

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th March 2023 at 20.50

In the Sports Pavilion

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

Secretary: Julia Evans, Lyn Frape

Other: 1 member of the public

23/14	APOLOGIES FOR ABSENCE David Pratt, Connor Farrelly.	
23/15	DECLARATION OF INTERESTS None.	
23/16	MINUTES OF MEETING HELD ON 6th FEBRUARY 2023 The minutes were approved. Proposed: RB, Seconded: CT. RESOLVED. The minutes were signed.	
23/17	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 23/06 Tree outside the Memorial Hall. No progress.	LF
23/18	PUBLIC REPRESENTATION Nothing raised.	
23/19	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING Nothing.	
23/20	CHAIRMAN'S ANNOUNCEMENTS a) Platinum Jubilee Fund. BW reported that the second stage application was in progress. The project was for up to £250k of work on the Memorial Hall. The planning application was being worked on. The Heritage assessment had been carried out and the report was awaited. The installation of a ground source heat pump would require listed building consent. Suppliers had been approached for quotation. It was clear that the 8 th March deadline would not be met, so the application will be submitted in time for the extended deadline of 21 st April. b) Energy Audit. The audit was carried out on 2 nd March. The suitability of ground source heatpumps was considered. It was likely that the radiators in the main hall would need to be replaced. Awaiting the report.	
23/21	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Minutes of the Hall Management Group. The Hall Management Group meeting scheduled for 2 nd March was cancelled due to technical issues.	
23/22	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
23/23	FINANCIAL MATTERS a) Bookings Report. The report had been circulated. It was noted that in total booking were around £6k under budget. Publicity would be reviewed in the next financial year. To be added to the VBT and HMG agenda.	BW

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	<p>b) Financial Statement for January. The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RS, Seconded JJ. RESOLVED.</p> <p>c) February Payments. The payments were reviewed and approved. Proposed RS, Seconded JJ. RESOLVED.</p>	
23/24	<p>RECREATION GROUND MATTERS</p> <p>a) New Play Equipment. The new equipment was due to be installed w/c 7th March.</p> <p>b) Mini-MUGA. As the funds had been approved by the Vale a formal order was to be submitted.</p>	JE
23/25	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>None.</p>	
23/26	<p>DATE OF NEXT MEETING</p> <p>Monday 3rd April 2023 in the Sports Pavilion.</p>	

Meeting closed at 21.07