

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on Monday 7<sup>th</sup> January 2019 at 8.50pm

**Present:** David Pratt, Chair (DP), Richard Bartle (RB), Julia Jones (JJ), John Lloyd (JL), Chris Hand (CH), Bjorn Watson (BW), Gerard Pearson (GP), Penny Hockley (PH)

**Secretary:** Julia Evans (JE)

**Other:**

19/1	<b>APOLOGIES FOR ABSENCE</b> Olly Church, Liz Jenkins, Peter Saunders.	<b>Action:</b>
19/2	<b>DECLARATION OF INTERESTS</b> None.	
19/3	<b>MINUTES OF MEETINGS HELD ON 3<sup>rd</sup> DECEMBER 2018</b> The minutes were approved and signed. Proposed: RB; Seconded: JJ.	
19/4	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> <b>a) 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> JE to obtain a second quote. DP has a meeting with the football club on 9 <sup>th</sup> January. It was agreed that the Trust was happy with the 40/40/20 for payment. <b>c) 18/176 (18/162 - 18/148 - 18/133 - 18/103 – 18/78) Shooting Club building.</b> The tree surgeon has been appointed. There is an issue regarding joint funding which requires further discussion. DP asked whether the Trust could go ahead with the tree work. It was agreed to wait until after the meeting with the Football Club.	JE
19/5	<b>PUBLIC REPRESENTATION</b> No members of the public present.	
19/6	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b> <b>a) Dogs on the recreation ground.</b> A letter from a resident was read out. The request was for changes to signs to ensure dogs are kept on leads. CH felt this would be unenforceable. It was agreed that the correspondent should be asked to help enforcement by reporting incidents to the Dog Warden. DP agreed to help draft a reply. RB to put an item in The News. It was noted that a dog does not have to be on a lead to be under control. <b>b) Lime Tree.</b> Mrs Allen as offered to replace the vandalised Lime Tree. The new tree will be dedicated to the memory of Don Allen. LF to source the tree. The Trust agreed to install a memorial plaque if Mrs Allen would like one.	JE/DP/RB  JE/LF
19/7	<b>CHAIRMAN'S ANNOUNCEMENTS:</b> None	
19/8	<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 13 <sup>th</sup> December were not available. DP presented highlights of the meeting: - An inventory of cups and glasses is to be undertaken - the Hall deep clean is progressing well. PH noted that it was a great improvement. - Outside lighting – BW has produced some proposals. - Floor trim – awaiting Wiltshire Woodworking - the cleaning cupboard has been moved to the Chair Store - the cold water supply in the kitchen has now been sorted out - the use of a buffer on the quarry tiles is ongoing	
19/9	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON</b>	

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	<b>BEHALF OF THE TRUST</b> None	
<b>19/10</b>	<b>FINANCIAL MATTERS</b> <b>Financial Statement for December 2018</b> – The Financial statement was reviewed and approved. It had been signed at the O&F meeting. Proposed: RB, Seconded: CH. <b>January Payments</b> – The payments were reviewed and approved. Proposed: JJ, Seconded: CH	
<b>19/11</b>	<b>UPDATE ON SPORTS PAVILION</b> It is hoped that a planning decision will be made by 25 <sup>th</sup> January. If approved the next stage will be drawings and then the tender phase. It is unlikely that the tender phase will be started until significant funding is in place. The project may, therefore, not be completed by the start of the 2020 cricket season. It is more likely to be the summer of 2020.	<b>JE/BW/CH</b>
<b>19/12</b>	<b>RECREATION GROUND MATTERS</b> <b>Playground upgrade</b> – No progress. Still awaiting the S106 funds. JL asked that the Football Club be informed that their vehicles are damaging the ground beside the garage.	<b>LJ</b>
<b>19/13</b>	<b>PROPOSAL FOR A SPORTS FESTIVAL</b> CH reported that a note had been put in The News. There has been a lot of interest. CH has sent an email to the sports clubs and has received a phenomenal response. The festival will be held on 13 <sup>th</sup> April and will be on the recreation ground and in the hall.	<b>CH</b>
<b>19/14</b>	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> The WI will be holding an opening ceremony for the picture of Lady Barrington on 17 <sup>th</sup> January. They will source and install a plaque to go underneath the picture.	
<b>19/15</b>	<b>DATE OF NEXT MEETING</b> Monday 4 <sup>th</sup> February at 9pm	

Meeting closed at 9.20pm