

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4th November 2019 at 8.30pm

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

Secretary: Julia Evans (JE)

Other:

19/152	APOLOGIES FOR ABSENCE Liz Jenkins	Action:
19/153	DECLARATION OF INTERESTS None.	
19/154	MINUTES OF MEETING HELD ON 7th OCTOBER 2019 The minutes were approved and signed. Proposed: DP; Seconded: JL.	
19/155	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA None	
19/156	PUBLIC REPRESENTATION None	
19/157	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None	
19/158	CHAIRMAN'S ANNOUNCEMENTS: None	
19/159	<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 17th October were not available. CH reported on the key items discussed:</p> <ul style="list-style-type: none"> - £400 has been received from L&G - Electrical works to install a new distribution board took place last week. - Next job will be to replace the buibs in the chandelier lights with LEDs. - The window cleaning has been done. - A new chair trolley has been purchased so that some chairs can be stored in the Barrington Room to avoid disturbance. Consideration is also being given to replacements chairs and a trolley. - Insulation for the garage has been ordered and floor varnish for the main hall has been purchased. - There are some issues with one of the main boilers. Edward Bays are looking into this. - Flooding by the bin store is being investigated. - Consideration needs to be given to ways of preventing people driving over the front lawn. RB suggested a removal post. - Minor repairs to the playground are required. Awaiting a quote. - The events working group is designing a leaflet to advertise the hall. - The work to the fir trees by the shooting club building has been completed. - The shooting club has not come back with comments on the new lease. The rent is due; it may be necessary to invoice this now. 	

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	DP asked when it was likely that scaffolding would be hired to repair a light in the main hall. It is unlikely to be before Christmas. DP questioned the quality of the new hall advert in The News. CH to liaise with JS.	CH
19/160	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <ul style="list-style-type: none"> - CH has held a meeting with SADS. Another meeting is to be held on Wednesday. The balcony situation was discussed as was storage. Things have been moved and damaged on the balcony, but it is not clear who caused the damage. The lock on the balcony door is to be changed and a record of key holders kept so that access than be limited. Also the office needs to use space on the balcony and in the princess tower for storage. - A response has been received from WI. Although the committee supported the recommendation to change rooms the membership voted against it. 	CH/JL
19/161	<p>FINANCIAL MATTERS</p> <p>Financial Statement for September 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: RB, Seconded: DP. RESOLVED.</p> <p>October Payments – The payments were reviewed and approved. Proposed: DP, Seconded: DD. RESOLVED.</p>	
19/162	<p>UPDATE ON SPORTS PAVILION</p> <p>This can't be progressed until the remaining funding is available. Another meeting with the architects is scheduled for the end of November.</p>	JE/BW/CH
19/163	<p>RECREATION GROUND MATTERS</p> <ul style="list-style-type: none"> a) Playground Accessibility. c/f to December. LJ to consider future upgrades. b) MUGA – there will be no progress on this until after Christmas.. 	c/F LJ
19/164	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <ul style="list-style-type: none"> - Update on Electrical works <p>CH reported that LH will be having a desk in the office.</p>	
19/165	<p>DATE OF NEXT MEETING</p> <p>Monday 2nd December.</p> <p>RB gave his apologies for absence.</p>	

Meeting closed at 8.55pm