

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th November 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 (GP), Elaine Ware (EW), Claire Winfield (CW), Nathan Woodhouse (NW)

In Attendance: Julia Evans, Lyn Frape

Public: None

24/132	APOLOGIES FOR ABSENCE Richard Bartle, Lucy Brown.	
24/133	DECLARATION OF INTERESTS None.	
24/134	MINUTES OF MEETING HELD ON 2nd OCTOBER 2024. CW apologies for absence were added by hand. The minutes were approved. Proposed: SC, Seconded: JJ. RESOLVED. The minutes were signed.	
24/135	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA None.	
24/136	PUBLIC REPRESENTATION None.	
24/137	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING Nothing.	
24/138	CHAIRMAN'S ANNOUNCEMENTS None.	
24/139	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Centenary Celebration Group – A 1920's evening was to be held on 16 th May. LB was seeking musicians. SC had agreed to a fly-past in August; time to be agreed. BW to meet with Neil Mawr to discuss exhibitions in the hall. A Mad Hatter's tea party was being considered for the children, which would include entertainment. Suggested date was 13 th July. A representative of the Fete Committee to be asked to join the group. The school would be taking part in the celebrations; involvement to be decided. SH questioned the 1920's evening and whether it would attract enough interest. RS asked for a list of events to be circulated to the Trustees.	JJ
24/140	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
24/141	MEMORIAL HALL MATTERS a) Energy Audit. The project was currently being planned. b) Memorial Hall Refurbishment. The money for the loggia and toilets had been agreed. The project will go ahead from mid-January. Quotes are being sought for the kitchen refurbishment. It is likely that this work will be carried out in autumn 2025.	JE JE/BW
24/142	RECREATION GROUND MATTERS	

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	<p>a) Tactical would be emptying the bins during the Handyman's absence.</p> <p>b) It was noted that there had been an issue with the pavilion lights but this had been resolved.</p>	
24/143	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.	
24/144	DATE OF NEXT MEETING Wednesday 4 th December 2024 at approx. 9pm.	

Meeting closed at 21.02

DRAFT