

# VISCOUNTESS BARRINGTON TRUST

**Minutes of meeting held on 4<sup>th</sup> October 2021 at 20.45**

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

**Present:** Bjorn Watson, Chair (BW), Richard Bartle (RB), David Pratt (DP), Chris Taylor (CT), Bob Sheldon (RS), Julia Jones (JJ), Liz Jenkins (LJ), Lucy Brown (LB)

**Secretary:** Julia Evans, Lyn Frape

**Other:**

21/95	<b>APOLOGIES FOR ABSENCE</b> Stu Coffey, Gerard Pearson, Liz Jenkins and Connor Farrelly sent their apologies.	<b>Action:</b>
21/96	<b>DECLARATION OF INTERESTS</b> None.	
21/97	<b>MINUTES OF MEETING HELD ON 6<sup>th</sup> SEPTEMBER 2021</b> The minutes were approved. Proposed: BW, Seconded: CT. RESOLVED. The minutes were signed.	
21/98	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> a) <b>21/84 (21/64 - 21/45 - 21/31 - 21/17 - 21/04 - 20/139 - 20/133) - Playground Accessibility.</b> Request to lower the height of the basket swing. Wicksteed have advised that the height of the basket swing is in accordance with regulations. BW agreed that it was too high but was not happy to lower the swing ourselves. It was agreed to close the matter.	<b>CLOSED</b>
21/99	<b>PUBLIC REPRESENTATION</b> None	
21/100	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING</b> None	
21/101	<b>CHAIRMAN'S ANNOUNCEMENTS</b> a) <b>Benches on the Recreation Ground.</b> BW reported that the Rotary Club had refurbished the benches on the Recreation Ground. The work was not quite finished, but a vote of thanks was given for their work.	
21/102	<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 28 <sup>th</sup> September were not available. Most of the matters discussed were on this agenda. BW reported on the following: i. A meeting was to be held to discuss the gas contract. ii. CCTV for the pavilion was discussed. iii. The internal Loggia doors had been painted; they were looking very good. iv. There was a possible problem with the wall around Garage Island. BW to investigate. v. There was a broken window in the Loggia. This was probably caused by a stone thrown up from grass cutting, but it can't be proved. It will need to be replaced. LF to chase for a supplier.	<b>LF</b>
21/103	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b>	

## VISCOUNTESS BARRINGTON TRUST

**Minutes of meeting held on 4<sup>th</sup> October 2021 at 20.45**

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

	None.	
<b>21/104</b>	<p><b>FINANCIAL MATTERS</b></p> <p>a) <b>Financial Statement for August 2021</b> – The Financial statement was reviewed and approved. It had been agreed at the O&amp;F meeting. No questions were raised. Proposed DP, Seconded CT. RESOLVED.</p> <p>b) <b>September Payments</b> – The payments were reviewed and approved. LB queried the Zoom payment. LF explained. Proposed CT, Seconded DP. RESOLVED.</p>	
<b>21/105</b>	<p><b>UPDATE ON SPORTS PAVILION</b></p> <p>BW reported that the pavilion was coming along well. At the recent site meeting it had been noted that there were issues with the delivery of the rooflights which had led to a delay in the construction. The end date was not likely to be mid-January. Costs were still on target. A quote had been received for CCTV which was less than expected and would be funded from the gift aid surplus. CT questioned why a CCTV camera could not be pointed at the Recreation Ground. Discussion followed. BW confirmed that one of the cameras could be moved to focus on the Recreation Ground if required and proposed reviewing the regulations further. RS and CT agreed to do this. JE to send the documents.</p>	<p><b>RB/BW/JE</b></p> <p><b>RS/CT</b></p>
<b>21/106</b>	<p><b>RECREATION GROUND MATTERS</b></p> <p>BW reported:</p> <p>a) <b>Benches</b> - most of the benches on the Recreation Ground had been refurbished; three were outstanding. LH and PK were thanked for painting the metalwork. Materials for new slats on the remaining benches would cost £325. BW proposed approving the cost. RB seconded. RESOLVED.</p> <p>b) <b>Table Tennis Table</b> - the table is up and running and is being used. BW was pleased about this.</p> <p>c) <b>Tennis Club.</b> BW outlined the proposals from the Tennis Club to improve the area around the club house. He stipulated that the proposed gates must not be locked. RS felt that the plans were sensible.LB asked about maintenance - the Tennis Club would need to maintain the area. The plans were approved. Proposed LB, Seconded RS. RESOLVED.</p> <p>d) <b>Playground</b> - Another complaint had been received about the state of the equipment. Wicksteed have been out to review the area and have been asked to provide an item-by-item cost for replacement. There will not be enough money to replace everything in one go. A phased replacement plan was to be produced.</p> <p>e) <b>Hall Storage</b> - A meeting to discuss hall storage and other matters will be held on 7<sup>th</sup> October.</p> <p>f) <b>MUGA</b> - S106 funds were now available to upgrade the MUGA. The plan was to extend the court to the full extent of the surfaced area and install higher fencing. While it was not quite the size of a full court plans to extend further would be extortionate due to the groundworks required. It was likely to be around 6 months before the upgrade was installed.</p>	<p><b>LH/BW/JE</b></p>
<b>21/107</b>	<p><b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b></p> <p>None.</p>	
<b>21/108</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>Monday 1<sup>st</sup> November at approx. 8.30pm in the Main Hall.</p>	

**VISCOUNTESS BARRINGTON TRUST**

**Minutes of meeting held on 4<sup>th</sup> October 2021 at 20.45**

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

Meeting closed at 21.28