

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 5th September 2022 at 21.15

In the Sports Pavilion

Present: Bjorn Watson, Chair (BW), Julia Jones (JJ), Lucy Brown (LB), Bob Sheldon (RS), David Pratt (DP), Connor Farrelly (CF), Stu Coffey (SC)

Secretary: Julia Evans, Lyn Frape

Other:

22/78	APOLOGIES FOR ABSENCE Liz Jenkins, Gerard Pearson, Richard Bartle.	
22/79	DECLARATION OF INTERESTS None.	
22/80	MINUTES OF MEETING HELD ON 6th JUNE 2022 The minutes were approved. Proposed: LB, Seconded: RS. RESOLVED. The minutes were signed.	
22/81	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 22/65 (22/51 - 22/32 - 22/04, 21/127, 21/137) - Noise Issue/Policy. No progress. b) 22/65 (22/53) – New name for Main Hall. LB to put an item in The News. Suggestions to be reviewed in October. c) 22/67 – Lighting at the pavilion. A complaint had been received about outside lighting at the pavilion. It was agreed not to take any action at the moment. d) 22/71 – Utility Contracts. SSE had agreed to reimburse the trust for the excess costs incurred as a result of their error	JE/BW LB CLOSED CLOSED
22/82	PUBLIC REPRESENTATION None.	
22/83	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Anti-social behaviour on the Recreation Ground. A complaint had been received about behaviour in the teen shelter. The matter had been reported to the Police. Two PCSOs had discussed it with BW. They said they would patrol more often. Notices have been provided and will be put up. The issues were ongoing. The waste bin is to be concreted in to prevent it being moved. BW felt that no further action was possible at the moment, SC questioned whether CCTV could be used. RS explained the situation, which was difficult from a legal perspective. It was agreed to close the matter for the time being.	CLOSED
22/84	CHAIRMAN'S ANNOUNCEMENTS a) Village Fete. The fete committee was thanked for a very successful event. b) Update on the Claridge Room. The work had been completed and was very well done. The Mason was excellent and the internal decoration very good. The work had been officially signed off by the insurers. c) Update on Storm Damage. There had been a struggle to find matching tiles. Ongoing.	CLOSED
22/85	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS	

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	<p>a) Hall Management Group – The minutes of the Hall Management Group meeting held on held on 30th August were not available. Everything that had been discussed was on the agenda for this meeting.</p>	JE
22/86	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>a) Meeting with the Football Club. The meeting had followed on from the meeting with VB Homes who wanted to repair the track which goes to the Football club. There had been an informal agreement to split the cost 40 (VB Homes)/40(Football Club)/20 (VBT). VBT had accepted the breakdown but the Football club was not keen to accept the cost for the upkeep of the track. They suggested that the Small Bore Club should also contribute to the upkeep. Clerk to arrange a meeting with them. VB Homes had accepted a quote for the repair and work was due to begin shortly. There was a further discussion about the path from the Cala site. The Football club were not happy about people walking past the pitch. They accepted that the track could not be closed off and have proposed erecting a fence between the goal and the path. To be discussed further once an answer had been received from Cala about the path.</p>	BW
22/87	<p>FINANCIAL MATTERS</p> <p>a) Bookings Report. The report had been circulated. It was noted that the figures shown included VAT. Currently bookings for the sports pavilion were low. This had been expected during the first year.</p> <p>b) Financial Statement for Augusty – The Financial statement was discussed, reviewed and approved. No issues were raised. Proposed DP, Seconded RS. RESOLVED.</p> <p>c) July and August Payments – The payments were reviewed and approved. Proposed RB, Seconded LS. RESOLVED.</p> <p>d) Internal Auditor. Lightatouch were appointed as internal auditors for 2022/23. Proposed RS, Seconded SC. RESOLVED.</p>	
22/88	<p>UPDATE ON SPORTS PAVILION</p> <p>BW reported that all the S106 funds had been received. The funds for the retention payment needed to be held in an EMR. The promised grant from the Parish Council will be needed to complete the outstanding work. Date for formal opening – BW suggested a Friday evening toward the end of September. BW to discuss with Rodger Hood.</p>	RB/BW/JE
22/89	<p>RECREATION GROUND MATTERS</p> <p>a) Complaint about a laurel bush. The bush concerned was on the boundary with Manor Labe houses. Our tree surgeon had advised against removing it as it would not resolved the issues. LB suggested planting a thorny climber to grow through the bush. BW to write to the householder for more information.</p> <p>b) Review of RoSPA Report. All the items that can be fixed are in hand. Clerk to write to Wicksteed regarding the suggested dismantling inspections.</p> <p>c) MUGA Upgrade. Wicksteed have completed the outstanding work on the fence and the gate. A new post will be required for the football club fence.</p>	BW Clerk
22/90	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>None.</p>	

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22/91	DATE OF NEXT MEETING Tuesday 11 th October in the Burroughs Room at the Sports Pavilion.	
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Meeting closed at 21.52