

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 5th June 2024 at 20.35

In the Vic Day Hall

Present: Julia Jones , Chair (JJ), Richard Bartle (RB), Bob Sheldon (RS), Elaine Ware (EW), Nathan Woodhouse (NW), Simon Howell (SH), Lucy Brown (LB), Claire Winfield (CW)

In Attendance: Julia Evans, Lyn Frape

Public: 1 Member of the public

24/81	APOLOGIES FOR ABSENCE Bjorn Watson, Stu Coffey and Gerard Pearson.	
24/82	DECLARATION OF INTERESTS None.	
24/83	MINUTES OF MEETING HELD ON 8th MAY 2024. The minutes were approved. Proposed: NW, Seconded: EW. RESOLVED. The minutes were signed.	
24/84	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. Wording for the sign was reviewed and approved. Proposed RS, Seconded LB. RESOLVED. b) Community Compost Facility. The bins had been installed. The Hall Manager was to install a sign on behalf of The Hub, after which they will publicise the facility. JJ to establish how the bags will work as there was concern that there might be a charge.	JE JJ
24/85	PUBLIC REPRESENTATION Nothing raised.	
24/86	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
24/87	CHAIRMAN'S ANNOUNCEMENTS a) Proposal to endeavour to remove single use plastic items from Trust premises and operations. Carried forward to July. b) Delegated powers for the HMG. It was agreed to delegate power to the HMG to approved non-contracted payments up to a cost of £500 as long as the cost was within budget. Proposed CW, Seconded LB. RESOLVED.	BW
24/88	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - The minutes of the meeting held on 29 th May were not available. Everything discussed was on the agenda for the VBT meeting. b) Centenary Celebration Group – ABBA ticket sales were available online and were selling well. The CCG was planning to work with the school and heritage centre on history projects for next year.	JJ/EW
24/89	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
24/90	FINANCIAL MATTERS	

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	<p>a) Bookings Report. Current and confirmed bookings had exceeded the current year budget. The issue of hirers overstaying their booked time was discussed. EW to investigate.</p> <p>b) Financial Statement for April 2024. The Financial statement was reviewed and approved. No issues were raised. Proposed RS, Seconded NW. RESOLVED.</p> <p>c) May payments. The payments were reviewed and approved. Proposed LB, Seconded CW. RESOLVED.</p>	EW
24/91	<p>MEMORIAL HALL MATTERS</p> <p>a) Energy Audit. Quotes for lighting to be sought and grants applied for.</p> <p>b) Memorial Hall Refurbishment. The legal agreement for the S106 funds for the toilet refurbishment had been signed. The agreement for the Loggia work was to go to cabinet at the Vale for approval. Quotes for the kitchen work to be obtained.</p> <p>c) Car Park remedial work. New drainage had been installed and new gravel laid down.</p>	<p>JE</p> <p>JE/BW</p> <p>CLOSED</p>
24/92	<p>RECREATION GROUND MATTERS The grass had been cut. Nothing else to report.</p>	
24/93	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Nothing.</p>	
24/94	<p>DATE OF NEXT MEETING Wednesday 3rd July 2024 at approx. 9pm.</p>	

Meeting closed at 21.11