#### **VISCOUNTESS BARRINGTON TRUST**

## Minutes of meeting held on 6th December 2021 at 21.05

#### In the Main Hall at the Memorial Hall

Present: Bjorn Watson, Chair (BW), Richard Bartle (RB), Gerard Pearson (GP), Bob Sheldon (RS), Chris

Taylor (CT), Lucy Brown (LB), Stuart Coffey (SC)

Secretary: Julia Evans, Lyn Frape

Other:

21/122	APOLOGIES FOR ABSENCE	Action:
	Liz Jenkins, Julia Jones, David Pratt and Connor Farrelly sent their	
	apologies.	
21/123	DECLARATION OF INTERESTS	
	None.	
21/124	MINUTES OF MEETING HELD ON 1st NOVEMBER 2021	
	The minutes were approved. Proposed: SC, Seconded: GP. RESOLVED.	
	The minutes were signed.	
21/125	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE	
	AGENDA	
	a) 21/111 (21/105) - Review of CCTV Legislation. RS had	
	reviewed the documentation and outlined the complex process	
	that needed to be followed if CCTV were to be installed to monitor	
	public areas away from the building (e.g. the playground). The	CLOSED
	issue was over the control of the images and who would see	
	them. Following discussion, it was agreed that CCTV would not	
	monitor public areas. Signs advising that CCTV was in operation	
	would need to be installed on the pavilion. RS was thanked for	
	looking into the matter.	
	b) 21/118 - Investigation into EV Charging points. LB reported	
	that there was a DEFRA grant available for the installation of EV	
	charging points, but the deadline had passed. JE to ask Tessa	JE
	Hall if there were any upcoming grants for this that village halls could apply for.	
21/126	PUBLIC REPRESENTATION	
21/120	None	
21/127	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON	
	PRESIDING MAY WISH TO LAY BEFORE THE MEETING	
	a) Boiler Service contract. BW reported that it had been difficult to	
	find someone qualified to service commercial boilers. A quote had	
	been received from British Gas which was on a 24/7 callout basis,	
	but was over £2000 per year. Tim Penny had provided a quote for	
	two services per year along with an hourly rate for other work. BW	
	proposed accepting the Tim Penny quote. LB seconded.	
	RESOLVED.	
	b) Consideration of a wedding license for the hall. The matter	DW// L I
	had been discussed at the HMG where it was thought to be a	BW/JJ
	good idea. It was agreed that more information was required before a decision could be made.	
		СТ
	c) Noise Policy. CT reported that he had received a complaint about noise from parties and weddings and asked whether the Trust had a noise policy. CT to bring a specific proposal to the next meeting.	ст

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# In the Main Hall at the Memorial Hall 21/128 CHAIRMAN'S ANNOUNCEMENTS

21/128	CHAIRMAN'S ANNOUNCEMENTS	
	<ul> <li>a) Claridge Room opening. BW reported that the event had gone</li> </ul>	
	very well and thanks had been received from the family.	
	<ul> <li>b) Bench Refurbishment. The bench refurbishment had been</li> </ul>	
	completed. All the benches were now looking good.	
21/129	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF	
	COMMITTEES AND WORKING GROUPS	
	<ul> <li>a) Hall Management Group – The minutes of the Hall Management</li> </ul>	
	Group meeting held on held on 25th November were not available.	
	BW reported that most of the matters discussed were on this	
	agenda other than:	
	<ol> <li>the barrier in the Martens Road car park was in place and</li> </ol>	
	had already been hit by a vehicle.	
	<ol><li>ii. A new PIR light had been installed at the back of the</li></ol>	
	Memorial Hall.	
	iii. The recently replaced bollard at the northern end of the	
	recreation ground had been hit again and knocked over. It	
	will be necessary to spend some money to reinstate it.	
21/130	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS	
	ON BEHALF OF THE TRUST	
	None.	
21/131	FINANCIAL MATTERS	
	a) Financial Statement for October 2021 – The Financial statement	
	was reviewed and approved. It had been agreed at the O&F meeting.	
	No questions were raised. Proposed BW, Seconded EB. RESOLVED.	
	b) <b>November Payments –</b> The payments were reviewed and approved.	
	Proposed BW, Seconded RB. RESOLVED.	
	c) Review of draft budget. This had been discussed at the Parish	
24422	Council meeting.	
21/132	UPDATE ON SPORTS PAVILION	DD/DW// IE
	BW reported that a site meeting had been held at the end of November.	RB/BW/JE
	The project completion date was now mid-February. The delay was due to	
	problems with materials supply. BW felt that the contractors had done well	
	to keep as close to the program as they had. He noted that the car park	
	would be completely closed for the whole of January. This will be	
	publicised in the Parish Jottings. A meeting was to be held on 7 <sup>th</sup>	
	December with the Vale S106 officer to discuss the implications of the delay.	
21/133	RECREATION GROUND MATTERS	
21/133	BW reported that all the RoSPA matters identified as urgent had been	
	dealt with except the small slide. This would be removed in the next week	
	or so. The new slide was due for installation at the end of March. The Fete	
	Committee had agreed to repaint the rest of the equipment in the spring.	LH/BW/JE
	The application for S106 funds for phase 1 of the MUGA project had been	,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	submitted to the Vale. It was hoped that the installation would take place in	
	March 2022.	
21/134	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA	
	a) Rain or Shine. It was noted that Rain or Shine were performing on	
	Friday. Tickets would be available on the door.	
	b) <b>Noise Policy -</b> As we don't have one, should one be created?	JE
21/135	DATE OF NEXT MEETING	
	Tuesday 4 <sup>th</sup> January at approx. 8.30pm in the Main Hall.	
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In the Main Hall at the Memorial Hall

Meeting closed at 21.42