

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 5th June 2017 at 8.15pm

Present: David Pratt, Chair (DP), Richard Bartle (RB), Bjorn Watson (BW), Peter Saunders (PS), Chris Hand (CH), John Lloyd (JL), Julia Jones (JJ)

Secretary: Julia Evans (JE)

17/66	APOLOGIES FOR ABSENCE Olly Church, Vic Clements and Penny Hockley sent their apologies.	Action:
17/67	DECLARATION OF INTERESTS None.	
17/68	MINUTES OF MEETINGS HELD ON 2nd MAY 2017 The minutes were approved and signed. Proposed: RB; Seconded: JJ.	
17/69	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA BW reported that Mr Holman will be producing the specification for the anti-graffiti paint.	
17/70	PUBLIC REPRESENTATION No members of the public were present.	
17/71	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL Nothing to report.	
17/72	CHAIRMAN'S ANNOUNCEMENTS: Nothing to report.	
17/73	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS Hall Management Group – The minutes of the Hall Management Group meeting held on 18 th May were reviewed. It was proposed that no additional tables or chairs would be purchased. If more a required for any given event they would be hired. A cleaner is being sought to provide cover during the Caretaker's holidays. JJ and CH will forward details of their cleaners. BW and DP have arranged a meeting with Mr Honey who will provide a report on the Hall's electrical systems. The next Wedding Group meeting has been postponed to 14 th June.	JJ/CH
17/74	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
17/75	FINANCIAL MATTERS Financial Statement for April 2017 – The Financial statement was reviewed and approved. Proposed BW; Seconded RB. RESOLVED. May Payments – The payments were reviewed and approved. Proposed: RB, Seconded: CH. RESOLVED. Personal License – PS reported that he holds a personal licence and agreed to be backup for hall events.	
17/76	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Dogs on Recreation Ground – It was reported that dogs need to be kept under control on the recreation ground. RB agreed to put an item in the Parish News. Coppidthorne Meadow – It was noted there are stakes in Coppidthorne Meadow. They are there to mark out the path area. Strimming is required around them. JE to arrange.	RB JE
17/77	DATE OF NEXT MEETING Monday 3 rd July at 9pm.	

Meeting closed at 8.30pm