

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th April 2020 at 5.10pm

Present: Chris Hand (CH), Chair, Richard Bartle (RB), David Pratt (DP), Bjorn Watson (BW)

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

Other:

20/43	APOLOGIES FOR ABSENCE None	Action:
20/44	DECLARATION OF INTERESTS None.	
20/45	MINUTES OF MEETING HELD ON 2nd MARCH 2020 The minutes were approved. Proposed: RB; Seconded: DP. RESOLVED. To be signed when it is practical to do so.	
20/46	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 20/32 (20/18 - 20/04 - 19/172) – Flooding issues in the car park. BW has produced a brief for the work required. JE to ask AL to contact BW if there are any queries. LH has been cleaning the compound b) 20/32 (20/18 - 20/16) – School Lease for use of the Recreation Ground. The agreement has now been signed. c) 20/32 (20/21) – Update on Hall repairs following water leak. This is progressing. Some contractors have been delayed. The floor will be repaired next. Awaiting quotes for the plastering.	JE CLOSED
20/47	PUBLIC REPRESENTATION None	
20/48	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL None.	
20/49	CHAIRMAN'S ANNOUNCEMENTS: a) Play Areas. The play areas have been closed. There have been issues with posts on Facebook. There have been demands for posters stating that dogs must be kept on a lead. CH suggested that this should not be done. It was agreed to put a notice on the noticeboard suggesting that dogs be kept on a lead for social distancing reasons. This will be included in the next news sheet as well.	CH/LF
20/50	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS None.	
20/51	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None	
20/52	FINANCIAL MATTERS a) Financial Statement for February 2020 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. Proposed: RB, Seconded: BW. RESOLVED. b) March Payments – The payments were reviewed and approved. Proposed: RB, Seconded: BW. RESOLVED.	
20/53	UPDATE ON SPORTS PAVILION The contractors are unable to confirm prices in the current climate and as we will not have a final price for the S106 application we will be unable to submit it. The project is therefore likely to be delayed until 2021. BW has	CH/BW/JE

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	contacted a potential benefactor. Dialogue will continue when everyone is back in action.	
20/54	RECREATION GROUND MATTERS a) Playground Accessibility. This matter has been postponed. b) MUGA – This matter has been postponed.	LJ/GP
20/55	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None	
20/56	DATE OF NEXT MEETING Monday 4 th May 2020.	

Meeting closed at 17.30