

**MINUTES OF THE MEETING OF THE VISCOUNTESS BARRINGTON'S
MEMORIAL HALL AND RECREATION GROUND TRUST
HELD AT THE MEMORIAL HALL ON TUESDAY 4 JANUARY 2011
AT 8.45PM**

PRESENT:

Councillor R Bartle
Councillor Mrs C Dawson
Councillor Mrs S Day
Councillor K Downton
Councillor C Holman
Councillor S Howell
Councillor Mrs P Mullin (Vice-Chairman)
Councillor P Saunders
Councillor S Spencer
Councillor G Tidmarsh
Councillor B Watson (Chairman)

In attendance: Mr P Anderson and one member of the public.

1259 APOLOGIES FOR ABSENCE

None.

1260 DECLARATION OF INTERESTS

None.

1261 MINUTES OF MEETING

The Minutes of the meeting held on 6 December 2010 were signed as a correct record subject to the a correction of the incorrect spelling of the word "initiative" in the last line of the first paragraph of Minute 1246, Fundraising for the Hall.

The Minutes of the Extraordinary meeting held on 21 December 2010 were approved and signed as correct records, subject to the amendment of the pages numbers to 185 and 186 and the deletion of the name of Councillor G Tidmarsh from the list of those present at the meeting.

1262 MATTERS ARISING

1234/1242 Football Club fencing: It was reported that paving slabs and chairs, apparently from the Memorial Hall, were strewn around one end of the football pitch, creating a hazard. It was agreed that further information should be obtained as to what was going on.

1263 PUBLIC SPEAKING

None.

1264 ACCOUNTS PAID IN DECEMBER AND FOR PAYMENT IN JANURY

Accounts paid in December and for payment in January were approved.

1265 CHAIRMANS ANNOUNCEMENTS

The Chairman reported that items for discussion at future meetings of the Trust would include updates on the situation regarding the roof of the Memorial Hall and the finalisation of the budget for 2011/12.

The meeting discussed a situation that had arisen recently regarding a proposed booking of the main hall. The Trustees confirmed their support for the action taken by the Hall Supervisor. It was further agreed that the Hall Supervisor was responsible for hall bookings and that, any clarification would be sought from the Chairman of the Trust and / or the Secretary.

1266 FUNDRAISING FOR THE HALL

This item was deferred to the next meeting.

1267 HALL ROOF

A meeting of Trustees was due to take place on Monday 24 January 2011 with a report then being made to the next meeting of the Trust.

1268 CAR PARK

It was reported that a quote for works to the surface of the car park had been submitted by the White Horse Contractors. It was agreed that two further quotes should be obtained.

1269 FLAT DECORATION

The Trust received three quotations for the decoration of the flat at the Memorial Hall.

RESOLVED

That the quotation submitted by Mr Martin Twitchen be accepted, subject to him being requested to consult Cllr Holman on the supply of paint and produce receipts.

1270 DONATIONS TO LOCAL CHARITIES FROM FUNDS RAISED BY THE DEFENCE ACADEMY'S MUSIC AND FIREWORKS CONCERT

RESOLVED

That the Viscountess Barrington's Trust be proposed as a local Charity to benefit from this event.

1271 PURCHASE OF AVALON HALL BOOKINGS SYSTEM

Further to consideration of this matter at the meeting of the Parish Council held earlier, it was

RESOLVED

That the Avalon Hall Bookings system be purchased at a cost of £300.

1272 AOB

None.

Meeting rose at 9.15pm