

VISCOUNTESS BARRINGTON TRUST

Minutes of extra ordinary meeting held on Tuesday 21st August 2018 at 5.50pm

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

Secretary: Julia Evans (JE)

Other:

18/115	APOLOGIES FOR ABSENCE Olly Church sent his apologies.	Action:
18/116	DECLARATION OF INTERESTS None.	
18/117	<p>TO REVIEW AND SIGN OFF THE DESIGN FOR THE PROPOSED SPORTS PAVILION</p> <p>The objective was to sign off the internal design of the building and the external appearance.</p> <p>BW outlined the original brief: to build a sports pavilion that could accommodate as many sports as possible. The building needs to be functional for the whole year. The current design will accommodate 3 table tennis tables. Comments have been received from the ECB and the design has been changed to meet their requirements. Sport England had not comment to make.</p> <p>BW noted that some people had been unhappy at the appearance of the proposed building as shown in the original design. The design has been revised and although it is marginally more expensive it is not prohibitively so.</p> <p>CH outlined the needs the building must fulfil: the cricket club; space for other sports; ability to generate revenue.</p> <p>CH stated that there were now two options:</p> <ol style="list-style-type: none"> 1. develop a small building which would only really be suitable for Cricket. This will not meet the objectives of the Trust but it will be cheaper. 2. Proceed with a larger building. It will cost more but it will house far more sports and will help the trust meet its objectives. This option is required if we wish to claim the S106 funding for indoor sport. <p>RB asked whether ECB or Sport England would provide any funding. CH outlined the funds available for the project. There is enough money available for the project, but ECB and Sport England will also be approached for grant funding.</p> <p>The motion is to provide a firm sign-off for option 2.</p> <p>Proposed: RB, Seconded JJ. Agreed unanimously. RESOLVED.</p>	
18/118	<p>ANY OTHER BUSINESS TO BE ADDED TO THE SEPTEMBER AGENDA</p> <p>PH requested that the matter of the shooting club be added to the September agenda.</p>	JE (agenda)
18/119	<p>DATE OF NEXT MEETING</p> <p>Monday 3rd September at 9pm. PS gave apologies for absence.</p>	

Meeting closed at 18.10