

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on Monday 4<sup>th</sup> February 2019 at 8.35pm

**Present:** David Pratt, Chair (DP), Chris Hand (CH), Peter Saunders (PH), Julia Jones (JJ), Liz Jenkins (LJ), Olly Church (OC), Penny Hockley (PH), John Lloyd (JL), Bjorn Watson (BW), Gerard Pearson (GP)

**Secretary:** Julia Evans (JE)

**Other:**

19/16	<b>APOLOGIES FOR ABSENCE</b> Richard Bartle	<b>Action:</b>
19/17	<b>DECLARATION OF INTERESTS</b> None.	
19/18	<b>MINUTES OF MEETING HELD ON 7<sup>th</sup> JANUARY 2019</b> The minutes were approved and signed. Proposed: CH; Seconded: GP.	
19/19	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> <b>a) 19/4 (18/176 - 18/162 - 18/148 - 18/133 - 18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground.</b> Two quotes to repair the track have been received. DP has discussed with Neil Hennion. It was agreed to appoint JGD Construction. Proposed: PH, Seconded: PS. RESOLVED. In December VBT agreed that the cost should be shared as follows: 40% Football Club, 40% VB Homes and 20% VBT. VB Homes does not agree and want it changed to 30% VB Homes and 30% VBT. Due to the 6 month rule, this matter cannot be discussed again until June meeting. JE to write to VB homes on this basis. <b>c) 19/4 (18/176 - 18/162 - 18/148 - 18/133 - 18/103 – 18/78) Shooting Club building.</b> The group is doing well. The building needs to be re-roofed. The tree surgeon has been appointed.	<b>JE</b>
19/20	<b>PUBLIC REPRESENTATION</b> No members of the public present.	
19/21	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b> None	
19/22	<b>CHAIRMAN'S ANNOUNCEMENTS:</b> None	
19/23	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> <b>Hall Management Group</b> – The minutes of the Hall Management Group meeting held on 24 <sup>th</sup> January were reviewed. - An inventory of cups and glasses has been carried out. A lot of crockery is being lost. - the Hall deep clean is progressing well. The hall is looking good. - Fabric has been selected for the Chestnut Room curtains. The work will be carried out by a local company. The quote of £1202.44 was approved. Proposed: PH, Seconded: JL. RESOLVED. - the PA speakers have been damaged. New speakers have been ordered. A non-optional charge for the use of the PA will be levied on all events going forward. - Earth Bonding – a quote is awaited. - Outside lighting – Specification received. Seeking quotes. - CCTV – the police have suggested that the cameras at the front of the hall are moved to cover the road. CH and BW stated that they should remain focussed on the hall. It was agreed to leave them as they are.	

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	- Fireboarding. To be investigated.	
<b>19/24</b>	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None	
<b>19/25</b>	<b>FINANCIAL MATTERS</b> <b>Financial Statement for January 2019</b> – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: GP, Seconded: JJ. <b>February Payments</b> – The payments were reviewed and approved. Proposed: GP, Seconded: PS	
<b>19/26</b>	<b>CURTAINS FOR THE CHESTNUT ROOM</b> Covered in 19/23 above.	
<b>19/27</b>	<b>UPDATE ON SPORTS PAVILION</b> Planning permission has been granted. Construction drawings are about to start. It is expected that bids will be reviewed in May. The next step is to arrange funding. No construction will start before 2 <sup>nd</sup> September. Pictures were circulated. Larger versions will be available at the Sports Festival. Awaiting a new QS report to include the revised materials.	<b>JE/BW/CH</b>
<b>19/38</b>	<b>RECREATION GROUND MATTERS</b> <b>Playground upgrade</b> – No progress. Still awaiting the S106 funds.	<b>LJ</b>
<b>19/39</b>	<b>PROPOSAL FOR A SPORTS FESTIVAL</b> There has been a lot of support for the event. CH hopes to arrange a timetable for the classes. CH is looking at getting a bar.	<b>CH</b>
<b>19/40</b>	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> None	
<b>19/41</b>	<b>DATE OF NEXT MEETING</b> Monday 4 <sup>th</sup> March at 9pm	

Meeting closed at 9.15pm