

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 6th 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	PUBLIC REPRESENTATION 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 18 th January.	JJ/EW
24/10	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
24/11	FINANCIAL MATTERS	

