

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 2nd May 2017 at 8.30pm

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

Secretary: Julia Evans (JE)

17/50	ELECTION OF CHAIRMAN RB proposed David Pratt. JJ seconded. Agreed unanimously. RESOLVED. DP thanked the trustees for their work over the past year.	Action:
17/51	ELECTION OF VICE CHAIRMAN CH proposed Bjorn Watson. RB seconded. Agreed unanimously. RESOLVED.	
17/52	APOLOGIES FOR ABSENCE Vic Clements and Penny Hockley sent their apologies.	
17/53	DECLARATION OF INTERESTS None.	
17/54	APPOINTMENT OF MEMBERS TO SERVE ON THE HALL MANAGEMENT GROUP RB proposed JJ, DP, PH and BW. CH seconded. Agreed unanimously. RESOLVED.	
17/55	MINUTES OF MEETINGS HELD ON 3rd APRIL 2017 The minutes were approved and signed. Proposed: RB; Seconded: CH.	
17/56	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 17/41 - 17/28 - 17/15 - 17/4 - 16/110 - 16/88 – Graffiti Mr Homan is experiencing problems getting the paint. BW to chase. DP asked for views on the youth shelter. The majority of trustees felt it was a useful facility for young people. RB suggested they be asked to paint it themselves. b) Vandalism – CH felt the situation had improved recently.	CLOSED CLOSED
17/57	PUBLIC REPRESENTATION No members of the public were present.	
17/58	CHAIRMAN'S ANNOUNCEMENTS: Nothing to report.	
17/59	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 12 th April were reviewed. The Wedding group have agreed to use Survey Monkey to contact brides who used the hall for their wedding receptions. Hall Hire rates have been reviewed. Cutlery trays have been donated by a caterer. CCTV is under consideration. CH suggested getting a quote from Les Symons. The rewiring survey has been requested. The understage working party worked hard and the area is now available for Chestnut Trees to move their things in. To date only one quote has been received for the Vic Day ceiling work.	JE
17/60	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL Nothing to report.	
17/61	FINANCIAL MATTERS Annual Accounts for 2016/17 – The Annual accounts for 2016/17 were reviewed and approved. April Payments – The payments were reviewed and approved. Proposed:	

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	RB, Seconded: PS. RESOLVED.	
17/62	ACCESS TO PUBLIC LAND FOR PHYSICAL TRAINING SESSIONS OC declared an interest. DP has met with the applicant. He wants to involve the cricket club. HMG was given the authority to make a decision on this matter. It has been confirmed that insurance is in place. The question of charging was discussed. CH proposed offering the ground rent free for the first year on the understanding that there will be a charge in the second year if the venture is successful. It was noted that permission, if granted, will be on condition that they don't use the hall facilities.	
17/63	TO CONSIDER THE HALL EXTENSION It was not considered applicable to discuss this matter at this time.	
17/64	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA The organisers of the White Horse Challenged have been contacted regarding parking on the recreation ground and the state of the lavatories. JL asked if there was an update on the wayleave situation. There has, as yet, been no response from Virgin Media.	
17/65	DATE OF NEXT MEETING Tuesday 5 th June at 9pm.	

Meeting closed at 8.55pm