

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 3rd July 2024 at 20.45

In the Vic Day Hall

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

In Attendance: Julia Evans, Lyn Frape

Public: 1 Member of the public

24/95	APOLOGIES FOR ABSENCE Lucy Brown and Claire Winfield.	
24/96	DECLARATION OF INTERESTS None.	
24/97	MINUTES OF MEETING HELD ON 5th JUNE 2024. The minutes were approved. Proposed: JJ, Seconded: RS. RESOLVED. The minutes were signed.	
24/98	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. Sign was ready for collection. b) Community Compost Facility. The sign had been vandalised. The Hub had paid for the sign. There was no charge for the compost by bags could be purchased at The Hub.	JE CLOSED
24/99	PUBLIC REPRESENTATION Nothing raised.	
24/100	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
24/101	CHAIRMAN'S ANNOUNCEMENTS a) Proposal to endeavour to remove single use plastic items from Trust premises and operations. Agreed. Proposed BW, Seconded SC. RESOLVED.	
24/102	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - The minutes of the meeting held on 2 nd July had been circulated. At the meeting BW reported that i. A proposal had been put forward for matting under the table tennis table. This was to be investigated. ii. A grant had been applied for to upgrade the lighting in the main hall. iii. Bookings looked as if they would exceed this year's estimate. iv. Garden fence had been pressure washed. v. Disabled parking spaces had been painted. vi. It had been agreed to include a sum in the budget every year toward car park resurfacing. vii. The Hall Manager and Deputy Manager were to carry out work on the trees in the recreation ground avenue. viii. A collection cut was to be carried out in the children's play area.	JJ/EW

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	<p>ix. Hall equipment, including tables and chairs, were to be reviewed once the improvements had been completed. In the meantime, a condition survey was to be undertaken.</p> <p>x. JJ was to establish when we might take on a wedding licence.</p> <p>b) Centenary Celebration Group – 70 ABBA tickets had been sold. The Fete Committee were to run the bar. It was hoped to hold a 20's evening in May 2025. The school head to meet with the group to discuss school participation. Neil Mawr to discuss Heritage Centre involvement. Information on promoting societies to be put into The News. One villager who would be 100 next year had been identified.</p>	
24/103	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>None.</p>	
24/104	<p>MEMORIAL HALL MATTERS</p> <p>a) Energy Audit. Waiting on a response for grant applications.</p> <p>b) Memorial Hall Refurbishment. Contractors were to be asked to submit quotes for the kitchen. The S106 funding for the toilets had been received. Awaiting confirmation of the funding for the Loggia.</p> <p>c) Recent issues in the hall. This had been discussed at length at the HMG. It was a complex matter and there had been payment issues. There had been numerous complaints about the pavilion kitchen. The was to be checked daily. The HMG had agreed that in future a deposit would be required.</p>	<p>JE</p> <p>JE/BW</p> <p>CLOSED</p>
24/105	<p>RECREATION GROUND MATTERS</p> <p>The Fete Committee to confirm requirements for grass cutting before the fete. The car park resurfacing had been completed. Marker stones were to be painted. A meeting was to be arranged to review the tree survey and agree actions.</p>	<p>JE/LF</p>
24/106	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>SH requested that consideration of the grant to the Trust to be included on a future agenda.</p>	
24/107	<p>DATE OF NEXT MEETING</p> <p>Wednesday 4th September 2024 at approx. 9pm.</p>	

Meeting closed at 21.33