

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th January 2020 at 8.35pm

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

Secretary: Julia Evans (JE), Lyn Frape (LF)

Other: Stu Coffey (SC)

20/01	APOLOGIES FOR ABSENCE Liz Jenkins, Richard Bartle, Bjorn Watson, Julia Jones, David Pratt	Action:
20/02	DECLARATION OF INTERESTS None.	
20/03	MINUTES OF MEETING HELD ON 2nd DECEMBER 2019 The minutes were approved and signed. Proposed: DD; Seconded: GP. RESOLVED.	
20/04	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/172 – Flooding issues in the car park. The concrete area has been swept and gravel moved. BW is looking into drainage options.	BW
20/05	PUBLIC REPRESENTATION None	
20/06	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL a) School Lease for use of the Recreation Ground. The school pays rent for the use of the recreation ground. The lease is with OCC. The school is now funded differently as it has become an Academy. CH proposed creating a new license with a reduced fee. CH to arrange a meeting with the Head Teacher.	CH
20/07	CHAIRMAN'S ANNOUNCEMENTS: a) Memorial Hall. There have been some problems over the Christmas period; a flood and an associated electrical fault. Investigations are ongoing for options to rectify the faults. A meeting has been held with Steve Honey to discuss the electrical issues. Steve has thanked for his help in getting the power back on. b) Shooting Club License. This has now been signed and is completed. A member of the public requested a electronic copy of the license. The Trustees refused permission, The member of the public is to be directed toward the club Chairman for a copy. c) Dogs in the recreation ground. Correspondence has been received regarding a dog that was off lead, which got into a garden and killed two chickens. It was reiterated that dogs must be kept under control on the Recreation Ground. A note will be included in the next Parish Jottings.	RB
20/08	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS None.	
20/09	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	
20/10	FINANCIAL MATTERS	

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	<p>a) Financial Statement for November 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: DP, Seconded: CF. RESOLVED.</p> <p>b) December Payments – The payments were reviewed and approved. Proposed: DD, Seconded: CF. RESOLVED.</p> <p>c) 2020/21 Budget. The budget was reviewed and approved. Proposed Cllr Pearson, Seconded Cllr Lloyd. Agreed unanimously. RESOLVED.</p>	
20/11	<p>UPDATE ON SPORTS PAVILION A grant pledge of £15,000 has been received from Garfield Weston. A meeting is to be held with the ECB shortly.</p>	CH/BW/JE
20/12	<p>RECREATION GROUND MATTERS</p> <p>a) Playground Accessibility. c/f to February. LJ to consider future upgrades.</p> <p>b) MUGA – there will be no progress on this until the S106 funds are received.</p> <p>c) Playground Repairs - Work has been postponed as one of the parts was not available. Awaiting a new date.</p> <p>d) Car Parking – JL raised the issue of cars parked at the back of the Memorial Hall. This has caused damage to the grass. This needs to be raised with hirers.</p>	C/F LJ
20/13	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None</p>	
20/14	<p>DATE OF NEXT MEETING Monday 3rd February 2020.</p>	

Meeting closed at 9pm