

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 2nd March 2020 at 8.40pm

Present: Chris Hand (CH), Chair, Richard Bartle (RB), David Pratt (DP), Liz Jenkins (LJ), John Lloyd (JL), Derek Day (DD), Stuart Coffey (SC), Bjorn Watson (BW)

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

Other:

20/29	APOLOGIES FOR ABSENCE Gerard Pearson, Julia Jones, Connor Farrelly	Action:
20/30	DECLARATION OF INTERESTS None.	
20/31	MINUTES OF MEETING HELD ON 3rd FEBRUARY 2020 The minutes were approved and signed. Proposed: DP; Seconded: RB. RESOLVED.	
20/32	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA <ul style="list-style-type: none"> a) 20/18 (20/04 - 19/172) – Flooding issues in the car park. No progress. BW to speak to Alan Loveday. b) 20/18 (20/16) – School Lease for use of the Recreation Ground. A new agreement has been drafted with an annual fee of £100. c) 20/21 – Update on Hall repairs following water leak. All quotes have been authorised by Insurance company except for the ceiling repair. The conservation officer stated that this must be lathe & plaster. A revised quote is being sought. Work in the flat has started. The decorator to be asked to quote to paint the fire doors and doorframes in the Vic Day corridor. 	BW CH
20/33	PUBLIC REPRESENTATION None	
20/34	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
20/35	CHAIRMAN'S ANNOUNCEMENTS: <ul style="list-style-type: none"> a) MUGA. The school has sent a letter of support for the upgrade of the MUGA. b) Sustainable Shrivenham. The event was very well attended and had to be moved into the large hall. It was agreed that there would no additional charge in this instance. Proposed DP, Seconded DD. RESOLVED. 	
20/36	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS The minutes of the HMG meeting held on 20 th February were circulated. The key points were: <ul style="list-style-type: none"> a) Electrical work. A quote is being prepared for the installation of a new distribution board at the Vic Day end of the building. A proposal is being developed to upgrade the lighting in the main hall to LED. b) Booking Report. Bookings are steady, Lots of enquiries on the system. 	
20/37	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	

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20/38	<p>FINANCIAL MATTERS</p> <p>a) Financial Statement for January 2020 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: BW, Seconded: DP. RESOLVED.</p> <p>b) February Payments – The payments were reviewed and approved. Proposed: BW, Seconded: DD. RESOLVED.</p>	
20/39	<p>UPDATE ON SPORTS PAVILION</p> <p>A meeting was held with the Architect and the Contractors. The contractors have agreed to hold the price if we can start work in September. The architects are to be employed as project managers, and will proceed with the discharge of planning conditions. It is anticipated that the S106 application will be submitted by the end of March. This will take at least three months to be processed by the Vale.</p>	CH/BW/JE
20/40	<p>RECREATION GROUND MATTERS</p> <p>a) Playground Accessibility. No progress.</p> <p>b) MUGA – the Persimmon funds have been received. The application will be prepared once the funds have been confirmed.</p> <p>c) Playground Repairs – Complete.</p>	LJ/GP CLOSED
20/41	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>None</p>	
20/42	<p>DATE OF NEXT MEETING</p> <p>Monday 6th April 2020.</p>	

Meeting closed at 8.55pm