

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th September 2020 at 20.20

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

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

Other: Ms Lucy Brown, Mr Chris Taylor

20/108	APOLOGIES FOR ABSENCE Stuart Coffey and Derek Day sent their apologies.	Action:
20/109	DECLARATION OF INTERESTS None.	
20/110	MINUTES OF MEETING HELD ON 6th JULY 2020 The minutes were approved. Proposed: RB; Seconded: CF. RESOLVED. To be signed when it is practical to do so.	
20/111	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA <ul style="list-style-type: none"> a) 20/92 (20/78 - 20/63 - 20/46 - 20/32 - 20/18 - 20/04 - 19/172) – Flooding issues in the car park. The drainage work had been completed. The new drain worked well in the recent storm. b) 20/92 (20/78 - 20/63 - 20/46 - 20/32 - 20/21) – Update on Hall repairs following water leak. All decorating had been completed. Still awaiting the installation of the new radiators. JE to chase for a date. The new room is now available for hire. Trustees were urged to go and look at the room through the window. A splendid picture of the Viscountess Barrington and the Claridge family to go over the mantelpiece. c) 20/92 (20/87) - Hall re-opening plan. The hall officially re-opened on 1st September. There were a couple of issues with users not following the rules. Users will be reminded of them. d) 20/95 - Outdoor woodwork project. The fascia board at the back of the hall was still to be completed. The upper windows had been put on hold due to the cost and logistical complications. The work will need to be done at some stage, but not this year. 	<p>CLOSED</p> <p>JE</p> <p>CLOSED</p> <p>CLOSED</p>
20/112	PUBLIC REPRESENTATION None	
20/113	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
20/114	CHAIRMAN'S ANNOUNCEMENTS: <ul style="list-style-type: none"> a) Storm Damage. Considerable damage was done to trees in the recent storm. Four lime trees were lost, and large limbs came down from the large oak and chestnut trees. Replacement of the lime trees will not take place until the next financial year. 	
20/115	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS <ul style="list-style-type: none"> a) Hall Management Group – The minutes of the Hall Management Group meeting held on 20th August were circulated. We had taken delivery of the fogging machine and it was in use. Cllrs Elaine Ware and Simon Howell were thanked for the grant given to help with the cost. LF explained that the rest of the funding came from EMR and the cleaning budget. It was reported that the current level of bookings will cover the baseline income for the year. There had been a leak under the loggia doors; they will 	

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	require attention when funds permit. The emergency exit doors had been adjusted to ensure they were secure.	
20/116	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	
20/117	FINANCIAL MATTERS a) Financial Statement for July 2020 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. b) August Payments – The payments were reviewed and approved.	
20/118	UPDATE ON SPORTS PAVILION A meeting was to be held with Beth Elkins to discuss S106 funding. Current estimates suggest we are still at least £20k short. We are unable to confirm the contract price at the moment due to market uncertainty, and we will be unable to do so until three months before the start of the contract. We need to ensure we can obtain the balance of the funding by the end of the year and it looks as if the overall cost will rise. The shortfall could increase to around £50k.	RB/BW/JE
20/119	RECREATION GROUND MATTERS a) RoSPA Report. There were no critical or urgent actions. Those that were raised will be dealt with by the handyman. JE to add to his schedule. DP suggested using the building fund to replace some of the old equipment. RB suggested using CIL money. To be put on the agenda for future discussion. b) Use of the Recreation Ground by sports and exercise groups. It was reported that groups are using the recreation ground for classes. Only one person has asked permission. It was suggested that commercial organisations should book to use the recreation ground and a small charge would be levied. c) Playground Accessibility. No progress. d) MUGA – No progress. Awaiting S106 funds. To be discussed with Beth Elkins. There is a quotation for the upgrade. Drainage also needs to be considered at the same time. BW suggested a couple of options but it will depend on funding.	JE JE/BW
20/120	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None. RB and BW thanked Mr Taylor and Ms Brown for attending.	
20/121	DATE OF NEXT MEETING Monday 5 th October 2020.	

Meeting closed at 20.53