

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 4th March 2019 at 9.15pm

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

Secretary: Julia Evans (JE)

Other:

19/42	APOLOGIES FOR ABSENCE Bjorn Watson, Olly Church, Gerard Pearson	Action:
19/43	DECLARATION OF INTERESTS None.	
19/44	MINUTES OF MEETING HELD ON 4th FEBRUARY 2019 The minutes were approved and signed. Proposed: RB; Seconded: JJ.	
19/45	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/196 (19/4 - 18/176 - 18/162 - 18/148 - 18/133 - 18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground. VB Homes have agreed to pay 40% of the cost. Preferred supplier will be instructed. b) 19/19 (19/4 - 18/176 - 18/162 - 18/148 - 18/133 - 18/103 – 18/78) Shooting Club building. Work on the trees has not yet started. Contractor is to schedule the work for the coming weekend.	JE
19/46	PUBLIC REPRESENTATION No members of the public present.	
19/47	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL a) Memorial Bench for Mr Berridge – Mrs Berridge would like to install a memorial bench on the recreation ground. Mrs Berridge is to suggest a location for consideration by the Trust.	
19/48	CHAIRMAN'S ANNOUNCEMENTS: None	
19/49	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 22 nd February were reviewed. - the curtains are being made. - Mr Honey to provide a quote for the earth bonding - Awaiting quotes for the new outside lighting - Fireboarding work ongoing - Deep clean almost complete - H&S Risk assessment in progress - There has been a offer of a mobility scooter. This is currently with a resident. A discussion followed on whether the Trust should accept the scooter but it was felt that the due to the need for insurance, maintenance and instruction it would not be practical. The Church has suggested offering it to the Prospect Foundation. DP agreed to deal with this.	DP
19/50	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	
19/51	FINANCIAL MATTERS Financial Statement for February 2019 – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: LJ, Seconded: RB. March Payments – The payments were reviewed and approved. Proposed:	

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	<p>CH, Seconded: JJ. Revised budget. The budget has been revised due to changes in pay rates and pension payments. Grant income has been reduced as the Curtain project has already started. The result is a deficit budget for 2019/20. Lyn Frape identified a surplus for 2018/19, so it will balance out. Sack Truck. PH reported that replacement wheels and tyres for the sack truck will cost £71.36. DP agreed to the spend.</p>	
19/52	<p>CURTAINS FOR THE CHESTNUT ROOM Covered in 19/49 above.</p>	
19/53	<p>UPDATE ON SPORTS PAVILION CH declared an interest and refrained from the discussion. The architects have requested permission to appoint consultants to provide advice in relation to the mechanical services design (£1200). They have also attached a quotation for Building Regulations Compliance (£1125). Both tasks were not included in the cost plan for the project, but it was made clear that the latter would be required. It was agreed that the Building Regulations Compliance must be funded. Proposed: JL, Seconded: JJ. RESOLVED. DP suggested waiting until BW returned to make a decision on the Consultants. It was agreed that the Parish Council would fund to cost of this work as and when approved. Proposed: RB, Seconded: CH.</p>	JE/BW/CH
19/54	<p>RECREATION GROUND MATTERS Playground upgrade – LJ will inform the contractor that the funds have been approved. A formal order will be sent when BW returns.</p>	LJ
19/55	<p>PROPOSAL FOR A SPORTS FESTIVAL DP suggested applying for a Festival Grant. CH agreed to speak to Elaine Ware. CH reported that 28 groups have agreed to participate. The Fete Committee will run the bar. Edward Bays have agreed to sponsor the event.</p>	CH
19/56	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA PH suggested sending out another email to further publicise the forthcoming production of Antony & Cleopatra.</p>	
19/57	<p>DATE OF NEXT MEETING Monday 1st April at 9pm</p>	

Meeting closed at 9.45pm