

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on Monday 5<sup>th</sup> November 2018 at 9.15pm

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

**Secretary:** Julia Evans (JE)

**Other:**

|               |   |   |
|---------------|---|---|
| <b>18/173</b> | <b>APOLOGIES FOR ABSENCE</b><br>Olly Church, Gerard Pearson.  | <b>Action:</b>                                      |
| <b>18/174</b> | <b>DECLARATION OF INTERESTS</b><br>None.  |   |
| <b>18/175</b> | <b>MINUTES OF MEETINGS HELD ON 5<sup>th</sup> NOVEMBER 2018</b><br>The minutes were approved and signed. Proposed: RB; Seconded: PS.  |   |
| <b>18/176</b> | <b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b><br><b>a) 18/162 (18/148 - 18/133 - 18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground.</b> BW has inspected the track and agrees that repairs are required. VB homes have a quote to repair 25m <sup>2</sup> . Significant filling is required. Another quote is required. JE to arrange this. BW explained the situation regarding the lease.<br><b>b) 18/162 (18/148 - 18/133 - 18/103 - 18/91) – Drainage problems – MUGA/Football pitch.</b> S106 funds have been applied for in order to carry out this project.<br><b>c) 18/162 (18/148 - 18/133 - 18/103 – 18/78) Shooting Club building.</b> PH reported that three quotes have been received to deal with the trees. It was suggested that the cost be split between the interested parties. It was agreed to write to them to ask if they are prepared to contribute. | <br><b>JE</b><br><br><b>CLOSED</b><br><br><b>JE</b> |
| <b>18/177</b> | <b>PUBLIC REPRESENTATION</b><br>No members of the public present.   |   |
| <b>18/178</b> | <b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b><br><b>a) Request for a mirror on Trust land.</b> LJ declared an interest and did not participate in the discussion. The email requesting consideration on a different location for a mirror was discussed. It was agreed that the decision to install the mirror on the tree would stand. Proposed: CH, Seconded: RB.<br><b>b) Teen shelter removal.</b> The request to remove the red teen shelter was discussed. It was noted that it was erected for the use of teenagers. CH noted that if it was removed the people would go elsewhere. It was agreed that the shelter would not be removed. It was suggested that the litter bin be fixed further up the pole. JE to look into this.   | <br><br><br><br><br><br><br><br><br><b>JE</b>       |
| <b>18/179</b> | <b>CHAIRMAN'S ANNOUNCEMENTS:</b><br>None  |   |
| <b>18/180</b> | <b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b><br><b>Hall Management Group –</b> The minutes of the Hall Management Group meeting held on 25 <sup>th</sup> October not available. DP presented highlights of the meeting:<br>- Gift aid – Mr Hockley and Lyn Frape are looking into this.<br>- Kitchen equipment – An inventory is to be put into each cupboard by DP and PH.<br>- Deep Clean – the main hall has been completed.<br>- Curtains in the Chestnut Room – a third quote is expected by January.<br>- Electrical work – this will take place in January after the Panto.   |   |

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|        | <ul style="list-style-type: none"> <li>- Review of Outside lighting – this is ongoing.</li> <li>- Kitchen water – the work has been completed.</li> <li>- Smoking in the porch – this is not allowed. Consideration is being given to an alternative location for the ashtray.</li> <li>- Garage fire-boarding – in the process of obtaining quotes.</li> </ul>  |                      |
| 18/181 | <p><b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b></p> <p>Cllr Watson met with VB Homes to discuss the track across the recreation ground. This was covered in minute reference 18/176 above.</p>  |                      |
| 18/182 | <p><b>FINANCIAL MATTERS</b></p> <p><b>Financial Statement for October 2018</b> – The Financial statement was reviewed and approved. It had been signed at the O&amp;F meeting. Proposed: RB, Seconded: JJ.</p> <p><b>November Payments</b> – The payments were reviewed and approved. Proposed: RB, Seconded: PS</p> <p><b>2019/20 Budget Proposal</b> – This was circulated, reviewed and approved. Proposed: CH, Seconded: BW.</p>                           |                      |
| 18/183 | <p><b>UPDATE ON SPORTS PAVILION</b></p> <p>The planning application has been submitted to the Vale. Alterations have been made to the draft lease. A meeting is scheduled with the cricket club later this week.</p>   | <b>JE/BW/CH</b>      |
| 18/184 | <p><b>RECREATION GROUND MATTERS</b></p> <p><b>Playground upgrade</b> – No progress.</p> <p><b>Holes and weeds on the outfield.</b> No progress.</p>  | <b>LJ<br/>CLOSED</b> |
| 18/185 | <p><b>PROPOSAL FOR A SPORTS FESTIVAL</b></p> <p>CH outlined the proposal. The event to be held in April 2019. It will be an afternoon event. All Sports Clubs and Societies will be invited. The idea is that they will be able to showcase their activities and possibly give people a chance to try out their sports. There has been a lot of enthusiasm. It will be a free event. CH to discuss with the Fete Committee. All agreed with the proposals.</p> | <b>CH</b>            |
| 18/186 | <p><b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b></p> <p>None</p>   |                      |
| 18/187 | <p><b>DATE OF NEXT MEETING</b></p> <p>Monday 7<sup>th</sup> January at 9pm</p>   |                      |

Meeting closed at 9.55pm