

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th September 2021 at 22.00

In the Main Hall at the Memorial Hall

Present: Bjorn Watson, Chair (BW), Richard Bartle (RB), David Pratt (DP), Julia Jones (JJ), Bob Sheldon (RS), Liz Jenkins (LJ), Chris Taylor (CT), Connor Farrelly (CF), Lucy Brown (LB)

Secretary: Julia Evans, Lyn Frape

Other:

21/81	APOLOGIES FOR ABSENCE Stu Coffey and Gerard Pearson sent their apologies.	Action:
21/82	DECLARATION OF INTERESTS None.	
21/83	MINUTES OF MEETINGS HELD ON 4th and 27th MAY 2021 Both sets of minutes were approved. Proposed: DP, Seconded: RS. RESOLVED. The minutes were signed.	
21/84	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 21/64 (21/45 - 21/31 - 21/17 - 21/04 - 20/139 - 20/133) - Playground Accessibility. Request to lower the height of the basket swing. No progress. This was to be discussed at the meeting with Wicksteed on 7 th September.	JE
21/85	PUBLIC REPRESENTATION None	
21/86	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) BW reported that there had been two successful productions on the Recreation Ground. Approximately £2000 was made for the Trust.	
21/87	CHAIRMAN'S ANNOUNCEMENTS a) Charge for Wedding Chairs. It was proposed that the wedding chairs be hired out for other events for a small charge. The question was whether it should be a single charge or a cost per chair. b) Cutlery and Crockery for hirers. Three options were presented: 1. Purchase a complete new set of cutlery and crockery and charge to hire it; 2. Accept that there will be losses and budget a small amount for replacement each year; 3. Do nothing. It was agreed that the matter would be discussed at the Strategy meeting on 14 th September. LJ suggested considering pre-owned equipment and she agreed to look into this.	LJ
21/88	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 26 th August had been circulated. Most of the things discussed were on this agenda for this meeting. Points noted were: i. The rotary club were to refurbish the benches on the Recreation Ground. This would include the damaged bench by the playground. LH would be painting the metal ends.	

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21/89	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.</p>	
21/90	<p>FINANCIAL MATTERS a) Financial Statement for July 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed DP, Seconded CT. RESOLVED. b) August Payments – The payments were reviewed and approved. Proposed RB, Seconded DP. RESOLVED.</p>	
21/91	<p>UPDATE ON SPORTS PAVILION BW reported that construction was progressing well. Due to a delay on the windows it was running approximately two weeks behind schedule. The contractors anticipated that they would be able to catch up. The development is on budget. A site meeting and internal walk-around was held last week and a meeting had been held to discuss internal finishes. Another discussion was required about signage. LB asked whether there would be a grand opening. RB said there were options available but they could not be discussed at the moment.</p>	RB/BW/JE
21/92	<p>RECREATION GROUND MATTERS BW reported that the new table tennis table had been installed next to the playground. a) Review of RoSPA report. The playground was very tired and there were some items that required urgent replacement. This was to be discussed with Wicksteed on 7th September. The discussion will also include the phased replacement on all equipment. Replacement parts had arrived for the seesaw. LH to install them.</p>	LH/BW/JE
21/93	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.</p>	
21/94	<p>DATE OF NEXT MEETING Monday 4th October at approx. 8.30pm in the Main Hall.</p>	

Meeting closed at 22.25