

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 2nd November 2020 at 20.10

Meeting held remotely on Zoom

Present: Bjorn Watson (BW) Chair, Richard Bartle (RB), Julia Jones (JJ), David Pratt (DP), Gerard Pearson (GP), Liz Jenkins (LJ), Derek Day (DD), Lucy Brown (LB)

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

Other: Mr Chris Taylor

20/136	APOLOGIES FOR ABSENCE Stuart Coffey and Conor Farrelly sent their apologies.	Action:
20/137	DECLARATION OF INTERESTS None.	
20/138	MINUTES OF MEETING HELD ON 5th OCTOBER 2020 The minutes were approved. Proposed: DP; Seconded: RB. RESOLVED. To be signed when it is practical to do so.	
20/139	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 20/111 (20/92 - 20/78 - 20/63 - 20/46 - 20/32 - 20/21) – Update on Hall repairs following water leak. The radiators have been installed and the work is now fully complete. b) 20/133 - Playground Accessibility. Request to lower the height of the basket swing. No progress.	CLOSED JE
20/140	PUBLIC REPRESENTATION None	
20/141	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING BW reported: a) An emergency plan has been worked on for the remainder of the financial year, considering the implications of a continued lockdown due to COVID. If there were no income for the remainder of the year, the Trust could survive financially, but there will be a major impact on reserves. It is hoped that some hirers would be able to continue e.g. the Police training, blood donors etc.	
20/142	CHAIRMAN'S ANNOUNCEMENTS None.	
20/143	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Hall Management Group – The minutes of the Hall Management Group meeting held on held on 22 nd October were circulated. The following items were reported: a. Curtains for the Claridge Room will not be purchased this financial year b. LH and PK have been covering the Handyman tasks on the Recreation Ground during his absence. c. Cleaning and fogging of rooms is being carried out in the evenings. d. Bookings were going well, but this will change due to the new lockdown.	
20/144	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	

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20/145	FINANCIAL MATTERS a) Financial Statement for September 2020 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed DP, Seconded JJ. RESOLVED. b) October Payments – The payments were reviewed and approved. Proposed DD, Seconded DP. RESOLVED.	
20/146	UPDATE ON SPORTS PAVILION The contract will be signed on 1 st March with a construction start date of 5 th April 2021 and will run for 32 weeks. The pavilion will be available for the 2022 cricket season.	RB/BW/JE
20/147	RECREATION GROUND MATTERS a) Policy and Booking system for the Recreation Ground. No progress. b) MUGA – No progress. Awaiting the remaining S106 funds. c) Implementation of RoSPA advisories. There are a number of items that require attention. No progress.	JE JE/BW JE/BW
20/148	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.	
20/149	DATE OF NEXT MEETING Monday 7 th December 2020.	

Meeting closed at 20.30