

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 1st October 2018 at 8.20pm

Present: David Pratt, Chair (DP), Richard Bartle (RB), Julia Jones (JJ), Liz Jenkins (LJ), John Lloyd (JL), Chris Hand (CH), Peter Saunders (PS), Penny Hockley (PH)

Secretary: Julia Evans (JE)

Other:

18/145	APOLOGIES FOR ABSENCE Olly Church, Bjorn Watson.	Action:
18/146	DECLARATION OF INTERESTS None.	
18/147	MINUTES OF MEETINGS HELD ON 3rd SEPTEMBER 2018 The minutes were approved subject to the amendment of a typo and signed. Proposed: PS; Seconded: JJ.	
18/148	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 18/133 (18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground. BW to inspect the lane. b) 18/133 (18/103 - 18/91) – Drainage problems – MUGA/Football pitch. BW is liaising with Matt Hirst. CH pointed out that there is S106 money for the MUGA. c) 18/133 (18/103 - 18/91) – Use of Cricket outfield for junior football. Awaiting signed agreement. JE to chase. d) 18/133 (18/103 – 18/78) Shooting Club building. PH reported that a meeting has been arranged for 16 th October between the Football Club, Shooting Club and BW. The NRSA meeting is scheduled for 11 th October.	BW JE PH/BW
18/149	PUBLIC REPRESENTATION No members of the public present.	
18/150	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL Request to install a road safety mirror on Trust land: LJ declared an interest. A resident has written requesting permission to install a road safety mirror on trust land. DP, JL and BW have reviewed the situation and recommend approval of the request. Proposed: DP, Seconded: CH. The mirror is to be strapped to the tree adjacent to Highworth Road.	
18/151	CHAIRMAN'S ANNOUNCEMENTS: None	
18/152	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS Hall Management Group – The minutes of the Hall Management Group meeting held on 27 th September were not available. DP gave highlights of the meeting: Permission has been granted to spend up to £150 on door plaques. Due to liability issues with hirers using the ladder, a tall safety ladder is being sought. Agreement has been given for CCTV signs in the car park. Parking notices are to be issued to people parking at the hall who are not on hall business. The cooker in the flat has been replaced as the old one was unsafe and obsolete. We are looking into signing up for Gift Aid. SADS are working on repairs to the stage lighting. We are hoping to have at least two rooms deep cleaned by the next HMG meeting. The cooker in the main kitchen has been tested and is OK. PH was thanked for doing this. The new boilers have been installed. There is an issue with the new flues. Shaun Higgins has been asked to come in and discuss. Fire procedures are in hand as is a review of outside lighting. A second quote is awaited	

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18/153	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
18/154	FINANCIAL MATTERS Financial Statement for August 2018 – The Financial statement was reviewed, approved and signed. Proposed: RB, Seconded: JL. September Payments – The payments were reviewed and approved. Proposed: LJ, Seconded: PS/	
18/155	UPDATE ON SPORTS PAVILION Lease. A new license has been received from the solicitor. The Trust agreed that this was satisfactory. JE to send to Rodger Hood.	JE
18/156	RECREATION GROUND MATTERS Playground upgrade – A consultation is to be held on the proposals for the new equipment. A S106 application is to be submitted. LJ to liaise with CH.	LJ/CH
18/157	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Outfield: JL reported that the Cricket club may be prepared to contribute to the weed removal. JE to contact Greenthumb. DP urged that consideration be given to the environment and that the use of harsh chemicals be avoided. Banners: JL requested that the banners be re-hung in the main hall.	JE
18/158	DATE OF NEXT MEETING Monday 5 th November at 9pm. JL gave his apologies for absence.	

Meeting closed at 8.40pm