

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Tuesday 2nd January at 8.20pm

Present: David Pratt, Chair (DP), Richard Bartle (RB), Bjorn Watson (BW), John Lloyd (JL), Penny Hockley (PH), Chris Hand (CH),

Secretary: Julia Evans (JE)

Other:

18/1	APOLOGIES FOR ABSENCE Julia Jones, Olly Church, Liz Jenkins and Vic Clements sent their apologies.	Action:
18/2	DECLARATION OF INTERESTS None.	
18/3	MINUTES OF MEETINGS HELD ON 4th DECEMBER 2017 The minutes were approved and signed. Proposed: RB; Seconded: PH.	
18/4	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 17/141 – Installation of portrait of Viscount Barrington. BW to arrange this. b) 17/142 – Request from fete committee to erect a shed on the recreation ground. BW has met with Dave Branscombe. It was suggested that a suitable site for the proposed shed would be the spot of land adjacent to the shooting club. The fete committee would be responsible for clearing the area. The proposal would need to be discuss with the football club. BW to progress.	BW BW
18/5	PUBLIC REPRESENTATION No members of the public present.	
18/6	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None	
18/7	CHAIRMAN'S ANNOUNCEMENTS: None	
18/8	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 14 th December were discussed. Key points were: i) Trustees annual report is ready to be sent off; ii) Hall priorities list has been discussed and will be presented at the next Trust meeting; iii) Electrical works – the electrical board needs to be fireproofed, and there are plans to bring in a three phase supply. The cost is likely to be around £5k + installation. DP proposed going ahead with the three phase installation and the fireproofing. Approval was sought for £1600 for the three phase supply plus the cheapest quote for the installation, to a maximum of £5. Proposed RB, seconded JL. RESOLVED. iv) There have been vandalism problems with the cricket square. JE to establish whether the CCTV camera can be adjusted to monitor this area. v) Door name plaques are to be investigated. vi) Provision of broadband in the hall is being considered. vii) DP to discuss the possibility of exhibiting some of the Photographic Society work in the Chestnut Room. viii) A picture of the Viscountess Barrington is required. DP asked if anyone knew where one could be found.	JE JE
18/9	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON	

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	BEHALF OF THE TRUST None	
18/10	FINANCIAL MATTERS Financial Statement for November 2017 – The Financial statement was reviewed, approved and signed. Proposed: RB; seconded: CH RESOLVED. December Payments – The payments were reviewed and approved. Proposed: RB, Seconded: PH. RESOLVED. EMR – JL proposed moving £5k from the Car Park fund to a Fire Safety fund. PH seconded. RESOLVED.	
18/11	ISSUES ARISING FROM ELECTRICAL FIRE The fire safety report arrived this morning. It has not yet been fully reviewed. To be discussed at a meeting tomorrow. Full details to be presented at the next Trust meeting. CH suggested not waiting until the next meeting to proceed with works.	
18/12	HALL PRIORITIES It was agreed that the Fire safety must be the first priority for the hall, with replacement boilers being second.	
18/13	RECREATION GROUND MATTERS There are some funds remaining from Chestnut Trees. The committee would like to use them to improve the play area. LJ to discuss with DP and BW.	LJ
18/14	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None	
18/15	DATE OF NEXT MEETING Monday 5 th February at 9pm. PH gave her apologies for absence.	

Meeting closed at 8.55pm