

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 1st June 2020 at 19.40

Present: Chris Hand (CH), Chair, Richard Bartle (RB), David Pratt (DP), Bjorn Watson (BW), Liz Jenkins (LJ), Gerard Pearson (GP), Julia Jones (JJ), Derek Day (DD), Stuart Coffey (SC)

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

Other:

20/75	APOLOGIES FOR ABSENCE CF sent his apologies.	Action:
20/76	DECLARATION OF INTERESTS None.	
20/77	MINUTES OF MEETING HELD ON 4th MAY-2020 The minutes were approved. Proposed: DD; Seconded: GP. RESOLVED. To be signed when it is practical to do so.	
20/78	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 20/63 (20/46 - 20/32 - 20/18 - 20/04 - 19/172) – Flooding issues in the car park. This has been discussed with AL. The materials have arrived and work will start within the next two weeks. AL and BW to discuss before work commences. b) 20/63 (20/46 - 20/32 - 20/21) – Update on Hall repairs following water leak. There has been good progress. The ceiling work is underway and the floor is complete.	BW BW
20/79	PUBLIC REPRESENTATION None	
20/80	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
20/81	CHAIRMAN'S ANNOUNCEMENTS: a) Naming the new room. A new room is being created by combining the two chair stores. It is expected to be complete in July. The electrics and the plumbing have been done with the radiators due to be installed today. RB proposed that the room be named after Harold Claridge, the first caretaker. Mr Claridge earned a military medal during WW1. BW is writing a piece on Mr Claridge for the Heritage website. Proposed RB, Seconded BW. RESOLVED. b) Leisure Assessment. The Vale had requested that the leisure assessment, an update on the Nortoft assessment, be reviewed. JE and CH to work on this with any other contributions welcome.	 CH/JE
20/82	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 21 st May were circulated. It was noted that the costs for the new room have risen slightly, as wall lights have been added. The recreation ground fence near the Football club was taken down to facilitate their pitch work; it will be reinstated. Electrical work is progressing well; the installation of the new distribution boards is currently taking place. Painting of the outdoor woodwork is also progressing well and the back of the hall looks very good. Trustees were invited to go and look if they wished. There have been a couple of tentative enquiries for	

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	weddings, and it was agreed that it would be possible for them to come and look around provided that social distancing was observed.	
20/83	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	
20/84	FINANCIAL MATTERS a) Financial Statement for April 2020 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. Proposed: RB, Seconded: BW. RESOLVED. b) May Payments – The payments were reviewed and approved. Proposed: SC, Seconded: LJ. RESOLVED. c) Expenditure for draining work. SC proposed approving the spend of £223 for the equipment for the drainage work. GP seconded. RESOLVED.	
20/85	UPDATE ON SPORTS PAVILION Nothing to report. A re-tender invitation is likely to be send out in July.	CH/BW/JE
20/86	RECREATION GROUND MATTERS a) Playground Accessibility. The playground is closed. No progress on this matter. GP suggested that the hangers on the basket swing should be lengthen to make access easier for disabled children. GP to submit further suggestions in time for the next HMG meeting on 18 th June. b) MUGA – No progress. Awaiting S106 funds. CH confirmed that VBT would not pay for drainage as suggested by the Football Club but drainage issues will be considered when work stars on the MUGA upgrade.	GP
20/87	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA A plan for hall re-opening.	BW
20/88	DATE OF NEXT MEETING Monday 6 th July 2020.	

Meeting closed at 20.15