

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th April 2021 at 20.50

Meeting held remotely on Zoom

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

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

Other: Mr R Sheldon

21/42	APOLOGIES FOR ABSENCE Connor Farrelly sent his apologies.	Action:
21/43	DECLARATION OF INTERESTS None.	
21/44	MINUTES OF MEETING HELD ON 1st MARCH 2021 The minutes were approved. Proposed: JJ, Seconded: GP. RESOLVED. To be signed when it is practical to do so.	
21/45	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 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) 21/31 (21/17 - 21/12) - Broken bollard near football club entrance. There had been a problem moving the bollards due to their weight. This was being worked on. c) 21/40 - Community Pantry. LB reported that the group was seeking funding and plans were on hold until funds were obtained.	JE CLOSED
21/46	PUBLIC REPRESENTATION None	
21/47	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
21/48	CHAIRMAN'S ANNOUNCEMENTS None.	
21/49	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 25 th March had been circulated. Points noted were i. All the COVID business grants had been received which had greatly improved the Trust finances ii. Plans for hall re-opening were being prepared iii. Bookings were starting to come in as groups re-start. Blood donor sessions and the long-term Police course bookings were also back iv. A meeting was to be arranged with Dave Branscombe to establish the situation with the village fete v. A new fridge was required for the large kitchen. This needed to be in place before the full re-opening in June. vi. The new hall website was almost complete. It was hoped that it would be live before the next Trust meeting. vii. Apparent loss of cutlery to be discussed at the next HMG meeting.	

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21/50	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
21/51	FINANCIAL MATTERS a) Financial Statement for February 2021 – The Financial statement was reviewed and approved. It had been agreed at the O&F meeting. No questions were raised. It was noted that the situation was healthier than had been expected a month ago. Proposed BW, Seconded LB. RESOLVED. b) March Payments – The payments were reviewed and approved. Proposed BW, Seconded DP. RESOLVED.	
21/52	UPDATE ON SPORTS PAVILION This matter was discussed in the Parish Council meeting. BW noted that there was to be a meeting with the contractor tomorrow at which the extent of the contractor's compound would be established. Construction was to start on 26 th April.	RB/BW/JE
21/53	RECREATION GROUND MATTERS BW reported that the fixing to repair the zip wire were expected tomorrow. The Hall Manager would complete the repair. RB noted that there had been further damage to the trees on the Recreation Ground. Branches had been scattered all around the red shelter. The Hall Manager was to contact the PCSO to see whether further patrols could be instigated.	LH
21/54	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA a) Charity bins. JJ expressed concern about the charity bins in Martens Road car park. RB agreed to include the matter in the next Parish Jottings. He asked all present to send any other news to him as soon as possible.	RB
21/55	DATE OF NEXT MEETING Tuesday 4 th May at 20.30 (approx.). This will also be the AGM.	

Meeting closed at 21.12