

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th December 2020 at 20.50

Meeting held remotely on Zoom

Present: Bjorn Watson (BW) Chair, Richard Bartle (RB), David Pratt (DP), Gerard Pearson (GP), , Lucy Brown (LB)

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

Other: Mr Chris Taylor

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| 20/150 | APOLOGIES FOR ABSENCE Stuart Coffey, Conor Farrelly, Liz Jenkins and Julia Jones sent their apologies. | Action: |
| 20/151 | DECLARATION OF INTERESTS None. | |
| 20/152 | MINUTES OF MEETING HELD ON 2ND NOVEMBER 2020 The minutes were approved. Proposed: DP; Seconded: RB. RESOLVED. To be signed when it is practical to do so. | |
| 20/153 | MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 20/139 (20/133) - Playground Accessibility. Request to lower the height of the basket swing. The minimum height for the swing had been ascertained. BW had measured it and it could be lowered by 150mm. Additional links would be required. JE to liaise with Wicksteed on this. | JE |
| 20/154 | PUBLIC REPRESENTATION None | |
| 20/155 | TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None. | |
| 20/156 | CHAIRMAN'S ANNOUNCEMENTS None. | |
| 20/157 | TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Hall Management Group – The minutes of the Hall Management Group meeting held on held on 19 th November had been circulated. There were no comments or questions. | |
| 20/158 | TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None | |
| 20/159 | FINANCIAL MATTERS a) Financial Statement for October 2020 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed DP, Seconded RB. RESOLVED. It was noted that lockdown had caused a further loss of income, but there had been a couple of flu clinics which had generated some income. b) November Payments – The payments were reviewed and approved. Proposed RB, Seconded GP. RESOLVED. c) Interim Audit Report 2020/21 - The report was presented and approved. Proposed DP, Seconded RB. RESOLVED. LF and JE were thanked for their work. | |

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| | d) Draft budget for 2021/22. It was agreed that this would be reviewed again at the December O&FWG meeting and would be bought before the Trust for approval in January. | JE |
| 20/160 | UPDATE ON SPORTS PAVILION This matter was covered in the Parish Council meeting - minute reference 20/303. | RB/BW/JE |
| 20/161 | RECREATION GROUND MATTERS a) Policy and Booking system for the Recreation Ground. No progress. b) MUGA – No progress. Awaiting the remaining S106 funds. c) Implementation of RoSPA advisories. There are a number of items that require attention. No progress. d) Litter. Signed and a new bin to be considered near the red shelter. BW suggested that this whole item be closed until the next Financial Year. | CLOSED CLOSED CLOSED |
| 20/162 | ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None. | |
| 20/163 | DATE OF NEXT MEETING Tuesday 5 th January at 20.30 (approx.). | |

Meeting closed at 21.08