

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 1st July 2019 at 8.45pm

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

Secretary: Julia Evans (JE)

Other: Mr Ross, Vice Chair, VB Homes.

19/108	APOLOGIES FOR ABSENCE None	Action:
19/109	DECLARATION OF INTERESTS None.	
19/110	MINUTES OF MEETING HELD ON 3rd JUNE 2019 The minutes were approved and signed. Proposed: DP; Seconded: JJ.	
19/111	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/97 (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. No progress. CH has spoken to Mr Allen and will chase this up.	
19/112	PUBLIC REPRESENTATION No members of the public.	
19/113	PRESENTATION FROM VB HOMES Mr Ross gave a presentation on VB Homes and their plans for expansion. They would like a closer liaison with VBT. The lane is a major issue for residents. Mr Ross requested that the lane be repaired before the winter. BW stated that any repair work would be a temporary fix. GP raised the issue of traffic on the lane. Mr Ross was thanked for attending.	
19/114	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None	
19/115	CHAIRMAN'S ANNOUNCEMENTS: a) Youth Project. An electronic survey has been published in an attempt to understand what facilities young people would like to see in the village. LJ has received 2 responses so far. b) Hall Cleaner. CH proposed increasing the Hall Cleaner's hours to 15 hours per week. The Hall Supervisor would still be responsible for ensuring that the hall cleaning is carried out satisfactorily. CH discussed budgets and demonstrated that funding could be found for this. The proposal was approved. Proposed: RB, Seconded: DP. RESOLVED.	
19/116	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 20 th June were reviewed. - A meeting was held to discuss hall priorities. A strategic plan is to be developed - the kitchen boiler as been repaired - repair to the extractor fan in the kitchen is in progress - the H&S report has been delayed due to other work - The events working group has met and will be considering a) Hall T&Cs, Hall charging structure, Children's party rate, Wedding & funeral packages, new website for the hall.	
19/117	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON	

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	<p>BEHALF OF THE TRUST A meeting was held with the Small Bore club. They have some positive ideas for taking the club forward. They do not want to give up the land in front of their building. BW outlined the Club's 5 stage plan. VBT has confirmed that they are happy to renew their lease; this is with the Solicitor. The rent has been increased.</p>	JE
19/118	<p>APPROVAL OF SHOOTING CLUB LEASE The lease is not yet ready. Approval was delegated to the Chair, Vice-Chair and Secretary of the Trust. Proposed: DP, Seconded: RB. RESOLVED.</p>	
19/119	<p>FINANCIAL MATTERS Financial Statement for June 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: RB, Seconded: DP. RESOLVED. July Payments – The payments were reviewed and approved. Proposed: DP, Seconded: RB. RESOLVED. August Payments – Pre-approval of August payments was given. Proposed: JL, Seconded: DP. RESOLVED.</p>	
19/120	<p>UPDATE ON SPORTS PAVILION The tender responses are back. There is a wide range of costs. The two lowest are being considered in more detail. The QS costs were considerably lower than the lowest tender. It will be necessary to apply for grant funding. All funding must be in place before S106 funds can be applied for. RB has written to a prominent landowner about a grant. RB also suggested considering a loan.</p>	JE/BW/CH
19/121	<p>RECREATION GROUND MATTERS Playground upgrade – The new play equipment has been installed. The grand opening is on 5th July at 1.30pm. BW reported that the equipment is proving very popular. Mrs Drew would like to install a bench near the new equipment in memory of Gustavus Pound. This was agreed. Playground Accessibility. GP declared an interest. It was reported that none of the current equipment is accessible for less able children. JE and LJ to look into what can be provided and bring this to the next meeting.</p>	LJ/JE
19/122	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Dumping of grass cutting – RB suggests sending a letter. JE and RB to work on this. BW reminded everyone of the Watermill production on 10th July. JJ/GP/JE to help deliver the flyers. JJ reminded everyone of the Rain or Shine event on 30th August.</p>	JE/RB
19/123	<p>DATE OF NEXT MEETING Monday 2nd September.</p>	

Meeting closed at 9.45pm