

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Monday 4th June at 8.50pm

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

Secretary: Julia Evans (JE)

Other:

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| 18/84 | APOLOGIES FOR ABSENCE Vic Clements | Action: |
| 18/85 | DECLARATION OF INTERESTS None. | |
| 18/86 | MINUTES OF MEETINGS HELD ON 8th MAY 2018 The minutes were approved and signed. Proposed: LJ; Seconded: RB. | |
| 18/87 | MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 18/70 (18/50 - 18/34 - 18/19 - 17/142) – Request from fete committee to erect a shed on the recreation ground. No progress. b) 18/70 (18/50 - 18/34 - 18/22) – Track across the Recreation Ground. A meeting has been held with the Solicitor. He has advised that the track is not obliged to repair the track. He has also given advice on land disposal and advises against any transfer of ownership as it would be against the common law duty of the trust. DP suggested arranging a meeting with the Chair of VB Homes. | JE DP/JE |
| 18/88 | PUBLIC REPRESENTATION No members of the public present. | |
| 18/89 | TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None. | |
| 18/90 | CHAIRMAN'S ANNOUNCEMENTS: None | |
| 18/91 | 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 24 th May were not available. DP reported on the highlights: - A quote for the rewiring has been received. - The third quote for the boilers was not forthcoming. Edward Bays have been selected. The grant application has been submitted to the Vale. - The roof has been surveyed by drone. To be made available for trustees to view. - The quote for an additional security camera to cover the cricket square is excessive. It was agreed to wait until the Sports Pavilion is built. - The tree beside the shooting club is on land leased by them. DP to write and inform them. | DP |
| 18/92 | TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST A meeting was held with the Football Club on 24 th May. DP reported that: - Water running off the MUGA is causing drainage problems on the pitch. BW to look into this. - The football club have put forward a proposal for disabled parking. They are to produce some drawings. - The football club are planning to extend their clubhouse. - The Outfield will be required during the winter for Junior football. JE to arrange a meeting with the Cricket Club. | BW JE |

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| | - The football club would like to develop junior pitches. | |
| 18/93 | <p>FINANCIAL MATTERS Annual Accounting Statement for 2017/18 The statement was reviewed and approved. Proposed: CH; seconded: BW. RESOLVED. Financial Statement for April 2018 – The Financial statement was reviewed, approved and signed. Proposed: PH; seconded: OC. RESOLVED. May Payments – The payments were reviewed and approved. Proposed: BW, Seconded: JL. RESOLVED.</p> | |
| 18/94 | <p>OPTIONS FOR BOILER REPLACEMENT. Edward Bays has been selected as the supplier for the Boiler Replacement.</p> | |
| 18/95 | <p>UPDATE ON SPORTS PAVILION BW presented the initial drawings for the Sports Pavilion. The car park is to be extended. A parking study will be required. The key feature is that the main entrance will be from the car park. There are to be no windows on the rear elevation. The proposal for the roofing material may be contentious. The plans have accommodated many different sports. CH is liaising with local sports groups about this. Awaiting an outline of cost from a Quantity Surveyor. The Solicitor is still working on a draft licence.</p> | |
| 18/96 | <p>UPDATE ON GRANT APPLICATIONS The application for a grant from the Vale has been submitted. Work is progressing on the Garfield Weston application.</p> | DP/JE |
| 18/97 | <p>RECREATION GROUND MATTERS Playground upgrade – Three suppliers have been contacted; two have already been out to survey the site. There is approx £25k funding available. One quote has been received - £28k. Previous consultations have been used to determine requirements. Currently looking to install a space net, a zip wire and a basket swing. Surface improvements under the existing equipment are also being considered. Recreation Ground hedge. Suppliers to be instructed to cut back the hedge as soon as the nesting season is over. Legally this is after 31st July. Manor Lane hedge also needs cutting back. JE to establish whether the handyman can do this.</p> | LJ/BW JE |
| 18/98 | <p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.</p> | |
| 18/99 | <p>DATE OF NEXT MEETING Monday 2nd July at 9pm. JL gave his apologies for absence.</p> | |

Meeting closed at 9.30pm