

# VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 1<sup>st</sup> March 2021 at 21.00

## Meeting held remotely on Zoom

**Present:** Bjorn Watson (BW) Chair, David Pratt (DP), Richard Bartle (RB), Chris Taylor (CT), Liz Jenkins (LJ), Stuart Coffey (SC), Gerard Pearson (GP), Lucy Brown (LB), Julia Jones (JJ)

**Secretary:** Julia Evans (JE), Lyn Frape (LF)

**Other:**

21/28	<b>APOLOGIES FOR ABSENCE</b> Connor Farrelly sent his apologies.	<b>Action:</b>
21/29	<b>DECLARATION OF INTERESTS</b> None.	
21/30	<b>MINUTES OF MEETING HELD ON 1<sup>st</sup> FEBRUARY 2021</b> The minutes were approved. Proposed: DP, Seconded: SC. RESOLVED. To be signed when it is practical to do so.	
21/31	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> a) <b>21/17 (21/04 - 20/139 - 20/133) - Playground Accessibility.</b> Request to lower the height of the basket swing. Wicksteed had been asked for new chains. Still awaiting a response. JE to chase. b) <b>21/17 (21/12) - Broken bollard near football club entrance.</b> The Hall Manager was to repair this. The total cost was £198 for two bollards. It was agreed to proceed with the repair.	<b>JE</b>
21/32	<b>PUBLIC REPRESENTATION</b> None	
21/33	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING</b> None.	
21/34	<b>CHAIRMAN'S ANNOUNCEMENTS</b> None.	
21/35	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> a) <b>Hall Management Group</b> – The minutes of the Hall Management Group meeting held on 25 <sup>th</sup> February were not available. BW reported on bookings; there were three for vital services. There had also been two wedding enquiries for 2022 and theatre events were being planned for later in the year. BW hoped that bookings would pick up once the restrictions were lifted.	
21/36	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None.	
21/37	<b>FINANCIAL MATTERS</b> a) <b>Financial Statement for January 2021</b> – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed DP, Seconded CT. RESOLVED. b) <b>February Payments</b> – The payments were reviewed and approved. Proposed RB, Seconded SC. RESOLVED. c) <b>Budget allocations for 2021/22.</b> The budget allocations were reviewed and approved. Proposed RB, Seconded SC. RESOLVED.	
21/38	<b>UPDATE ON SPORTS PAVILION</b>	

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	This matter was discussed in the Parish Council meeting. BW noted that it would be necessary to sort out access for staff and disabled visitors.	<b>RB/BW/JE</b>
<b>21/39</b>	<p><b>RECREATION GROUND MATTERS</b></p> <p>BW reported that there was yet another broken tree on the Recreation Ground. He expressed his disappointment. A fire assembly point sign had also been uprooted. There had been an issue with litter over the weekend, especially around the red shelter. Consideration to be given to the installation of more litter bins, especially near the red shelter. There was discussion about the possibility of CCTV coverage. SC and BW to discuss the possibility of connecting CCTV to the website. An outdoor table tennis table was available. Table Tennis England had given a grant of 50% toward the cost and the Vale were to match fund this. The Trust would need to pay for the installation. BW had contacted the Shrivenham Table Tennis club who had agreed to contribute. It was agreed to accept the proposal for the table. Proposed RB, Seconded DP. RESOLVED. LJ reported that the Chestnut Trees committee were considering installing a bench in the recreation ground. JE to send details of benches.</p>	<b>JE</b>
<b>21/40</b>	<p><b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b></p> <p><b>a) Community Pantry.</b> Request to put a locker in the car park. LB asked whether there was any progress. BW was in favour, in principle, but the car park would be an issue during the pavilion construction. He suggested speaking to Sustainable Shrivenham and to Ms Chapman. BW to discuss with Sustainable Shrivenham. LB to talk to Ms Chapman.</p>	<b>BW/LB</b>
<b>21/41</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>Tuesday 6<sup>th</sup> April at 20.30 (approx.).</p>	

Meeting closed at 21.38