VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4th 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	APOLOGIES FOR ABSENCE	Action:
	Stu Coffey, Gerard Pearson, Liz Jenkins and Connor Farrelly sent their	
	apologies.	
21/96	DECLARATION OF INTERESTS	
	None.	
21/97	MINUTES OF MEETING HELD ON 6 th SEPTEMBER 2021	
	The minutes were approved. Proposed: BW, Seconded: CT. RESOLVED.	
	The minutes were signed.	
21/98	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE	
	AGENDA	
	a) 21/84 (21/64 - 21/45 - 21/31 - 21/17 - 21/04 - 20/139 - 20/133) -	
	Playground Accessibility. Request to lower the height of the	CLOSED
	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	
04/00	was agreed to close the matter.	
21/99	PUBLIC REPRESENTATION None	
21/100	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON	
21/100	PRESIDING MAY WISH TO LAY BEFORE THE MEETING	
	None	
21/101	CHAIRMAN'S ANNOUNCEMENTS	
	a) Benches on the Recreation Ground. 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	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 28 th 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	LF
	chase for a supplier.	
21/103	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS	
	ON BEHALF OF THE TRUST	

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None. None. 21/104 FinAncial Statement for August 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting, No questions were raised. Proposed DP, Seconded CT. RESOLVED. b) b) September Payments – The payments were reviewed and approved. LB queried the Zoom payment. LF explained. Proposed CT, Seconded DP, RESOLVED. RB/BW/JE 21/105 UPDATE ON SPORTS PAVILION RB/BW/JE BW reported that the paylion 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 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 £326. BW proposed approving the cost. RB seconded. RESOLVED. LH/BW/JE b) Table Tennis Table - the table is up and running and is being used. BW was pleased about this. Ether would be funded 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. O 0. Playground - Another complaint had been received about the		News	
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I Monday 1 st November at approx. 8.30pm in the Main Hall.	21/108		
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VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4th October 2021 at 20.45

In the Main Hall at the Memorial Hall

Meeting closed at 21.28