

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 2nd July 2018 at 8.35pm

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

Secretary: Julia Evans (JE)

Other:

18/100	APOLOGIES FOR ABSENCE Vic Clements, John Lloyd	Action:
18/101	DECLARATION OF INTERESTS None.	
18/102	MINUTES OF MEETINGS HELD ON 4th JUNE 2018 The minutes were approved and signed. Proposed: CH; Seconded: OC.	
18/103	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 18/87 (18/70 - 18/50 - 18/34 - 18/19 - 17/142) – Request from fete committee to erect a shed on the recreation ground. No communication from the fete committee. On hold for the moment. b) 18/87 (18/70 - 18/50 - 18/34 - 18/22) – Track across the Recreation Ground. JE to arrange a meeting with VB Homes. A planning application has been received for a discharge of conditions for the new homes planned at 3 Recreation ground. The planning group to review this. c) 18/91 – Drainage problems – MUGA/Football pitch. This was carried forward. d) 18/91 – Use of Cricket outfield for junior football. A letter has been received from the football club. A meeting to be arranged with the Cricket and Football clubs. Training was due to start on 6 th July. CH contacted the Chair of the football club who agreed to wait until the following week before using the outfield. e) Shooting Club building. PH is investigating and has a meeting tomorrow with the Shooting Club. She has spoken to Dave Froggett, NSRA Coaching & Development manager.	CLOSED JE/Planning Working Group C/F: BW JE PH
18/104	PUBLIC REPRESENTATION No members of the public present.	
18/105	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL A letter has been received from a resident at Manor Close regarding trees overhanging his garden. These trees are on land leased by the Football Club. Let the resident and the football club know.	JE
18/106	CHAIRMAN'S ANNOUNCEMENTS: None	
18/107	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 21 st June were reviewed. Highlights were: - A new safety ladder for the main hall is being investigated. - A mobile phone is to be purchased for the Hall Supervisor/Relief Caretaker. - Earth bonding at the hall. BW and DP to liaise on this. The cost is approx. £940. - Oak trim on the main hall floor – this has been completed. - A fire evacuation procedure to be created. - David Moore to review outside lighting at the hall.	DP/BW
18/108	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON	

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	BEHALF OF THE TRUST None	
18/109	FINANCIAL MATTERS Financial Statement for May 2018 – The Financial statement was reviewed, approved and signed. Proposed: CH; seconded: BW. RESOLVED. June Payments – The payments were reviewed and approved. Proposed: CH, Seconded: RB. RESOLVED.	
18/110	UPDATE ON SPORTS PAVILION BW presented revised drawings for the Sports Pavilion which have reduced the cost. Plans have been sent to Sport England who have replied saying the design meets their requirements. The proposal is to put this plan to the Vale in a pre-app. Proposed: RB; Seconded OC. RESOLVED. PH questioned funding; CH clarified the situation.	
18/111	UPDATE ON GRANT APPLICATIONS The applications for a grant from the Vale and from Garfield West have both been submitted.	CLOSED
18/112	RECREATION GROUND MATTERS Playground upgrade – LJ presented options for the upgrade. The proposal is for three items: a Zip wire, a basket swings and an activity net. Three quotes have been received. Wicksteed is preferred as it is cheaper and also the equipment is metal, which is longer lasting. Matting will also be re-set in the existing playground. Sufficient funds are available. Anything left over will be used to refresh the existing equipment. JJ proposed accepting the Wicksteed quote. CH seconded. RESOLVED. The next step is to claim the S106 funds. LJ to produce a justification. Recreation Ground hedge. JE to arrange for BGG to cut this now along with Manor Lane.	LJ JE
18/113	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA PH reported that the asset review of the recreation ground is complete. The data to be provided on a disc.	PH
18/114	DATE OF NEXT MEETING Monday 3 rd September at 9pm. PS gave apologies for absence.	

Meeting closed at 9.15pm