

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 4th May 2021 at 20.30

Meeting held remotely on Zoom

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

Secretary: Julia Evans (JE), Lyn Frape (LF)

Other:

21/56	ELECTION OF CHAIRMAN BW was nominated. Proposed RB, Seconded DP. RESOLVED.	Action:
21/57	ELECTION OF VICE-CHAIRMAN JJ was nominated. Proposed DP, Seconded RB. RESOLVED.	
21/58	APPOINTMENT OF MEMBERS TO THE HALL MANAGEMENT GROUP Five members were required. RB, BW, DP, JJ and LJ were nominated. Proposed BW, Seconded GP. RESOLVED.	
21/59	APPOINTMENT OF MEMBERS TO THE EVENTS WORKING GROUP Three members were required. CF and LB were nominated with one vacancy. Proposed DP, Seconded RB. RESOLVED.	
21/60	APPOINTMENT OF MEMBERS TO THE PLAY AREAS WORKING GROUP Three members were required. GP and SC were nominated with one vacancy. Proposed RB, Seconded CT. RESOLVED.	
21/61	APOLOGIES FOR ABSENCE Stu Coffey sent his apologies.	
21/62	DECLARATION OF INTERESTS None.	
21/63	MINUTES OF MEETING HELD ON 6th APRIL 2021 The minutes were approved. Proposed: DP, Seconded: CT. RESOLVED. To be signed when it is practical to do so.	
21/64	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 21/45 (21/31 - 21/17 - 21/04 - 20/139 - 20/133) - Playground Accessibility. Request to lower the height of the basket swing. Wicksteed had been chased again for new chains. Still awaiting a response. b) 21/45 (21/31 - 21/17 - 21/12) - Broken bollard near football club entrance. The bollards had been fixed.	JE CLOSED
21/65	PUBLIC REPRESENTATION None	
21/66	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
21/67	CHAIRMAN'S ANNOUNCEMENTS None.	
21/68	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 22 nd April had been circulated. Points noted were:	

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	<ul style="list-style-type: none"> i. Discussion on crockery and cutlery. There had been a suggestion that a special set be purchased. The matter had not been resolved at the HMG. Costs to be obtained and discussed at the September meeting. ii. New fridges for the large kitchen had been ordered. They were not catering fridges and were slightly smaller than the old one. A catering fridge was not felt necessary given the infrequent use. iii. The Asset audit had been completed. iv. The new hall website was live and looked very impressive. BW asked people to keep clicking to help raise the profile on search engines. v. Bookings were picking up and there were £27k worth of bookings in the system. Four wedding had been booked for next year. vi. The White Horse Challenge was held last weekend and it went very smoothly. vii. Comments had been seen on Next Door complaining about rubbish around the teen shelter. This was to be monitored and clearing more quickly. RS suggested installing a new bin. This was to be discussed at the next HMG. <p>RB raised the issue of broken branches; some looked as if they had been cut through. He suggested that this was reported to the PCSO. GP to take it to the next NAG meeting.</p> <p>BW reported that the wire around the cricket square had caused some problems. It had been made more visible and it was agreed that it was much improved.</p>	
21/69	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>None.</p>	
21/70	<p>FINANCIAL MATTERS</p> <ul style="list-style-type: none"> a) Financial Statement for March 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. Proposed RB, Seconded DP. RESOLVED. b) April Payments – The payments were reviewed and approved. The only significant sums were the Insurance Premium and the CCTB repair. Proposed RB, Seconded LB. RESOLVED. c) Annual Accounting Statement. LB pointed out that the Annual Return did not agree with the balance sheet. LF to investigate. d) Community Hall Subscription. LF asked whether the subscription should be renewed at a cost of £50 per annum, and whether the payment could be set up as a Standing Order. It was agreed that the subscription should be renewed and paid by Standing Order. Proposed CT, Seconded RB. RESOLVED. BW to sign the Standing Order form. 	<p style="text-align: center;">LF</p> <p style="text-align: center;">BW</p>
21/71	<p>UPDATE ON SPORTS PAVILION</p> <p>BW reported that construction had started. A photoshoot was planned to record the first dig. A record was to be kept of the construction and BW was to report regularly. There were significant issues with the funding agreement. The document was with the Solicitor. BW noted that it was a complex matter; it was hoped that it would be resolved within the next week. A quote was being obtained for the car park sign.</p>	<p style="text-align: center;">RB/BW/JE</p>

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21/72	RECREATION GROUND MATTERS This had been covered in the report of the HMG (minute reference 21/68 a) above). LB reported that the zip wire had been broken again. LH to look into this. LJ suggested that it looked like vandalism; she volunteered to check it after the meeting. <u>Afternote: LJ reported that the zip wire was not damaged.</u>	LH/LJ
21/73	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA JJ noted that Rain or Shine would be performing on 9 th July. It was to be an outdoor performance and there would be no paper tickets.	
21/74	DATE OF NEXT MEETING Monday 6 th September at approx. 8.30pm in the Main Hall.	

Meeting closed at 21.05

DRAFT