VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 3rd January 2024 at 21.25

In the Vic Day Hall

Present: Bjorn Watson (Chair), Julia Jones, Richard Bartle, Stu Coffey, Nathan Woodhouse, Bob Sheldon, Gerard Pearson, Simon Howell, Elaine Ware, Lucy Brown

In Attendance: Julia Evans, Lyn Frape

Public: 2 members of the public

24/01	APOLOGIES FOR ABSENCE				
	Claire Winfield.				
24/02	DECLARATION OF INTERESTS None.				
24/03	MINUTES OF MEETING HELD ON 6 th DECEMBER 2023. The minutes were approved. Proposed: RB, Seconded: JJ. RESOLVED. The minutes were signed.				
24/04	 MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. No progress. b) Community Compost Facility. The location had not yet been decided. To be agreed at the next meeting. 	JE BW			
24/05	a) Memorial Hall Refurbishment. Mrs Hockley asked whether regular hirers, clubs, societies and caterers had been involved in the refurbishment plans. BW explained the situation. She also asked about plans for storage once the Loggia refurbishment was complete. BW replied that this had not yet been decided. b) Centenary celebrations. Mr Ross reported that Viscountess Barrington's Homes would like to be involved in the Centenary celebrations. The CCG group were to include VB homes in their plans.	EW/JJ			
24/06	PRESENTATION FROM THE FOOTBALL CLUB. Carried forward to February.				
24/07	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.				
24/08	CHAIRMAN'S ANNOUNCEMENTS a) Steve Honey. BW reported that the Trust was mourning his loss. He did so much for the Memorial Hall and he will be sorely missed. Sincere condolences were sent to Mrs Honey.				
24/09	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - No meeting. b) Centenary Celebration Group – The next meeting was scheduled for 18th January.	JJ/EW			
24/10	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST				
	None.				

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	a)	Bookings Report. The report was presented.		
	b)	Financial Statement for November 2023. The Financial		
		statement was reviewed and approved. No issues were raised.		
		Proposed JJ, Seconded GP. RESOLVED.		
	c)	December. The payments were reviewed and approved.		
		Proposed RS, Seconded LB. RESOLVED.		
24/12	MEMORIAL HALL MATTERS			
	a)	Energy Audit. The grant payment was due soon and	JE/BW	
		implementation would start shortly thereafter.		
	b)	Memorial Hall Refurbishment. Feedback from hirers had been		
		received about the usefulness of the Loggia; they felt it to be a		
		significant asset. Grant applications had been submitted and the		
		S106 application for the toilet refurbishment was in progress. The	BW/JE	
		plans were to be available to view in the Barrington Room for		
		about 2 weeks. They would also be published on the village email		
		etc.		
	c)	Car Park remedial work. The contractors had been instructed to		
		carry out the work. It was expected to take place in mid-January. It		
		was also planned to address the flooding in the disabled bays. BW		
		explained what was planned for the car park markers.		
24/13	_	EATION GROUND MATTERS		
		Mini-MUGA. Still no progress. JE to chase.	JE	
		Laurel Bush. The bush had been ordered.	LF	
	c)	Swings. The swing had been taken down. NW offered to help	NW/LH	
04/44	ANIVO	source the shackles.		
24/14	_	THER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA	IF (amondo)	
		al to park the Community Transport vehicle in the Memorial Hall car	JE (agenda)	
24/15	park.	OF NEVT MEETING		
24/15	DATE OF NEXT MEETING			
	Wednesday 7 th February 2024 at approx. 9pm			

Meeting closed at 22.11