

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 3rd July 2017 at 8.35pm

Present: David Pratt, Chair (DP), Olly Church (OC), Julia Jones (JJ), Bjorn Watson (BW), John Lloyd (JL), Penny Hockley (PH), Chris Hand (CH)

Secretary: Julia Evans (JE)

17/78	APOLOGIES FOR ABSENCE Richard Bartle, Vic Clements, and Peter Saunders sent their apologies.	Action:
17/79	DECLARATION OF INTERESTS None.	
17/80	MINUTES OF MEETINGS HELD ON 5th JUNE 2017 The minutes were approved and signed. Proposed: BW; Seconded: JL.	
17/81	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a. 17/78 – Dogs on the Recreation Ground. RB to put an item in The News. b. 17/78 – Strimming at Coppidthorne Meadow. JL agreed to remove the posts and reinstate them in the spring to protect the bulbs. This will facilitate moving therefore strimming is no longer required.	RB JL
17/82	PUBLIC REPRESENTATION No members of the public were present.	
17/83	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL a. Revised Hall T&Cs. The key change is the proposal to permit 18 th Birthday parties. Following discussion it was agreed that in this instance the Hirer must be the parent or guardian. BW proposed accepting the change. PH seconded. RESOLVED.	
17/84	CHAIRMAN'S ANNOUNCEMENTS: The Chairman reported on a letter received from the Cricket Club. DP to reply.	DP
17/85	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 June were reviewed. PH is obtaining water glasses and jugs. The Watermill Theatre event was well received. On discussing plans to resurface the hall floor it was noted that it had only been done a couple of years ago.	PH
17/86	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
17/87	FINANCIAL MATTERS Financial Statement for May 2017 – The Financial statement was reviewed and approved. Concern was raised about hall income. June Payments – The payments were reviewed and approved. Proposed: CH, Seconded: OC. RESOLVED.	
17/88	CHESTNUT TREES NOTICE OF TERMINATION It was reported that Chestnut Trees have given notice of termination of their occupational licence. The will vacate on 31 st July. The Trustees have been discussing options with another organisation; they would require some changes which may not be practical. CH notes that there may be other organisations that could use the space. OC noted that there is a definite requirement for childcare in the village. It was agreed to accept Chestnut Trees notice. The Trust urgently needs to consider the medium to long term plan for the hall. A discussion followed on future use of the space vacated by	BW

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	the pre-school.	
17/89	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Wedding Group – JJ gave an update on the Wedding Group meeting. A questionnaire is to be sent to past Brides to ask about their experience at the hall.	JJ
17/90	DATE OF NEXT MEETING Monday 4 th September at 9pm.	

Meeting closed at 9.20pm