

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 1st November 2021 at 20.30

In the Main Hall at the Memorial Hall

Present: Bjorn Watson, Chair (BW), Richard Bartle (RB), David Pratt (DP), Julia Jones (JJ), Stuart Coffey (SC), Lucy Brown (LB), Bob Sheldon (RS), Liz Jenkins (LJ), Gerard Pearson (GP), Connor Farrelly (CF)

Secretary: Julia Evans, Lyn Frape

Other:

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| 21/108 | APOLOGIES FOR ABSENCE David Pratt and Chris Taylor sent their apologies. | Action: |
| 21/109 | DECLARATION OF INTERESTS None. | |
| 21/110 | MINUTES OF MEETING HELD ON 4th OCTOBER 2021 The minutes were approved. Proposed: RS, Seconded: JJ. RESOLVED. The minutes were signed. | |
| 21/111 | MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 21/105 - Review of CCTV Legislation. RD had not completed his review. Carried forward to December. | C/F RS/CT |
| 21/112 | PUBLIC REPRESENTATION None | |
| 21/113 | TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None | |
| 21/114 | CHAIRMAN'S ANNOUNCEMENTS a) Claridge Room opening. BW reminded everyone that the formal opening of the Claridge Room would take place on 10 th November at 7pm. All Trustees and members of staff were invited as were members of the Claridge family. Afterwards there would be a talk about the family. SC asked whether Trustees of VB homes had been invited. They had not due to the capacity of the room. b) Playground Refurbishment. The Fete Committee had been asked to assist with the refurbishment of the playground. They had agreed to paint the equipment. LH was to purchase the necessary paint. RS asked if the fence around the playground was to be painted. BW felt it would be sufficient to clean it. | |
| 21/115 | 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 21 st October had been circulated. Most of the matters discussed were on this agenda. | |
| 21/116 | TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None. | |
| 21/117 | FINANCIAL MATTERS a) Financial Statement for September 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed RB, Seconded RS. RESOLVED. b) October Payments – The payments were reviewed and approved. BW pointed out the payment for a picture for the Claridge Room. Proposed LB, Seconded GP. RESOLVED. | |

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Meeting closed at 20.56

DRAFT