

**MINUTES OF THE ANNUAL MEETING OF THE VISCOUNTESS BARRINGTON'S
MEMORIAL HALL AND RECREATION GROUND TRUST
HELD AT THE MEMORIAL HALL ON TUESDAY 4 MAY 2010.**

PRESENT:

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

In attendance: Mr P H Anderson, Secretary to the Trust

1157 APPOINTMENT OF CHAIRMAN

It was MOVED by Cllr Saunders, Seconded by Cllr Bartle and

RESOLVED

That Cllr B Watson be appointed as Chairman of the Trust.

1158 APPOINTMENT OF VICE CHAIRMAN

It was MOVED by Cllr Day, Seconded by Cllr Saunders and

RESOLVED

That Cllr Mrs P Mullin be appointed as Vice-Chairman of the Trust.

1159 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Howell.

1160 MINUTES

The Minutes of the meeting held on 6 April 2010 were approved and signed as a correct record.

1161 MATTERS ARISING

The Secretary to the Trust was asked to investigate whether the Members of the Trust should be referred to as Councillors or Trustees in the Minutes.

1144/1149 Maintenance Programme Cllr Watson reported that he was going through the files and he would arrange a meeting with the Secretary.

1146/1149 Recreation Ground Matters Cllr Day reported that the recently planted trees in the Recreation Ground were not height matched with other adjacent trees. The difference was not massive and it was generally felt that the situation was acceptable.

1153 Wells Adjacent to the Memorial Hall The Secretary reported that British Gas had been asked to provide the assurance sought by the Trust but no response had been received.

1154 Access to High Cupboards by Users of the Hall Cllr Holman reported on the latest situation. It was agreed that any steps that were purchased must be marked as meeting the relevant health and safety standards. They would have to be checked annually.

1156 Car Park Grids Cllr Watson reported that he had made contact with the suppliers, who were to visit and advise on necessary works.

1162 TO APPROVE ACCOUNTS PAID IN MARCH AND FOR PAYMENT

Cheques paid in March and for payment in May were approved. It was agreed that the circumstances surrounding the installation of lighting in the loft at the flat would be investigated.

1163 CHAIRMAN'S ANNOUNCEMENTS

None.

1164 HALL ROOF

It was reported that the Solicitors acting for the Trust in this matter had not been able to finalise a meeting with the roofing contractor who had previously supplied information regarding the condition of the roof. The Solicitors had supplied information as to three alternative firms who might be able to provide the specialist knowledge required by the Trust, but these were rejected. Cllr Watson offered to speak to a further specialist in this area known to him, and to ask him to give the Trust a view on the situation. This offer was accepted by the Trust. Members recalled the deadline that had to be worked to and it was agreed that a further report must be submitted to the next meeting.

1165 WINDOW CLEANING

It was reported that the Hall Supervisor cleaned the windows that she could reach, but higher windows remained untouched. It was agreed that Colin Soule should be asked to give a quote for cleaning these windows.

1166 AOB

Cllr Watson reported on essential works that had been carried out to the second boiler in the cellar and the reasons for these works. The bill had come to £1,400, but labour accounted for only £250 of this. Further works included the servicing of boilers, modifying the heating system in the flat and the installation of a new condenser line. The final total bill was £2,100 plus VAT. The Trust agreed that the works had been carried out by a highly competent plumber, who would be asked to carry out future servicing works, on an annual basis.

The meeting closed at 9.15 pm

