

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 2nd October 2024 at 20.55

In the Vic Day Hall

Present: Bjorn Watson, Chair (BW), Julia Jones (JJ), Bob Sheldon (RS), Simon Howell (SH), Stu Coffey (SC), Gerard Pearson

In Attendance: Julia Evans, Lyn Frape

Public: 2 Members of the public

24/119	APOLOGIES FOR ABSENCE Elaine Ware, Richard Bartle, Lucy Brown, Nathan Woodhouse.	
24/120	DECLARATION OF INTERESTS None.	
24/121	MINUTES OF MEETING HELD ON 4th SEPTEMBER 2024. The minutes were approved. Proposed: SC, Seconded: SH. RESOLVED. The minutes were signed.	
24/122	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) EV Charging at the Memorial Hall. A member of the public suggested that EV chargers should be installed in the Memorial Hall car park. BW pointed out his significant concerns about this.	
24/123	PUBLIC REPRESENTATION Nothing raised.	
24/124	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING Nothing.	
24/125	CHAIRMAN'S ANNOUNCEMENTS None.	
24/126	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - The meeting was not held as it was inquorate. b) Centenary Celebration Group – The ABBA evening had been very successful. 147 tickets had been sold. The next event will be a 1920's evening in May 2025. It was hoped that the school would get involved in the centenary celebrations. SH noted that the fete committee had offered to help out with the May event in partnership with the CCG.	
24/127	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
24/128	MEMORIAL HALL MATTERS a) Energy Audit. A grant had been received for the conversion to LED lighting. It was planned to carry out the project at the same time as the other building work. b) Memorial Hall Refurbishment. The S106 agreement for the Loggia had been signed. The work will now be carried out in January 2025. This will have an impact on bookings. SC asked about a sign for West Vale Mobility. LH/JE to take this forward.	JE JE/BW LH/JE
24/129	RECREATION GROUND MATTERS	

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	<ul style="list-style-type: none">a) GP reported that the large slide had several chunks out of the sides. JE, BW and LH to look at this.b) Two additional panels were to be purchased for the MUGA and mini MUGA which will allow for solo practise.c) RS was hoping to carry out some minor work to the path by the football club. Scalpings were to be installed.	
24/130	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.	
24/131	DATE OF NEXT MEETING Wednesday 6 th November 2024 at approx. 9pm.	

Meeting closed at 21.18

DRAFT