

## VISCOUNTESS BARRINGTON TRUST

### Minutes of meeting held on 5<sup>th</sup> October 2020 at 20.20

**Present:** Bjorn Watson (BW) Chair, Richard Bartle (RB), Julia Jones (JJ), David Pratt (DP), Gerard Pearson (GP), Liz Jenkins (LJ), Connor Farrelly (CF), Derek Day (DD)

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

**Other:** Ms Lucy Brown, Mr Chris Taylor

|        |  |                |
|--------|--|----------------|
| 20/122 | <b>APOLOGIES FOR ABSENCE</b><br>Stuart Coffey sent his apologies.  | <b>Action:</b> |
| 20/123 | <b>DECLARATION OF INTERESTS</b><br>None.   |                |
| 20/124 | <b>MINUTES OF MEETING HELD ON 7<sup>th</sup> SEPTEMBER 2020</b><br>The minutes were approved. Proposed: RB; Seconded: DP. RESOLVED.<br>To be signed when it is practical to do so.   |                |
| 20/125 | <b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b><br>a) <b>20/92 (20/78 - 20/63 - 20/46 - 20/32 - 20/21) – Update on Hall repairs following water leak.</b> The only outstanding item is the installation of the radiators. This is due to be carried out on 12 <sup>th</sup> and 13 <sup>th</sup> October.  |                |
| 20/126 | <b>PUBLIC REPRESENTATION</b><br>None   |                |
| 20/127 | <b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</b><br>None.  |                |
| 20/128 | <b>CHAIRMAN’S ANNOUNCEMENTS</b><br>None.   |                |
| 20/129 | <b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b><br>a) <b>Hall Management Group</b> – The minutes of the Hall Management Group meeting held on held on 17 <sup>th</sup> September were circulated. A COVID backup plan will be prepared for the next meeting. Things are changing very quickly. At the moment things are going well but we need to be prepared. Another wedding booking has been cancelled. The loggia windows have received a second coat of wood treatment. The fascia is the only thing outstanding. LH and PK were thanked for doing a magnificent job. Good feedback has been received from hirers regarding our COVID procedures. This information has been published in The News. LH is keeping an eye on the waste bins in the Recreation Ground during the Handyman’s absence. |                |
| 20/130 | <b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b><br>None  |                |
| 20/131 | <b>FINANCIAL MATTERS</b><br>a) <b>Financial Statement for August 2020</b> – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. It was noted that the Trust is breaking even on the Emergency Budget. There will be no further training and no more ad hoc work for the remainder of the financial year.<br>b) <b>September Payments</b> – The payments were reviewed and approved. Proposed JJ, Seconded DP. RESOLVED.  |                |
| 20/132 | <b>UPDATE ON SPORTS PAVILION</b>   |                |

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|        |  |                                  |
|--------|--|----------------------------------|
|        | A meeting is to be held with the S106 officer on 6 <sup>th</sup> October. The contractor will hold the price if we sign the contract by mid-December with a start date of March 2021. At the moment there is a shortfall of c. £30k plus project management costs. There are a few options available in order to raise this funding, which needs to be done within the next 3 months.  | RB/BW/JE                         |
| 20/133 | <p><b>RECREATION GROUND MATTERS</b></p> <p>a) <b>Use of the Recreation Ground by sports and exercise groups.</b><br/>It was agreed that there will be no charges until next year as a policy needs to be developed. DP suggested a booking system to prevent clashes.</p> <p>b) <b>Playground Accessibility.</b> No progress. There is no funding available. It was agreed to close the matter for the time being and consider the situation again when upgrading the play equipment. To be included in the Trust's strategic plan. BW suggested including an amount in the budget each year to build up a fund. GP requested that the basket on the basket swing be lowered. JE to check whether this is possible.</p> <p>c) <b>MUGA –</b> No progress. The funding situation to be discussed at the meeting tomorrow. It may be necessary to consider drainage when the court is extended.</p> | <p>JE</p> <p>JE</p> <p>JE/BW</p> |
| 20/134 | <p><b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b></p> <p>None.</p>  |                                  |
| 20/135 | <p><b>DATE OF NEXT MEETING</b></p> <p>Monday 2<sup>nd</sup> November 2020.</p>   |                                  |

Meeting closed at 20.47