

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on Monday 5<sup>th</sup> March at 8.20pm

**Present:** David Pratt, Chair (DP), Richard Bartle (RB), Vic Clements (VC), John Lloyd (JL), Liz Jenkins (LJ), Chris Hand (CH), Bjorn Watson (BW), Julia Jones (JJ), Penny Hockley (PH), Olly Church (OC)

**Secretary:** Julia Evans (JE)

**Other:** Elaine Ware, Simon Howell

<b>18/31</b>	<b>APOLOGIES FOR ABSENCE</b> Peter Saunders sent his apologies.	<b>Action:</b>
<b>18/32</b>	<b>DECLARATION OF INTERESTS</b> None.	
<b>18/33</b>	<b>MINUTES OF MEETINGS HELD ON 2<sup>nd</sup> JANUARY 2018</b> The minutes were approved and signed. Proposed: RB; Seconded: JJ.	
<b>18/34</b>	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> <b>a) 18/19 (17/141) – Installation of portrait of Viscountess Barrington.</b> BW is discussing with the Heritage Centre. The frame is an issue. BW to take this forward. <b>b) 18/19 (17/142) – Request from fete committee to erect a shed on the recreation ground.</b> On hold for the time being. <b>c) 18/22 – Track across the Recreation Ground.</b> JE has requested a valuation on the track. JE to check the governing document for information on how ownership may be transferred.	 <b>BW</b>  <b>JE</b>
<b>18/35</b>	<b>PUBLIC REPRESENTATION</b> No members of the public present.	
<b>18/36</b>	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b> None.	
<b>18/37</b>	<b>CHAIRMAN'S ANNOUNCEMENTS:</b> <b>2018 Fete.</b> An email has been circulated outlining the issue. SH reported that there will be a meeting on 11 <sup>th</sup> March to discuss the way forward. Alternative weekend dates are not viable. Alternative venues may not be viable due to lack of an electricity supply. JL stated that he hoped something could be done to arrive at a positive outcome. DP suggested that the Trust would help out wherever possible.	
<b>18/38</b>	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> <b>Hall Management Group</b> – The minutes of the Hall Management Group meeting held on 15 <sup>th</sup> February were discussed. The following items were highlighted: - Proposal to take the money for the boiler upgrade from reserves. RB proposed a maximum of £10k. JL seconded. RESOLVED. - Fire Safety. Jamie Wiltshire has almost completed the building works. Work to install a sensor under the stairs has been approved and scheduled. - Electrical work. The upgrade to a three phase supply is scheduled for 8 <sup>th</sup> March. Awaiting confirmation from British Gas for the meter exchange. There will be a power outage during that day. - Rewiring. Mr Honey is working on a specification. - Grants. The trust are working on an application from Garfield Weston. - Annual roof inspection. Consideration being given to carrying this out by drone. - Recreation ground. JE to check whether the repair has been carried out.	          <b>JE</b>

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	- Modern art. There has been no response from the Photographic Society. - Hanging baskets. Need to discuss this with Mr Houghton from the gardening club.	<b>JE</b>
<b>18/39</b>	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None	
<b>18/40</b>	<b>FINANCIAL MATTERS</b> <b>Financial Statement for January 2017</b> – The Financial statement was reviewed, approved and signed. Proposed: PH; seconded: BW. <b>RESOLVED.</b> <b>February Payments</b> – The payments were reviewed and approved. <b>Update on option to tax the recreation ground</b> – This has been applied for. It could take some time to come through. <b>Resurfacing on Vic Day floor</b> – There is enough product left from the resurfacing of the main hall floor to do the Vic Day floor. It was agreed to resurface the Vic Day floor. Proposed: RB, seconded: JJ. <b>RESOLVED.</b>	<b>JE</b>
<b>18/41</b>	<b>ISSUES ARISING FROM ELECTRICAL FIRE</b> Covered in 18/38 above.	
<b>18/42</b>	<b>DRAFT LEASE OF SPORTS PAVILION TO CRICKET CLUB</b> Draft terms have been discussed with the Cricket Club. The Cricket Club are to meet next week to discuss the proposal. It was proposed that the annual service charge would be the same as is to be paid this year i.e. £380 and that this would be reviewed in 3 or 5 years. Proposed: CH, Seconded: RB. <b>RESOLVED.</b>	
<b>18/43</b>	<b>HALL PRIORITIES</b> No update. Awaiting quotes.	
<b>18/44</b>	<b>RECREATION GROUND MATTERS</b> Still awaiting repair of the play equipment and the gate. JE to chase.	<b>JE</b>
<b>18/45</b>	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> None	
<b>18/46</b>	<b>DATE OF NEXT MEETING</b> Monday 5 <sup>th</sup> March at 9pm.	

Meeting closed at 8.55pm