

## VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4<sup>th</sup> September 2024 at 21.30

### In the Vic Day Hall

**Present:** Julia Jones, Chair (JJ), Bob Sheldon (RS), Nathan Woodhouse (NW), Simon Howell (SH), Stu Coffey (SC). Lucy Brown (LB), Claire Winfield (CW)

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

**Public:** 2 Members of the public

24/108	<b>APOLOGIES FOR ABSENCE</b> Elaine Ware, Gerard Pearson, Bjorn Watson, Richard Bartle	
24/109	<b>DECLARATION OF INTERESTS</b> None.	
24/110	<b>MINUTES OF MEETING HELD ON 3<sup>rd</sup> JULY 2024.</b> The minutes were approved. Proposed: SC, Seconded: NW. RESOLVED. The minutes were signed.	
24/111	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> a) <b>Replacement emergency sign at the playground.</b> The sign had been installed.	<b>CLOSED</b>
24/112	<b>PUBLIC REPRESENTATION</b> Nothing raised.	
24/113	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING</b> None.	
24/114	<b>CHAIRMAN'S ANNOUNCEMENTS</b> None.	
24/115	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> a) <b>HMG</b> - The minutes of the meeting held on 29 <sup>th</sup> August had been circulated. At the meeting JJ reported that i. The location for the key safe for the community vehicle had been approved, ii. The dips by the outdoor table tennis table were to be filled in. iii. More than one room could be included in a license to hold wedding ceremonies. b) <b>Centenary Celebration Group</b> – 136 ABBA tickets had been sold. There will be a significant profit but some expenses will need to be taken from it. There would be no free room hires for the Centenary events. Any profit from the events would go toward improving the hall and its facilities.	
24/116	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None.	
24/115	<b>MEMORIAL HALL MATTERS</b> a) <b>Energy Audit.</b> Waiting on a response for grant applications. SC suggested considering solar panels in the car park. b) <b>Memorial Hall Refurbishment.</b> The work on the toilets would now take place at the same time as the loggia refurbishment.	<b>JE</b>  <b>JE/BW</b>

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24/116	<b>RECREATION GROUND MATTERS</b> None.	
24/117	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> None.	
24/118	<b>DATE OF NEXT MEETING</b> Wednesday 2 <sup>nd</sup> October 2024 at approx. 9pm.	

Meeting closed at 21.45