

## VISCOUNTESS BARRINGTON TRUST

**Minutes of meeting held on 5th December 2022 at 20.35**

### In the Sports Pavilion

**Present:** Bjorn Watson (BW), Richard Bartle (RB), Gerard Pearson (GP), Julia Jones (JJ), David Pratt (DP), Bob Sheldon (RS)

**Secretary:** Julia Evans, Lyn Frape

**Other:**

22/120	<b>APOLOGIES FOR ABSENCE</b> Stuart Coffey, Lucy Brown, Chris Taylor, Connor Farrelly.	
22/121	<b>DECLARATION OF INTERESTS</b> None.	
22/122	<b>MINUTES OF MEETING HELD ON 7<sup>th</sup> NOVEMBER 2022</b> The minutes were approved. Proposed: JJ, Seconded: RS RESOLVED. The minutes were signed.	
22/123	<b>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</b> a) <b>22/95 (22/81 - 22/65 - 22/51 - 22/32 - 22/04, 21/127, 21/137) - Noise Issue/Policy.</b> No progress. Close for the time being.	<b>CLOSED</b>
22/124	<b>PUBLIC REPRESENTATION</b> None.	
22/125	<b>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING</b> None.	
22/126	<b>CHAIRMAN'S ANNOUNCEMENTS</b> a) <b>Rain or Shine.</b> BW reminded everyone that Rain or Shine were coming on 9 <sup>th</sup> December. Not many tickets had been sold so far but they were still available online and on the door. There was to be a cash bar.	
22/127	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> a) <b>Minutes of the Hall Management Group.</b> The meeting scheduled for 1 <sup>st</sup> December was cancelled. Instead, time was spent discussing the Trust budget for 2023/24. The Hall Manager's report was presented. It was also noted that Mr Honey was to attend on 16 <sup>th</sup> December to look at the lighting in the Main Hall.	
22/128	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None.	
22/129	<b>FINANCIAL MATTERS</b> a) <b>Bookings Report.</b> The report had been circulated. BW noted that it was looking positive; close to the budget for the Memorial Hall, but under budget for the pavilion. Marketing was to be reviewed in the New Year. b) <b>Financial Statement for October–</b> The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RS, Seconded DP. RESOLVED. c) <b>November Payments –</b> The payments were reviewed and approved. Proposed GP, Seconded RS. RESOLVED.	<b>BW</b>

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	d) <b>Internal Audit Report.</b> This had been circulated. It was reviewed and noted. e) <b>2023/24 Budget.</b> This had been circulated. It had been reviewed and approved at the O&F. It was accepted. Proposed RB, Seconded JJ. RESOLVED.	
22/130	<b>RECREATION GROUND MATTERS</b> a) <b>New Play Equipment.</b> A question had been raised by Wicksteed on the installation of the new kit. It could not be answered until the MUGA response had been received. JE to chase. A replacement net was required for the larger multiplay unit. JE to investigate. b) <b>MUGA.</b> Awaiting a new design from Wicksteed.	JE
22/131	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> None.	
22/132	<b>DATE OF NEXT MEETING</b> Tuesday 10 <sup>th</sup> January 2023. Venue tbc	

Meeting closed at 21.04