

## VISCOUNTESS BARRINGTON TRUST

**Minutes of meeting held on 7<sup>th</sup> March 2022 at 21.10**

**In the Main Hall at the Memorial Hall**

**Present:** Bjorn Watson, Chair (BW), Richard Bartle (RB), Bob Sheldon (RS), Julia Jones (JJ), Lucy Brown (LB), Gerard Pearson (GP)

**Secretary:** Julia Evans

**Other:**

22/15	<b>APOLOGIES FOR ABSENCE</b> Stuart Coffey, Liz Jenkins, David Pratt, Connor Farrelly, Chris Taylor	<b>Action:</b>
22/16	<b>DECLARATION OF INTERESTS</b> None.	
22/17	<b>MINUTES OF MEETING HELD ON 7<sup>th</sup> FEBRUARY 2021</b> The minutes were approved. Proposed: RS, Seconded: RB. RESOLVED. The minutes were signed.	
22/18	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> a) <b>21/125 (21/118) - Investigation into EV Charging points.</b> No progress. b) <b>21/127 - Consideration of a wedding licence.</b> It was agreed at the HMG that BW and JJ would take this forward. To be done in next financial year. c) <b>21/127 and 21/137 - Noise Issue/Policy</b> – No progress.	<b>CLOSED</b> <b>CLOSED</b> <b>c/f JE</b>
22/19	<b>PUBLIC REPRESENTATION</b> None	
22/20	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING</b> None	
22/21	<b>CHAIRMAN'S ANNOUNCEMENTS</b> a) <b>Update on the Claridge Room.</b> The bay window had been demolished. It was lucky that the roof did not come down. PJE had supported the roof and partitioned off the area both inside and outside. The assessor and structural engineer had been out. Their reports had not yet been received. b) <b>Update on Storm Damage.</b> A couple of tiles came off near the Heritage Room. LH was to speak to a contractor recommended by PJE. JE to chase this as it needed to be done asap. c) <b>Meeting with SADS.</b> A meeting was held regarding lighting equipment. The proposal was to rationalise the lighting and audio systems. SADS were to put forward a formal proposal to the Trust. BW had emphasised that there was no money available to upgrade the electricity supply.	<b>JE</b>
22/22	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> a) <b>Hall Management Group</b> – The minutes of the Hall Management Group meeting held on held on 17 <sup>th</sup> February had been circulated. BW reported that: i. The damaged bay window had been discussed at the meeting. ii. As the utility costs had increased significantly, we need to look at ways at which we can conserve energy in the hall, especially for next winter.	

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	<p>iii. The repair of the bollard on the road to the football club. This was to be done in April because a breaker and a cement mixer needed to be hired.</p> <p>iv. The expanded MUGA had been agreed. We were awaiting the third-party funding agreement from the Vale.</p>	
<b>22/23</b>	<p><b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b></p> <p>None.</p>	
<b>22/24</b>	<p><b>FINANCIAL MATTERS</b></p> <p>a) <b>Financial Statement for January</b> – The Financial statement was reviewed and approved. It had been agreed at the O&amp;F meeting. No questions were raised. Proposed LB, Seconded GP. <b>RESOLVED.</b></p> <p>b) <b>February Payments</b> – The payments were reviewed and approved. Proposed LB, Seconded GP. <b>RESOLVED.</b></p>	
<b>22/25</b>	<p><b>UPDATE ON SPORTS PAVILION</b></p> <p>BW reported that it was progressing well but was unlikely to be complete by the end of March. Delays have been due to difficulties in securing materials and the knock on effect of this. BW felt that the contractor had done really well so far. Utility meters were in hand – JE to chase for progress. The lack of heat was delaying the drying out process. RB was disappointed that it could not be formally opened this week.</p>	<b>RB/BW/JE</b>
<b>22/26</b>	<p><b>RECREATION GROUND MATTERS</b></p> <p>BW reported that once the pavilion was complete, he would be holding a formal consultation about the playground improvements. The old slide had been removed. The new equipment and the MUGA were expected to be installed at end March.</p>	<b>LH/BW/JE</b>
<b>22/27</b>	<p><b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b></p> <p>None.</p>	
<b>22/28</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>Monday 4<sup>th</sup> April at approx. 8.30pm in the Main Hall.</p>	

Meeting closed at 21.27