

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 4th September 2017 at 9pm

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

Secretary: Julia Evans (JE)

17/91	APOLOGIES FOR ABSENCE Vic Clements and Penny Hockley sent their apologies.	Action:
17/92	DECLARATION OF INTERESTS None.	
17/93	MINUTES OF MEETINGS HELD ON 3rd JULY 2017 The minutes were approved and signed. Proposed: PS; Seconded: BW.	
17/94	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a. 17/81 (17/78) – Dogs on the Recreation Ground. RB to put an item in The News. JE to email a reminder.	RB
17/95	PUBLIC REPRESENTATION No members of the public were present.	
17/96	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL Nothing to report.	
17/97	CHAIRMAN'S ANNOUNCEMENTS: Nothing to report.	
17/98	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 20 th July were circulated. DP gave highlights from the meeting held on 24 th August: Asset audit is in progress. PH to work on the auditing the hall contents along with the Caretaker and the Assistant Clerk. PS declared an interest in this item. Banners in the main hall. It was proposed that they be taken down and stored, to be put up for village events and other important occasions. Following discussion the meeting agreed that they were to be left up and only taken down on request for large private events and weddings. There are ongoing problems with Hive. Another replacement thermostat has been received for the main hall. The Caretaker is to liaise with Hive regarding the installation. The bulbs have been replaced in the main hall. A report on the wiring has been produced. Aa three phase electrical supply is required. The trust to make provision for rewiring when developing plans for the hall. Resurfacing of the hall floor will be done during the October half term. The handyman is looking into the repair of the play park gate. The problems with the will be fixed shortly. A replacement for the broken tree is to be ordered. Prices for tree guards are being obtained. PS declared an interest in this item. Table tennis has requested a third table. PS to discuss with Bob Moore. Land Valuations – this is in progress.	
17/99	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 4th September 2017 at 9pm

17/100	<p>FINANCIAL MATTERS</p> <p>Financial Statements for June and July 2017 – The Financial statements were reviewed, approved and signed. Proposed: JJ; seconded: RB. RESOLVED.</p> <p>August Payments – The payments were reviewed and approved. Proposed: RB, Seconded: PS. RESOLVED.</p> <p>VBT Insurance – It was agreed to accept the renewal quote with £10m public liability. Proposed: PS; seconded: BW. RESOLVED.</p>	
17/101	<p>RECREATION GROUND MATTERS</p> <p>Damage to trees is recorded in 17/98 above.</p> <p>The meeting accepted the RoSPA report and the remedial action plan. It was reported that the high risk items in the RoSPA report are being addressed.</p>	
17/102	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>Glasses – The Prince of Wales has some glasses which may be donated to the hall. RB to discuss with them.</p> <p>Damaged grass – CH noted that a catering van at the fete has damaged the grass on the recreation ground. There are also some brown patches on the cricket square. JE to write to Dave Branscombe.</p>	<p>RB</p> <p>JE</p>
17/90	<p>DATE OF NEXT MEETING</p> <p>Monday 4th September at 9pm.</p>	

Meeting closed at 9.30pm