

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th June 2023 at 20.40

In the Vic Day Hall

Present: Bjorn Watson (BW) Chair, Richard Bartle (RB), Julia Jones (JJ), Stu Coffey (SC), Claire Winfield (CW), Bob Sheldon (RS), Gerard Pearson (GP), Lucy Brown (LB)

In Attendance: Julia Evans

Public: District Cllr Viral Patel and 1 other member of the public

23/61	APOLOGIES FOR ABSENCE None.	
23/62	DECLARATION OF INTERESTS None.	
23/63	MINUTES OF MEETING HELD ON 10th MAY 2023 The minutes were approved. Proposed: JJ, Seconded: GP. RESOLVED. The minutes were signed.	
23/64	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Appointment of final member of Hall Management Group. SC was appointed. Meetings to be held on last Wednesday of the month at 6pm on Teams.	CLOSED
23/65	PUBLIC REPRESENTATION Nothing raised.	
23/66	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Abusive hirer. The matter was discussed along with the request for a refund. It was agreed that because the hirer had over-run on their booking, and due to their subsequent behaviour, no refund would be given. Proposed LB, Seconded JJ. RESOLVED. JE to draft a letter. It was suggested that the terms of the damage deposit be extended to cover verbal abuse. To be considered at the HMG.	JE
23/67	CHAIRMAN'S ANNOUNCEMENTS a) Platinum Jubilee Fund. The second stage application had been submitted. There were a couple of queries to be addressed. b) Energy Audit. No progress. c) Watermill. Watermill were coming to the Memorial Hall on Friday. Members were asked to promote the event.	BW BW/RS/JE
23/68	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS None.	
23/69	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
23/70	FINANCIAL MATTERS a) Purchase of Sumup machine. The purchase was ratified. Proposed JJ, Seconded RS. RESOLVED. b) Bookings Report. The report was presented. It was noted that there were now regular bookings in the pavilion.	

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	<p>c) Financial Statement for April 2023. The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RS, Seconded JJ. RESOLVED.</p> <p>d) May Payments. The payments were reviewed and approved. Proposed RS, Seconded RB. RESOLVED.</p>	
23/71	<p>PUBLICITY The group met on 31st May. It had been suggested that residents were asked what sort of events they would like to see at the hall.</p>	JJ
23/72	<p>RECREATION GROUND MATTERS SC reported that he had cleared up broken glass from the MUGA. JE to ask the Handyman to maintain the area.</p> <p>a) Mini-MUGA. Funding agreement had been returned to the Vale. The size of the mini-MUGA had been reduced as previous plans were too large. Installation had started.</p> <p>b) Replacement net. This had been delivered and was awaiting installation.</p> <p>c) Removal of Ball Shoot. No progress.</p>	<p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p>
23/73	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA a) Full Fibre Broadband. The OCC scheme was explained.</p>	
23/74	<p>DATE OF NEXT MEETING Wednesday 5th July 2023 at 7pm.</p>	

Meeting closed at 21.10