

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on 2<sup>nd</sup> September 2019 at 8.45pm

**Present:** Chris Hand, Chair (CH), Richard Bartle (RB), Connor Farrelly (CF), John Lloyd (JL), Gerard Pearson (GP), Derek Day (DD)

**Secretary:** Julia Evans (JE)

**Other:**

19/124	<b>APOLOGIES FOR ABSENCE</b> Liz Jenkins, Julia Jones, Bjorn Watson, David Pratt	<b>Action:</b>
19/125	<b>DECLARATION OF INTERESTS</b> None.	
19/126	<b>MINUTES OF MEETING HELD ON 1<sup>st</sup> July 2019</b> The minutes were approved and signed. Proposed: CF; Seconded: RB.	
19/127	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> a) 19/111 (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) – <b>Track across the Recreation Ground.</b> Quote received from Mr Allen. CH has met with VB Homes. It has been impossible to determine responsibility for the upkeep of the track, but it is VBT land. VB Homes have agreed to the 40/40/20 split but the football club have not. They do not have the funds available. VBT does not have the funds either. The potholes need to be filled for Health & Safety. VB Homes agreed to help fund whatever was finally agreed, The proposal was to fill the holes with scalplings or similar. The handyman is to keep an eye on the track one this repair has been effected. CH requested approval from the Trust for this course of action. Proposed JL, Seconded CF. <b>RESOLVED.</b>	
19/128	<b>PUBLIC REPRESENTATION</b> No members of the public.	
19/129	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b> None	
19/130	<b>CHAIRMAN'S ANNOUNCEMENTS:</b> a) <b>Hall Insurance/Public Liability cover.</b> It has been established that the hall Public Liability insurance does not cover commercial hirers. All commercial hirers have been asked to provide copies of their insurance certificates.	
19/131	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> <b>Hall Management Group</b> – The minutes of the Hall Management Group meeting held on 18 <sup>th</sup> July were reviewed. <ul style="list-style-type: none"> <li>- Positive work has been carried out by LH, JS and AL. Lots of outstanding jobs have now been completed.</li> <li>- JS has created a new advert for The News.</li> <li>- LH is working on a new website for the hall.</li> <li>- The new booking system is working well.</li> <li>- There is an issue with access to the balcony. This is being resolved.</li> <li>- AL's work on the front garden was praised and considered excellent.</li> <li>- PK was praised for her work as hall cleaner.</li> </ul>	

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on 2<sup>nd</sup> September 2019 at 8.45pm

19/132	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None	
19/133	<b>FINANCIAL MATTERS</b> <b>Financial Statement for July 2019</b> – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: RB, Seconded: DD. RESOLVED. <b>August Payments</b> – The payments were reviewed and approved. Proposed: RB, Seconded: DD. RESOLVED.	
19/134	<b>UPDATE ON SPORTS PAVILION</b> There is a significant funding shortfall. The start date of the build phase will be delayed until this can be resolved.	<b>JE/BW/CH</b>
19/135	<b>RECREATION GROUND MATTERS</b> <ol style="list-style-type: none"> <li>a) <b>ROSPA report.</b> A summary of the actions were presented and agreed.</li> <li>b) <b>Playground upgrade</b> – The new play equipment has been installed and was officially opened on 5<sup>th</sup> July at 1.30pm.</li> <li>c) <b>Playground Accessibility.</b> c/f to October.</li> <li>d) <b>MUGA</b> – L&amp;G have been asked if the S106 funding for the MUGA can be bought forward. A meeting was held with Wicksteed to discuss options for improvements to the site. To resurface the current area is reasonable but to enlarge it would far too expensive. The current suggestion is to increase the play area to the full extent of the site.</li> <li>e) <b>Tennis Courts</b> – Replacement of the fence is planned.</li> <li>f) <b>Repairs</b> – AL has repaired the spring on the gate to the young children's area.</li> </ol>	<b>CLOSED</b>  <b>c/F LJ</b>
19/136	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> None	
19/137	<b>DATE OF NEXT MEETING</b> Monday 7 <sup>th</sup> October.	

Meeting closed at 9.20pm