia Evans (JE)

Other:

19/94	APOLOGIES FOR ABSENCE None	Action:
19/95	DECLARATION OF INTERESTS None.	
19/96	MINUTES OF MEETING HELD ON 8th MAY 2019 The minutes were approved and signed. Proposed: DP; Seconded: GP.	
19/97	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/82 (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. Matt Hirst is looking for someone who can carry out interim repairs. b) 19/92 – Red Teen Shelter. BW met with Clive Jarvis from Wicksteed who advised that anything added to the shelter would actually encourage climbing rather than deter it. He suggested installing a notice. It was agreed to take no action but the maintain a watching brief.	CLOSED
19/98	PUBLIC REPRESENTATION No members of the public.	
19/99	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
19/100	CHAIRMAN’S ANNOUNCEMENTS: a) Recent vandalism. Need to make people aware that we do have CCTV and will pass this on to the Police in future. b) Youth engagement. Suggestions have been received for facilities for young people. CH proposes a questionnaire or some other form of engagement to try and understand what young people need and want. CH has spoken to LJ and Lewie Hilsdon (LH) about this. BW pointed out that this has been tried before. CH pointed out that the dynamics of the village are changing. LJ to take this forward along with CH, GP and LH.	LJ/CH/GP/LH
19/101	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS Hall Management Group – The minutes of the Hall Management Group meeting held on 23 rd May were reviewed. - PAT testing equipment to be purchased - Hall improvement plan to be developed - Earth bonding has been completed - Light bulbs have not yet been changed due to technical issues. - Main H&S risk assessment has been delayed. - a meeting of the events working group is to be arranged. - a new booking system is due at the end of July. Hall charging structure to be reviewed and simplified. - Hall T&Cs are under review. They need to be simplified. JJ and LH are doing this. DP asked about the hatch in the Vic Day room. This will be fixed when Mr Wiltshire is next in the hall.	

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19/102	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>A meeting was held with Mike Ross of VB Homes. He would like to make a presentation to the Trust. To be put on the July agenda. We would like to develop a closer working relationship with the Trust.</p>	JE (agenda)
19/103	<p>FINANCIAL MATTERS</p> <p>Financial Statement for May 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: DP, Seconded: JJ. RESOLVED.</p> <p>June Payments – The payments were reviewed and approved. Proposed: DP, Seconded: JJ. RESOLVED.</p>	
19/104	<p>UPDATE ON SPORTS PAVILION</p> <p>The tender responses are due back in a week's time. The architects will report and provide a recommendation. Two contractors have visited the site.</p>	JE/BW/CH
19/105	<p>RECREATION GROUND MATTERS</p> <p>Playground upgrade – A meeting was held with Clive Jarvis of Wicksteed. The installation is starting on 5th June and will be finished by 26th June. There will be a large container on site for the duration of the works and also some heras fencing. Mr Jarvis may be able to source a spring to fix the gate in the play area.</p>	
19/106	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>Accessibility in the playground - GP</p>	JE (agenda)
19/107	<p>DATE OF NEXT MEETING</p> <p>Monday 1st July.</p>	

Meeting closed at 9.25pm