

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4th May 2020 at 17.40

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

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

Other:

20/57	TO APPOINT THE CHAIRMAN OF THE TRUST Chris Hand was appointed. Proposed RB, Seconded DP. RESOLVED.	Action:
20/58	TO APPOINT THE VICE-CHAIRMAN OF THE TRUST Bjorn Watson was appointed, Proposed CH, Seconded JJ. RESOLVED.	
20/59	TO APPOINT THE TRUSTEE MEMBERS OF THE HALL MANAGEMENT GROUP CH, BW, DP and JJ were appointed. Proposed RB, Seconded DP. RESOLVED.	
20/60	APOLOGIES FOR ABSENCE DD and CF sent their apologies.	
20/61	DECLARATION OF INTERESTS None.	
20/62	MINUTES OF MEETING HELD ON 6th APRIL 2020 The minutes were approved. Proposed: RB; Seconded: DP. RESOLVED. To be signed when it is practical to do so.	
20/63	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 20/46 (20/32 - 20/18 - 20/04 - 19/172) – Flooding issues in the car park. This has been discussed with AL. There is a question mark over the availability of supplies. BW to ask AL for an update. b) 20/46 (20/32 - 20/21) – Update on Hall repairs following water leak. This is progressing. The floor is currently being done. The rest of the work will depend on the availability of supplies. BW will advise on where to get lime plaster and mortar.	BW BW
20/64	PUBLIC REPRESENTATION None	
20/65	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
20/66	CHAIRMAN'S ANNOUNCEMENTS: a) Hall Closure. The hall is not generating any income from lettings due to the closure. Expenditure will be limited to that absolutely necessary, unless alternative funding can be found. b) Pizza Van. In order to provide support for a local business and to provide options to residents permission was given for a pizza van to operate in the Memorial Hall car park while the hall was closed. It was felt that this was acceptable as this is private land. However, complaints were made and it was pointed out that a street trading license was required. CH is disputing this with the Vale. Afternote: It was subsequently decided to withdraw permission and the pizza van no longer operates in the Memorial Hall car park.	
20/67	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS	

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4th May 2020 at 17.40

	a) Hall Management Group – The minutes of the Hall Management Group meeting held on 23 rd April were circulated. BW felt that the minute concerning the pavilion discussion needed to be modified.	
20/68	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	
20/69	FINANCIAL MATTERS a) Financial Statement for March 2020 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. Proposed: RB, Seconded: BW. RESOLVED. b) April Payments – The payments were reviewed and approved. Proposed: RB, Seconded: GP. RESOLVED. c) Interim Finance Meetings. It was proposed to hold interim finance meetings until further notice. Because of the difficult financial situation the meeting will be held in between each O&FWG meeting to monitor expenditure.	
20/70	UPDATE ON SPORTS PAVILION There has been an approach from a local contractor. The details have been passed to the architects. In due course the preferred supplier will be invited to reconsider their bid and the local contractor will be invited to submit a bid. This is likely to happen in July.	CH/BW/JE
20/71	RECREATION GROUND MATTERS a) Playground Accessibility. The playground is closed. No progress on this matter. b) MUGA – No progress. Awaiting S106 funds.	LJ/GP
20/72	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None	
20/73	DATE OF NEXT MEETING Monday 1 st June 2020.	

Meeting closed at 18.13