

# VISCOUNTESS BARRINGTON TRUST

**Minutes of meeting held on 2<sup>nd</sup> April 2025 at 20.45**

**In the Vic Day Hall**

**Present:** Bjorn Watson, Chair (BW), Richard Bartle (RB), Lucy Brown (LB), Lewie Hilsdon (LH), Simon Howell (SH), Julia Jones (JJ), Gerard Pearson (GP), Bob Sheldon (RS), Elaine Ware (EW), Claire Winfield (CW), Nathan Woodhouse (NW)

**In Attendance:** Julia Evans, Lyn Frape

**Public:** None

25/30	<b>APOLOGIES FOR ABSENCE</b> Stu Coffey.	
25/31	<b>DECLARATION OF INTERESTS</b> None.	
25/32	<b>MINUTES OF MEETING HELD ON 5<sup>th</sup> MARCH 2025.</b> The minutes were approved. Proposed: JJ, Seconded: NW. RESOLVED. The minutes were signed.	
25/33	<b>MATTERS ARISING FROM LAST MEETING</b> a) <b>25/19 – Action on the track.</b> BW had met with VB Homes. It was agreed that the bollard should be reinstated as a matter of urgency. LH to work on this. There was no budget for work to the track but it would be considered next year. BW was obtaining some quotes.	LH BW
25/34	<b>PUBLIC REPRESENTATION</b> No public.	
25/35	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING</b> Nothing.	
25/36	<b>CHAIRMAN'S ANNOUNCEMENTS</b> a) <b>New toilets.</b> BW reported that the new toilets were a vast improvement. All 5 ladies toilets would only be opened at the weekends. The two larger ones would be kept closed during the week unless there was a function.	
25/37	<b>FINANCIAL MATTERS</b> a) <b>Financial reports for February.</b> The reports had been circulated. There were no comments. The reports were approved. Proposed LB, Seconded EW. RESOLVED. There was one abstention. The reports were signed. b) <b>March payments.</b> The payments were approved. Proposed LB, Seconded NW. RESOLVED. The list was signed. There was one abstention. c) <b>Bookings Report.</b> The booking report was presented. The total for the year had significantly exceeded the budget. It was emphasised that this would not continue in 2025/6 and it was noted that this was a one-off situation. There were likely to be some conflicts with the cricket club in the coming year.	
25/38	<b>HALL MANAGERS REPORT</b> a) <b>Energy Project.</b> The work in the main hall was complete. The lighting in the Vic Day Hall would be replaced once the loggia roof work was complete. Chimney balloons and cowls were to be	

