

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 3rd April 2024 at 21.15

In the Vic Day Hall

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

In Attendance: Julia Evans, Lyn Frape

Public: 1 member of the public

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| 24/47 | APOLOGIES FOR ABSENCE None. | |
| 24/48 | DECLARATION OF INTERESTS None. | |
| 24/49 | MINUTES OF MEETING HELD ON 6th MARCH 2024. The minutes were approved. Proposed: RS, Seconded: JJ. RESOLVED. The minutes were signed. | |
| 24/50 | MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. Wording for the sign to be discussed at the next HMG and brought to the May meeting. b) Community Compost Facility. Sustainable The location had been agreed. The compost would be in bins rather than open. | JE BW |
| 24/51 | PUBLIC REPRESENTATION None. | |
| 24/52 | PRESENTATION FROM THE FOOTBALL CLUB. Not present. | |
| 24/53 | TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None. | |
| 24/54 | CHAIRMAN'S ANNOUNCEMENTS None. | |
| 24/55 | TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - The minutes of the meeting held on 28 th March had not been finalised. Everything that was discussed was on the agenda for this meeting. b) Centenary Celebration Group – The group met on 2 nd April. There had been a disappointing response from the clubs and societies regarding the party in the park. The ABBA evening had been finalised. All tickets will be sold online and will cost £17.50. Advertising to be considered. Other items under consideration for the 2025 celebrations were also discussed. | JJ/EW |
| 24/56 | TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None. | |
| 24/57 | FINANCIAL MATTERS a) Bookings Report. The final report for the year 2023/24 report was presented. Bookings had just exceeded the budget. Confirmed and provisional bookings for 2024/25 we looking very healthy. | |

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| | <p>b) Financial Statement for February 2024. The Financial statement was reviewed and approved. The balance savings accounts were queried. It was pointed out that the interest did not get added to these accounts until the end of March. The financial statement was approved. Proposed RB, Seconded RS. RESOLVED.</p> <p>c) March payments. The payments were reviewed and approved. Proposed RS, Seconded LB. RESOLVED.</p> | |
| 24/58 | <p>MEMORIAL HALL MATTERS</p> <p>a) Energy Audit. Waiting for quotes for the replacement lighting. BW to chase.</p> <p>b) Memorial Hall Refurbishment. A meeting had been held with PJE and a draft contract issued. Specific dates for the work had been built into the contract. Awaiting the legal agreement for the S106 funding for the toilets. The S106 application for the loggia had been submitted. Quotes for the kitchen were outstanding.</p> <p>c) Car Park remedial work. Drainage work was to be undertaken before the surfacing was done. The urgency of the work had been emphasized to the contractor.</p> | <p>JE/BW</p> <p>BW</p> <p>BW</p> |
| 24/59 | <p>RECREATION GROUND MATTERS</p> <p>a) Mini-MUGA. This was not complete. A formal opening ceremony was to be arranged.</p> <p>b) Laurel Bush. All complete.</p> <p>NW was thanked for his work on the swings.</p> | <p>JE/BW</p> <p>CLOSED</p> |
| 24/60 | <p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>None.</p> | |
| 24/61 | <p>DATE OF NEXT MEETING</p> <p>Wednesday 8th May 2024 at approx. 9pm</p> | |

Meeting closed at 21.45