

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 1st November 2023 at 21.25

In the Main Hall

Present: Julia Jones (Chair), Richard Bartle, Elaine Ware, Bob Sheldon, Simon Howell, Lucy Brown, Gerard Pearson

In Attendance: Julia Evans, Lyn Frape

Public:

23/115	APOLOGIES FOR ABSENCE Stu Coffey, Bjorn Watson, Nathan Woodhouse, Claire Winfield	
23/116	DECLARATION OF INTERESTS None.	
23//117	MINUTES OF MEETING HELD ON 1st NOVEMBER 2023 The minutes were approved. Proposed: RS, Seconded: EW. RESOLVED. The minutes were signed.	
23/118	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. In Hand.	JE
23/119	PUBLIC REPRESENTATION None	
23/120	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
23/121	CHAIRMAN'S ANNOUNCEMENTS None.	
23/122	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG – 26th October. i. The Football Club were looking to build a new clubhouse and would present to the Trust at the December meeting. ii. Watermill would be attending on 17 th November with Macbeth. LB offered to help on the door. b) Centenary Celebration Group – 25th October. The minutes were to be circulated. An action plan was to be developed. NW had agreed to join the group. LB had produced a logo.	JJ/EW
23/123	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
23/124	FINANCIAL MATTERS a) Bookings Report. The report was presented. b) Financial Statement for September 2023. The Financial statement was reviewed and approved. No issues were raised. Proposed RS, Seconded GP. RESOLVED. c) October Payments. The payments were reviewed and approved. Proposed LB, Seconded RB. RESOLVED.	
23/125	MEMORIAL HALL MATTERS a) Replacement rope lights. Mr Honey is working on this. b) Energy Audit. Waiting to hear if grant application was successful.	JE JE/BW

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	c) Loggia Extension and Toilet Refurbishment. Two quotes had been received for the toilet refurbishment, The third contractor declined to quote.	BW/JE
23/126	RECREATION GROUND MATTERS a) Mini-MUGA. New posts had been received. Completion expected shortly. b) Laurel Bush. Awaiting quotes for the work.	LF
23/127	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA a) Review of proposal for Loggia Extension	BW
23/128	DATE OF NEXT MEETING Wednesday 6 th December 2023 at approx. 9pm	

Meeting closed at 21.40