

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 3rd April 2023 at 20.30

In the Sports Pavilion

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

Secretary: Julia Evans, Lyn Frape

Other:

23/27	APOLOGIES FOR ABSENCE Lucy Brown.	
23/28	DECLARATION OF INTERESTS None.	
23/29	MINUTES OF MEETING HELD ON 6th MARCH 2023 The minutes were approved. Proposed: RB, Seconded: RS. RESOLVED. The minutes were signed.	
23/30	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 23/17 (23/06) Tree outside the Memorial Hall. The tree had been inspected by a tree surgeon who had confirmed that it was not unsafe.	CLOSED
23/31	PUBLIC REPRESENTATION No members of the public.	
23/32	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Review of CCTV policy. The policy had been circulated ahead of the meeting. It was reviewed and approved. Proposed RS, Seconded CT. RESOLVED.	
23/33	CHAIRMAN'S ANNOUNCEMENTS a) Platinum Jubilee Fund. BW reported that he Heritage Statement was holding up the planning application. The aim was to submit the application after Easter. It was unlikely that we would include the Ground Source heat pump in the application. BW had received three quotes for the construction work. An exhibition was to be put up at the Annual Assembly. b) Energy Audit. The audit report had been received and it was very comprehensive. Six recommendations were made, and useful sources of funding given. A meeting was to be arranged to discuss this in more detail. It was noted that the Ground Source Heat Pump would not result in any savings on utilities, but BW was still getting quotes. An installer was due to visit on 5 th April. RS agreed to attend. RB suggested considering electric heaters. DP noted that ceiling fans had previously caused major issues.	
23/34	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Minutes of the Hall Management Group. The minutes of the Hall Management Group meeting held on 23 rd March were not available. BW reported that the meeting was very short. He noted that the dimmer units had been installed in the main hall and that Open Reach had installed fibre to the building.	
23/35	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST	

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	<p>a) Meetings with Cala and the School Construction Manager. The School Construction manager had agreed that they would improve the footpath between the Cala site and the football club in late spring. The meeting with Cala was reported on in the Parish Council minutes for 3rd April.</p>	
23/36	<p>FINANCIAL MATTERS</p> <p>a) Bookings Report. The report had been circulated. It was noted total bookings for the year were £47678. This was a deficit of £4822. SC asked whether we were covering utilities costs in the pavilion. It was confirmed that we were.</p> <p>b) Financial Statement for February. The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RB, Seconded CT. RESOLVED.</p> <p>c) March Payments. The payments were reviewed and approved. Proposed RS, Seconded SC. RESOLVED. BW pointed out the high gas bill.</p> <p>d) Replacement of lost kitchen equipment. Following discussion it was agreed to purchase more cutlery, but not expensive sets. Proposed BW, Seconded RB. RESOLVED. It was agreed to check the cutlery more frequently.</p>	
23/37	<p>PUBLICITY JJ to arrange a meeting to discuss.</p>	JJ
23/38	<p>RECREATION GROUND MATTERS</p> <p>a) New Play Equipment. The new equipment had been installed.</p> <p>b) Mini-MUGA. Funding agreement received and under review.</p> <p>c) Replacement net. Approval to purchase a replacement net for the multiplay unit was given. Cost was £792.58. Proposed CT, Seconded RS. RESOLVED. JE to place the order.</p>	<p>CLOSED JE</p> <p>JE</p>
23/39	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.</p>	
23/40	<p>DATE OF NEXT MEETING Annual Assembly – 19th April 2023 at 7pm.</p>	

Meeting closed at 21.13