

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on Tuesday 3rd April at 9pm

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

Secretary: Julia Evans (JE)

Other:

18/47	APOLOGIES FOR ABSENCE Vic Clements and Olly Church.	Action:
18/48	DECLARATION OF INTERESTS None.	
18/49	MINUTES OF MEETINGS HELD ON 5th MARCH 2018 The minutes were approved and signed. Proposed: RB; Seconded: JJ.	
18/50	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 18/34 (18/19 - 17/141) – Installation of portrait of Viscountess Barrington. The Shrivensham Heritage Centre will be installing a portrait of the Viscountess in a frame to match that of the Viscount. Both pictures to be installed in the Barrington or Chestnut room. The WI will be commissioning the painting of a bespoke portrait of the Viscountess which will be installed in the Vic Day room. BW to send a picture of the Viscountess to the WI. b) 18/34 (18/19 - 17/142) – Request from fete committee to erect a shed on the recreation ground. No progress. c) 18/34 (18/22) – Track across the Recreation Ground. The matter is being discussed with the Solicitor. It may be necessary to consult the Charity Commission. d) Hanging Baskets outside the Memorial Hall. The matter was discussed but there was an issue over maintenance which could not be resolved. It was agreed to abandon the idea.	BW JE CLOSED
18/51	PUBLIC REPRESENTATION No members of the public present.	
18/52	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL The Football Club would like to run a beer festival. They have requested a 'competitive' rate for the hall hire. DP has asked whether they would share the profits in exchange for free use of the hall. Awaiting a response. Permission to use the hall has not yet been given. LJ noted that the event is already being advertised on Facebook.	
18/53	CHAIRMAN'S ANNOUNCEMENTS: None.	
18/54	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 15 th March were discussed. The following items were highlighted: - Boilers – Awaiting another quote. - Fire Safety. Fire doors in the Vic Day corridor have been installed. - Rewiring. Mr Honey is working on a specification. - Annual roof inspection. Consideration being given to carrying this out by drone. - Garfield Weston grant. Work has started on the application.	
18/55	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON	

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	BEHALF OF THE TRUST RB and JE attended a course on GDPR. The regulations apply to the trust as well as the Parish Council.	
18/56	FINANCIAL MATTERS Financial Statement for February 2017 – The Financial statement was reviewed, approved and signed. Proposed: RB; seconded: CH. RESOLVED. March Payments – The payments were reviewed and approved. Proposed: CH, Seconded: PH. RESOLVED. Update on option to tax the recreation ground – HMRC have written with a query. This has been responded to.	
18/57	UPDATE ON SAFETY ISSUES All the work has been completed.	CLOSED
18/58	OPTIONS FOR BOILER REPLACEMENT. Awaiting another quote. JE to chase.	JE
18/59	DRAFT LEASE OF SPORTS PAVILION TO CRICKET CLUB The matter is in the hands of the Solicitor.	
18/60	UPDATE ON GRANT APPLICATIONS Covered in 18/54 above.	
18/61	RECREATION GROUND MATTERS Some of the new trees have been damaged. LJ and BW have met with OPFA. Suggestions have been put forward regarding new surfacing and also for equipment for older children. LJ and BW to meet to take this forward.	LJ/BW
18/62	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA JL requested that the lowering of the hedge be included on the next agenda. JE to ask BGG for a quote.	JE
18/63	DATE OF NEXT MEETING Monday 5 th March at 9pm.	

Meeting closed at 9.15pm