

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th December 2021 at 21.05

In the Main Hall at the Memorial Hall

Present: Bjorn Watson, Chair (BW), Richard Bartle (RB), Gerard Pearson (GP), Bob Sheldon (RS), Chris Taylor (CT), Lucy Brown (LB), Stuart Coffey (SC)

Secretary: Julia Evans, Lyn Frape

Other:

21/122	APOLOGIES FOR ABSENCE Liz Jenkins, Julia Jones, David Pratt and Connor Farrelly sent their apologies.	Action:
21/123	DECLARATION OF INTERESTS None.	
21/124	MINUTES OF MEETING HELD ON 1st NOVEMBER 2021 The minutes were approved. Proposed: SC, Seconded: GP. RESOLVED. The minutes were signed.	
21/125	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 21/111 (21/105) - Review of CCTV Legislation. RS had reviewed the documentation and outlined the complex process that needed to be followed if CCTV were to be installed to monitor public areas away from the building (e.g. the playground). The issue was over the control of the images and who would see them. Following discussion, it was agreed that CCTV would not monitor public areas. Signs advising that CCTV was in operation would need to be installed on the pavilion. RS was thanked for looking into the matter. b) 21/118 - Investigation into EV Charging points. LB reported that there was a DEFRA grant available for the installation of EV charging points, but the deadline had passed. JE to ask Tessa Hall if there were any upcoming grants for this that village halls could apply for.	CLOSED JE
21/126	PUBLIC REPRESENTATION None	
21/127	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Boiler Service contract. BW reported that it had been difficult to find someone qualified to service commercial boilers. A quote had been received from British Gas which was on a 24/7 callout basis, but was over £2000 per year. Tim Penny had provided a quote for two services per year along with an hourly rate for other work. BW proposed accepting the Tim Penny quote. LB seconded. RESOLVED. b) Consideration of a wedding license for the hall. The matter had been discussed at the HMG where it was thought to be a good idea. It was agreed that more information was required before a decision could be made. c) Noise Policy. CT reported that he had received a complaint about noise from parties and weddings and asked whether the Trust had a noise policy. CT to bring a specific proposal to the next meeting.	BW/JJ CT

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21/128	<p>CHAIRMAN'S ANNOUNCEMENTS</p> <p>a) Claridge Room opening. BW reported that the event had gone very well and thanks had been received from the family.</p> <p>b) Bench Refurbishment. The bench refurbishment had been completed. All the benches were now looking good.</p>	
21/129	<p>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</p> <p>a) Hall Management Group – The minutes of the Hall Management Group meeting held on 25th November were not available. BW reported that most of the matters discussed were on this agenda other than:</p> <ul style="list-style-type: none"> i. the barrier in the Martens Road car park was in place and had already been hit by a vehicle. ii. A new PIR light had been installed at the back of the Memorial Hall. iii. The recently replaced bollard at the northern end of the recreation ground had been hit again and knocked over. It will be necessary to spend some money to reinstate it. 	
21/130	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>None.</p>	
21/131	<p>FINANCIAL MATTERS</p> <p>a) Financial Statement for October 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed BW, Seconded EB. RESOLVED.</p> <p>b) November Payments – The payments were reviewed and approved. Proposed BW, Seconded RB. RESOLVED.</p> <p>c) Review of draft budget. This had been discussed at the Parish Council meeting.</p>	
21/132	<p>UPDATE ON SPORTS PAVILION</p> <p>BW reported that a site meeting had been held at the end of November. The project completion date was now mid-February. The delay was due to problems with materials supply. BW felt that the contractors had done well to keep as close to the program as they had. He noted that the car park would be completely closed for the whole of January. This will be publicised in the Parish Jottings. A meeting was to be held on 7th December with the Vale S106 officer to discuss the implications of the delay.</p>	RB/BW/JE
21/133	<p>RECREATION GROUND MATTERS</p> <p>BW reported that all the RoSPA matters identified as urgent had been dealt with except the small slide. This would be removed in the next week or so. The new slide was due for installation at the end of March. The Fete Committee had agreed to repaint the rest of the equipment in the spring. The application for S106 funds for phase 1 of the MUGA project had been submitted to the Vale. It was hoped that the installation would take place in March 2022.</p>	LH/BW/JE
21/134	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>a) Rain or Shine. It was noted that Rain or Shine were performing on Friday. Tickets would be available on the door.</p> <p>b) Noise Policy - As we don't have one, should one be created?</p>	JE
21/135	<p>DATE OF NEXT MEETING</p> <p>Tuesday 4th January at approx. 8.30pm in the Main Hall.</p>	

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Meeting closed at 21.42

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