

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 3rd September 2018 at 8.50pm

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

Secretary: Julia Evans (JE)

Other:

18/120	APOLOGIES FOR ABSENCE Liz Jenkins.	Action:
18/121	DECLARATION OF INTERESTS None.	
18/122	MINUTES OF MEETINGS HELD ON 2nd JULY AND 21st AUGUST 2018 The minutes were approved and signed. Proposed: RB; Seconded: JL.	
18/133	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 18/103 (18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground. This matter is covered in minute reference 18/178 below. b) 18/103 (18/91) – Drainage problems – MUGA/Football pitch. BW has investigated. A wall may be required. BW to speak to Matt Hirst. CH noted that the Football club may put in a S106 application for this. c) 18/91 – Use of Cricket outfield for junior football. The lease has been prepared and agreed in principle. A small change is required after which it will be sent for signature. d) Shooting Club building. DP outlined the situation regarding the shooting club building. The issue is with the three large trees. PH outlined the situation regarding shooting ranges in general; i.e. the lack of them. BW reported that the building is in a very poor condition and may contain asbestos. There is damp present and serious cracks in the walls. BW felt that it would be better to reduce the size of the trees gradually rather than remove them. A tree surgeon has expressed an interest in carrying out the work. BW noted that the crack in the wall is anomalous with the structure inside. The building requires significant repair and enhancement. This will be costly c. £20k. PH pointed out that the shooting club do not want to lease the land between the building and the football club. She asked if she could liaise with the college to establish where they shoot. BW suggested that a meeting be set up between the fete committee, the shooting club and the football club. It was noted that the lease for the land comes up for renewal next year.	<p>BW</p> <p>JE</p> <p>PH/BW</p>
18/134	PUBLIC REPRESENTATION No members of the public present.	
18/135	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL RoSPA Report: There is very little to be done. Some work is required to the large climbing frame. LJ is organising a refurbishment of the play equipment which will go beyond the RoSPA requirements.	
18/136	CHAIRMAN'S ANNOUNCEMENTS: None	
18/137	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 23 rd August were reviewed. Highlights were: - The earth bonding work will be postponed until after the new boilers have been installed.	

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	- The cold water in the main kitchen is coming from a tank. One quote of £1000 has been received to rectify this. A second quote has been requested. PS suggested asking Steve Allen for a quote. He will send contact details. It was suggested that approval of £1000 be given to enable to work to progress quickly once quotes have been received. Proposed: BW, Seconded: RB. RESOLVED.	JE
18/138	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST Meeting with VB Homes on 14th August: DP reported that they are no longer interested in owning the track, but are concerned with its maintenance. The previous agreement was that 40% of the cost of maintenance would be paid by VB Homes, 40% by the Football club and 20% by VBT. BW agreed to assess the condition of the track. Neil Hennion referred to a lockable barrier in the area. JE to look for a letter dated January 2009 regarding this.	BW JE
18/139	FINANCIAL MATTERS Financial Statement for July 2018 – The Financial statement was reviewed, approved and signed. August Payments – The payments were reviewed and approved.	
18/140	UPDATE ON SPORTS PAVILION Plans and funding: BW reported that the plans have been submitted for a pre-app. The Vale haven't registered it yet. The architect is chasing this up. A meeting is to be held with the ECB and Sport England in October. Lease. The solicitor has come back with some questions which have been answered. Awaiting a new draft.	
18/141	UPDATE ON GRANT APPLICATIONS The application to the Vale for a grant toward the new boilers has been successful. A decision will be made on the Garfield Weston grant in October.	CLOSED
18/142	RECREATION GROUND MATTERS Playground upgrade – BW noted that there will be a public consultation on the proposals next Monday between 5 and 7pm. Recreation Ground hedge. BGG is to carry out the work as soon as practicable.	CLOSED
18/143	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Outfield: JL reported on holes in the outfield. JE noted that Alan Loveday will be filling them in as soon as he can. JL also reported on the weeds in the grass. JE to obtain quotes from Greenthumb and two other suppliers. JL and JJ agreed to send contact details. Shooting club lease: PH asked whether the shooting club lease would be renewed. DP replied that it would be if the shooting club still wanted it. Flat Cooker: BW reported that the flat cooker is faulty and needs to be replaced. This is in progress.	JE/JJ/JL
18/144	DATE OF NEXT MEETING Monday 1 st October at 9pm. .	

Meeting closed at 9.30pm