

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th February 2023 at 21.35

In the Sports Pavilion

Present: Bjorn Watson (BW), Richard Bartle (RB), Chris Taylor (CT), Julia Jones (JJ), Lucy Brown (LB), Bob Sheldon (RS), Stuart Coffey (CF)

Secretary: Julia Evans, Lyn Frape

Other:

23/01	APOLOGIES FOR ABSENCE Gerard Pearson, David Pratt, Connor Farrelly.	
23/02	DECLARATION OF INTERESTS None.	
23/03	MINUTES OF MEETING HELD ON 5th DECEMBER 2022 The minutes were approved. Proposed: RS, Seconded: JJ. RESOLVED. The minutes were signed.	
23/04	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA None.	
23/05	PUBLIC REPRESENTATION None.	
23/06	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Tree outside the Memorial Hall. Concern had been raised about the tall pine tree that was leaning. A tree surgeon was to be asked to assess the situation. LF to arrange.	LF
23/07	CHAIRMAN'S ANNOUNCEMENTS a) Platinum Jubilee Fund. BW reported that the fund had been provided by Government to upgrade and improve village halls. The fund offered 20% of project costs. The proposed project included the extension of the loggia, a new heating system and improved insulation. The total cost was expected to be circa £250k. Approximately half of this would be available through S106 funding. The application had got through to stage 2 and details needed to be submitted by 9 th March. Planning permission and three confirmed quotes for all aspects of the project was required. A Heritage statement would be required as part of the planning application. The aim was to complete the work in time for the 100 th anniversary of the Memorial Hall in 2025. SC asked whether there were grants available for ground source heat pumps. This was to be investigated. BW asked for initial funding of £3k in order to complete the preliminary work for the grant application. This was approved. Proposed RS, Seconded SC. RESOLVED. b) Energy Audit. An application for an energy audit had been approved. This was to take place on 2 nd March.	
23/08	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Minutes of the Hall Management Group. The minutes of the meeting held on 31 st January were not available. Most of the meeting had been taken up with a discussion on the Platinum	

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	Jubilee Fund. There had been a good response to the advert for a new cleaner and the post was now filled.	
23/09	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
23/10	FINANCIAL MATTERS a) Bookings Report. The report had been circulated. BW noted that bookings for the year were currently only slightly under budget for the Memorial Hall but were still down for the sports pavilion, although they were now picking up. b) Financial Statement for December– The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RB, Seconded RS. RESOLVED. c) January Payments – The payments were reviewed and approved. Proposed LB, Seconded CT. RESOLVED.	BW
23/11	RECREATION GROUND MATTERS a) New Play Equipment. The new equipment was due to be installed w/c 20 th February.	JE
23/12	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.	
23/13	DATE OF NEXT MEETING Monday 6 th March 2023 in the Sports Pavilion.	

Meeting closed at 22.00