

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 2nd October 2017 at 8.10pm

Present: David Pratt, Chair (DP), Richard Bartle (RB), Peter Saunders (PS), Bjorn Watson (BW), Chris Hand (CH), Liz Jenkins (LJ), John Lloyd (JL), Penny Hockley (PH), Vic Clements (VC)

Secretary: Julia Evans (JE)

17/104	APOLOGIES FOR ABSENCE Olly Church and Julia Jones sent their apologies.	Action:
17/105	DECLARATION OF INTERESTS None.	
17/106	MINUTES OF MEETINGS HELD ON 4th September 2017 The minutes were approved and signed. Proposed: PS; Seconded: BW.	
17/107	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a. 17/94 (17/81 - 17/78) – Dogs on the Recreation Ground. RB has put an item in The News. b. 17/102 – Donation of glasses. It was noted that we don't need to take them now. c. 17/102 – Damaged grass. The Chairman of the fete committee has informed the Trust that the supplier responsible for the damaged grass will not be permitted to attend next year.	CLOSED CLOSED
17/108	PUBLIC REPRESENTATION No members of the public were present.	
17/109	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL An email has been received from the WI about the disruption caused by another hall user's loud music. The Trust needs to generate income and cannot afford to turn hirers away. DP will write to the WI. It was suggested that monthly meetings of this nature be arranged for a single evening in the week. To be discussed at the next HMG. BW to look at additional sound proofing for the door.	DP/BW/ Clerk (agenda)
17/110	CHAIRMAN'S ANNOUNCEMENTS: A bequest has been received to pay for work in the Chestnut Room and the Loggia. A letter praising our Caretaker for his assistance at an event was read out. A copy to be given to the Caretaker.	
17/111	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 21 st September were not available. The Chairman summarised the highlights: An engineer has been out to look at Hive and at the moment it is still working. We are keeping a close eye on it. The hall floor will be done during the October half term holidays. Work will start on Monday 23 rd . A proposal for a sound system for public use is being developed. Repairs to the playground are in hand. We are looking for volunteers to help rake the gravel in the car park.	
17/112	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST DP and BW reported on a meeting with the Chair of the Football club. They are hoping to restart the junior team next year. CH to talk to Matt Hirst about S106 funds available for football.	CH
17/113	FINANCIAL MATTERS	

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	Financial Statement for August 2017 – The Financial statement was reviewed, approved and signed. Proposed: PS; seconded: LJ RESOLVED. September Payments – The payments were reviewed and approved. Proposed: PS, Seconded: LJ. RESOLVED.	
17/114	RECREATION GROUND MATTERS Awaiting quotes for tree guards for the trees on the avenue, work to the oak tree and work in the playground. A quote to be obtained to fell the large Leylandii by the shooting club. The Football club will tidy up their area and remove the grass cuttings.	JE
17/115	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA BW reminded people of the Watermill theatre production on 11 th October.	
17/116	DATE OF NEXT MEETING Monday 6 th November at 9pm.	

Meeting closed at 8.40pm