

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on Monday 8<sup>th</sup> May at 9.10pm

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

**Secretary:** Julia Evans (JE)

**Other:**

18/64	<b>ELECTION OF CHAIRMAN</b> PS proposed DP; RB seconded. RESOLVED. DP took the chair and signed the declaration of acceptance of office.	<b>Action:</b>
18/65	<b>ELECTION OF VICE CHAIRMAN</b> DP proposed BW; RB seconded. RESOLVED. BW signed the declaration of acceptance of office.	
18/66	<b>APOLOGIES FOR ABSENCE</b> Liz Jenkins, Vic Clements and Olly Church.	
18/67	<b>DECLARATION OF INTERESTS</b> None.	
18/68	<b>APPOINTMENT OF MEMBERS TO SERVE ON THE HALL MANAGEMENT GROUP</b> The members proposed were PH, JJ, DP, BW. Proposed RB; Seconded CH. RESOLVED.	
18/69	<b>APPOINTMENT OF MEMBERS TO SERVE ON THE DISCIPLINARY AND GREIVANCE COMMITTEE</b> The members proposed were PS, JJ, CH and DP. Proposed RB; Seconded CH. RESOLVED.	
18/70	<b>MINUTES OF MEETINGS HELD ON 3<sup>rd</sup> APRIL 2018</b> The minutes were approved and signed. Proposed: PS; Seconded: RB.	
18/70	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> <b>a) 18/50 (18/34 - 18/19 - 17/141) – Installation of portrait of Viscountess Barrington.</b> The idea of a bespoke portrait sponsored by the WI has fallen through. They have now suggested that they will fund the framing of the portrait organised by the Heritage Society plus a plaque. All agreed. RESOLVED. <b>b) 18/50 (18/34 - 18/19 - 17/142) – Request from fete committee to erect a shed on the recreation ground.</b> No progress. <b>c) 18/50 (18/34 - 18/22) – Track across the Recreation Ground.</b> Still awaiting information from the solicitor. JE to chase.	<b>CLOSED</b>  <b>JE</b>
18/71	<b>PUBLIC REPRESENTATION</b> No members of the public present.	
18/72	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b> None.	
18/73	<b>CHAIRMAN'S ANNOUNCEMENTS:</b> An anonymous donor has left a bequest to the Hall. DP suggested using it for the playground enhancement. Proposed: DP; Seconded: RB. RESOLVED.	
18/74	<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 19 <sup>th</sup> April were discussed. The following items were highlighted:	

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on Monday 8<sup>th</sup> May at 9.10pm

	<ul style="list-style-type: none"> <li>- Tree mapping. JE to chase for quote.</li> <li>- Boilers – Still awaiting another quote. If not received we will apply for a grant with just two quotes.</li> <li>- Rewiring. Mr Honey is working on an estimate for the work. SADS will pay £2k toward the electrical work to the stage.</li> <li>- Annual roof inspection. Drone inspection carried out.</li> <li>- A request has been received to hold a farmers market at the hall.</li> <li>- Trees by the shooting club. Two quotes have been received. Work cannot take place at the moment as it is nesting season. Decision on this matter deferred.</li> <li>- The shooting club are repairing the building. More information required.</li> <li>- Information on plaques for hall doors to be resent to Trustees.</li> <li>- DP looking into a notice board for the main lobby.</li> <li>- Alan to repaint the disabled parking bays.</li> <li>- PH replacing the curtain rufflette in the Vic Day Hall.</li> </ul>	<p><b>JE</b></p> <p><b>JE DP</b></p>
<b>18/75</b>	<p><b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b></p> <p>None.</p>	
<b>18/76</b>	<p><b>FINANCIAL MATTERS</b></p> <p><b>Financial Statement for March 2018</b> – The Financial statement was reviewed, approved and signed. Proposed: RB; seconded: PS. RESOLVED.</p> <p><b>April Payments</b> – The payments were reviewed and approved. Proposed: CH; Seconded: PS. RESOLVED.</p> <p><b>Update on option to tax the recreation ground</b> – Option to tax the new sports pavilion has been completed.</p>	<b>CLOSED</b>
<b>18/77</b>	<p><b>OPTIONS FOR BOILER REPLACEMENT.</b></p> <p>DP requested permission for the Hall Management Group to select the supplier for the new boilers. RB proposed granting permission. CH seconded. RESOLVED.</p> <p>DP requested authority for the Secretary to apply for the grant from the Vale. CH proposed granting authority. PS seconded. RESOLVED.</p>	
<b>18/78</b>	<p><b>DATE FOR SHOOTING CLUB BUILDING</b></p> <p>The shooting club believes they own the building. Proof of ownership is required. Copies of the lease are to be reviewed. JE to obtain these. PH agreed to approach the NRA for information.</p>	<b>JE/PH</b>
<b>18/79</b>	<p><b>DRAFT LEASE OF SPORTS PAVILION TO CRICKET CLUB</b></p> <p>The matter is still in the hands of the Solicitor.</p>	
<b>18/80</b>	<p><b>UPDATE ON GRANT APPLICATIONS</b></p> <p>The LEADER grant may be more applicable to the pavilion project. Other grant applications ongoing.</p>	
<b>18/81</b>	<p><b>RECREATION GROUND MATTERS</b></p> <p><b>Playground upgrade</b> – LJ and BW to discuss proposals and obtain quotes from suppliers. Plans to be brought to the next meeting.</p> <p><b>Recreation Ground hedge.</b> Suppliers to be instructed to cut back the hedge as soon as the nesting season is over. Legally this is after 31<sup>st</sup> July.</p>	<b>LJ/BW</b>
<b>18/82</b>	<p><b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b></p> <p>None.</p>	
<b>18/83</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>Monday 4<sup>th</sup> June at 9pm.</p>	

Meeting closed at 9.45pm