

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 8th May 2024 at 21.20

In the Vic Day Hall

Present: Bjorn Watson. Chair (BW), Bob Sheldon (RS), Richard Bartle (RB), Elaine Ware (EW), Stu Coffey (SC), Nathan Woodhouse (NW), Gerard Pearson (GP), Lucy Brown (LB), Julia Jones (JJ), Claire Winfield (CW), Simon Howell (SH)

In Attendance: Julia Evans, Lyn Frape

Public: 2 Members of the public

24/67	APOLOGIES FOR ABSENCE None.	
24/68	DECLARATION OF INTERESTS None.	
24/69	MINUTES OF MEETING HELD ON 3rd APRIL 2024. The minutes were approved. Proposed: SC, Seconded: NW. RESOLVED. The minutes were signed.	
24/70	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. Wording for the sign was reviewed. Reference to the telephone box was to be removed. The accident & emergency number was to be changed to 999. Reference to Elm Tree surgery was to be removed and details of the nearest defibrillator was to be added. b) Community Compost Facility. The location had been agreed. The bins were being procured. It was noted that the facility was only for collection of compost not for depositing material.	JE BW
24/71	PUBLIC REPRESENTATION a) Compost facility. A resident asked whether the compost facility could go on the allotments instead. The resident was referred to Mr Lloyd.	
24/72	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
24/73	CHAIRMAN'S ANNOUNCEMENTS The organisers of the Party on the Rec were congratulated as were the CCG group. It was suggested that community group involvement be repeated next year.	
24/74	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - No meeting had been held. b) Centenary Celebration Group – The banner for the 100 years celebration was displayed. An anonymous donor had paid for it. Flyers had also been produced. ABBA tickets were to go on sale soon; there had been a lot of interest in the event.	JJ/EW
24/75	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
24/76	FINANCIAL MATTERS	

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	<ul style="list-style-type: none"> a) Bookings Report. Current and confirmed bookings had exceeded the current year budget. b) Financial Statement for March 2024. The Financial statement was reviewed and approved. No issues were raised. Proposed LB, Seconded JJ. RESOLVED. c) April payments. The payments were reviewed and approved. Proposed LB, Seconded RS. RESOLVED. 	
24/77	<p>MEMORIAL HALL MATTERS</p> <ul style="list-style-type: none"> a) Energy Audit. The quote for the LED lighting had exceeded the funds available. JE to look for additional funding. b) Memorial Hall Refurbishment. The toilets would be done in November. c) Car Park remedial work. Work was due to start on 20th May. The car park would be partially closed for about two weeks, 	
24/78	<p>RECREATION GROUND MATTERS</p> <ul style="list-style-type: none"> a) Mini-MUGA. Complete. 	CLOSED
24/79	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <ul style="list-style-type: none"> a) Removal of single-use plastics <p>The meeting was reminded that Rain or Shine would be visiting on 14th June and tickets were on sale.</p>	
24/80	<p>DATE OF NEXT MEETING</p> <p>Wednesday 5th June 2024 at approx. 9pm. BW gave his apologies.</p>	

Meeting closed at 21.45