

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th February 2022 at 20.55

In the Main Hall at the Memorial Hall

Present: Bjorn Watson, Chair (BW), Richard Bartle (RB), Stuart Coffey (SC), Bob Sheldon (RS), Chris Taylor (CT), Liz Jenkins (LJ), Julia Jones (JJ)

Secretary: Julia Evans, Lyn Frape

Other:

22/01	APOLOGIES FOR ABSENCE David Pratt, Gerard Pearson, Lucy Brown and Connor Farrelly sent their apologies.	Action:
22/02	DECLARATION OF INTERESTS None.	
22/03	MINUTES OF MEETING HELD ON 6th DECEMBER 2021 The minutes were approved. Proposed: RB, Seconded: JJ. RESOLVED. The minutes were signed.	
22/04	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 21/125 (21/118) - Investigation into EV Charging points. Matter carried forward to next meeting. b) 21/127 - Consideration of a wedding licence. It was agreed at the HMG that BW and JJ would take this forward. c) 21/127 and 21/137 - Noise Issue/Policy - CT had produced a good paper on this. The next step was to develop a noise policy from this and bring to next meeting.	C/F LB BW/JJ JE
22/05	PUBLIC REPRESENTATION None	
22/06	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
22/07	CHAIRMAN'S ANNOUNCEMENTS None.	
22/08	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 held on 20 th January had been circulated. BW reported that: i. BGG would continue with the grass cutting for the coming year while alternatives were considered. ii. Good curtains had been received for the Claridge Room. They needed to be hung. iii. The damaged slide had been removed. iv. PAT testing had been completed. v. Bookings for the coming year were looking very good. SC asked whether hire charges would be increased due to the rising energy costs. BW reported that pricing was being reviewed, especially in the context of the new pavilion. He felt that prices may need to rise, but that was still under consideration.	
22/09	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST	

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th February 2022 at 20.55

In the Main Hall at the Memorial Hall

	None.	
22/10	<p>FINANCIAL MATTERS</p> <p>a) Financial Statement for December 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed CT, Seconded RB. RESOLVED.</p> <p>b) January Payments – The payments were reviewed and approved. Proposed CT, Seconded BS. RESOLVED.</p>	
22/11	<p>UPDATE ON SPORTS PAVILION</p> <p>BW reported that a site meeting had been held at the end of January along with a walkaround. There was still a lot to be done. The plaster was taking a long time to dry. The car park would be partially open by the end of the week and full open by the end of the month. BW was confident that the 4th March target would be met. A meeting had been held to discuss costs. The architect had assured BW that there would be no overrun on the contract sum and he did not foresee any additional unplanned costs. RB reminded the meeting that the Parish Council had offered a small loan to cover the cost of equipment purchase.</p>	RB/BW/JE
22/12	<p>RECREATION GROUND MATTERS</p> <p>BW reported that there was no update on the installation of the new equipment. He hoped that it was still on target for the end of March. The fete committee were to paint the existing equipment in the spring. The first stage of the MUGA expansion was due for installation at the end of March. BW proposed a village consultation on plans for the playground refurbishment, which he hoped would take place in April. To be discussed at the next HMG meeting. CT suggested crowd funding for the replacement of playground equipment. RB thought this was a good idea. To be investigated.</p>	LH/BW/JE
22/13	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>a) Energy costs. It was noted that energy cost had risen by £5000 for the next financial year. This was more than had been included in the budget. Opportunities for energy saving to be considered by the HMG.</p>	JE
22/14	<p>DATE OF NEXT MEETING</p> <p>Monday 7th March at approx. 8.30pm in the Main Hall.</p>	

Meeting closed at 21.12