

**MINUTES OF THE MEETING OF THE VISCOUNTESS BARRINGTON'S
MEMORIAL HALL AND RECREATION GROUND TRUST
HELD AT THE MEMORIAL HALL ON
MONDAY 4 APRIL 2011 AT 7.50PM**

PRESENT:

Councillor R Bartle
Councillor Mrs C Dawson
Councillor Mrs S Day
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

1310 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs K Downton and C Holman.

1311 DECLARATION OF INTERESTS

None.

1312 MINUTES OF MEETING

The Minutes of the meeting held on 7 March 2011 were signed as a correct record.

1313 MATTERS ARISING

1293/1281. Acoustic Partition. The Chairman reported on further discussions that had taken place regarding this matter. Following representations from the Pre-School, it was intended to undertake further works to the acoustic partition arrangements, and it was possible that a small amount of further expenditure might be necessary. The possibility of providing an acoustic curtain was also to be discussed.

1314 PUBLIC SPEAKING

None.

1315 ACCOUNTS PAID IN MARCH AND FOR PAYMENT IN APRIL 2011

Accounts paid in March and for payment in March were approved. There were no accounts for payment in April for approval.

The Chairman reported that the operation of the returnable deposits system had been questioned and it was agreed that the members of the Organisation and Finance Working Group, acting as Deputed Members in this instance, should meet with the Assistant Clerk (Finance) to discuss the matter.

1316 CHAIRMAN'S ANNOUNCEMENTS

As this was the last meeting of the Trust before the Parish Council elections, the Chairman thanked all members of the Trust for their hard work.

1317 POLICY FOR MAINTENANCE OF THE MEMORIAL HALL

The Chairman reported that an annual maintenance schedule was to be finalised and would be reported to the new Trust.

1318 FUND RAISING FOR THE HALL

The Chairman reported that the ultimate aim was to make the Memorial Hall self-sufficient and able to operate without support from the Parish Council.

1319 CAR PARK

It was reported that the two companies who had been requested to quote for repair works to the car park had declined to do so. The meeting considered other alternative approaches, including the removal of grids that were lifting and filling the gaps with gravel. Determination of this matter was deferred to the next meeting.

1320 WI-FI

It was reported that the internet service to the office was inconsistent, which was causing problems to the staff. It was agreed that this should be taken up with the service provider in the first instance.

Cllr Howell agreed to research and report to a future meeting on the possibility of users of the Memorial Hall being allowed to use the wi-fi system.

1321 AOB

None.

1322 MOTION TO GO INTO CONFIDENTIAL SESSION

RESOLVED

That in view of the confidential nature of the work about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

1323 HALL ROOF

The Trust received a report on the latest situation and agreed as to how the matter should be progressed.

Meeting rose at 9.35pm