

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th October 2019 at 8.35pm

Present: Chris Hand, Chair (CH), Richard Bartle (RB), David Pratt (DP), John Lloyd (JL), Julia Jones (JJ), Liz Jenkins (LJ), Derek Day (DD)

Secretary: Julia Evans (JE)

Other: Three members of the public

19/138	APOLOGIES FOR ABSENCE Bjorn Watson, Connor Farrelly, Gerard Pearson	Action:
19/139	DECLARATION OF INTERESTS None.	
19/140	MINUTES OF MEETING HELD ON 2nd September 2019 The minutes were approved and signed. Proposed: LJ; Seconded: RB.	
19/141	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/127 (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) – Track across the Recreation Ground. The holes have been filled in. RB thanked Alan Loveday and CH for their work on this. CH noted that consideration was being given to an extension of the fencing adjacent to the recreation ground which will provide a small area for parking.	CLOSED
19/142	PUBLIC REPRESENTATION The members of the public represented the Walking Netball club. They asked whether the MUGA would be extended and whether there will be netball lines. CH outlined the situation and confirmed that it would be extended and there would be netball lines. They asked whether the basketball hoops could be removed or folded down; it was explained that this was not possible. CH explained the rules for a MUGA but agreed to ask the suppliers for options regarding netball. The representatives of the Walking Netball Club question the rate they are charged for hall hire. CH explained why they were charged the commercial rate. They asked if they would have to pay if they booked the hall but decided to play outside at the last minute. It was confirmed that payment would be required in these circumstances.	CH
19/143	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None	
19/144	CHAIRMAN'S ANNOUNCEMENTS: a) Award from L&G. A award of £400 was received from the L&G Social Value Grant programme. JE to write a letter of thanks.	JE
19/145	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 19 th September were reviewed. - DP asked that the charges for the Walking Netball team be reconsidered and requested that the matter be put back on the HMG agenda. JL stated that the meeting should accept the decision of the HMG. CH proposed that the Trust supported the HMG decision. RB seconded. There were 6 votes for the proposal and 1 against. RESOLVED. - It was proposed to install a new electrical distribution board, which will be an enable for three phase electricity on the Chestnut Room	

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	<p>side of the hall. The cost is £2027. It was agreed to proceed. Proposed CH, Seconded DP. RESOLVED.</p> <ul style="list-style-type: none"> - A strategic plan is under development and includes Rewiring, Changing the chandeliers to LEDs, Kitchen upgrades, decorating, the continued installation of 3 phase electricity, Toilet refurbishment and Loggia extension. <p>JL asked about the outside lighting. It was confirmed that the work will be carried out this weekend.</p>	
19/146	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <ul style="list-style-type: none"> - A meeting has been held with the WI regarding meetings. The Trust is trying to make the best use of the building and it was suggested that they move into the Chestnut Room, with access to the Barrington Room. CH also wants to discuss this with the Gardening Club. CH and JL to discuss. 	CH/JL
19/147	<p>FINANCIAL MATTERS Financial Statement for August 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: RB, Seconded: DD. RESOLVED. September Payments – The payments were reviewed and approved. Proposed: RB, Seconded: DD. RESOLVED.</p>	
19/148	<p>UPDATE ON SPORTS PAVILION A meeting has been held with the architects. Still awaiting amended baseline figures. The project cannot move forward until all the funds are in place.</p>	JE/BW/CH
19/149	<p>RECREATION GROUND MATTERS</p> <ul style="list-style-type: none"> a) Playground upgrade – The new play equipment has been installed and was officially opened on 5th July at 1.30pm. b) Playground Accessibility. c/f to November. .LJ to consider future upgrades. c) MUGA – discussed in minute reference 19/142 above. 	<p>CLOSED c/F LJ</p>
19/150	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.</p>	
19/151	<p>DATE OF NEXT MEETING Monday 4th November.</p>	

Meeting closed at 9.30pm