



## VISCOUNTESS BARRINGTON TRUST

**Minutes of meeting held on 7<sup>th</sup> November 2022 at 20.35**

### In the Chestnut Room

22/113	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</b> <b>a) Minutes of the Hall Management Group held on 27<sup>th</sup> October.</b> The minutes were not yet available. BW noted that everything discussed was on the agenda for this meeting.	
22/114	<b>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</b> None.	
22/115	<b>FINANCIAL MATTERS</b> <b>a) 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. <b>b) Financial Statement for September –</b> The Financial statement was discussed, reviewed and approved. No issues were raised. Proposed RB, Seconded RS. RESOLVED. <b>c) October Payments –</b> The payments were reviewed and approved. Proposed GP, Seconded RS. RESOLVED. <b>d) Internal Audit Report.</b> This was carried forward to the December meeting.	<b>c/f</b>
22/116	<b>SPORTS PAVILION</b> <b>a) Car Parking issues.</b> This matter was deferred to the next financial year. <b>b) Acoustics.</b> This matter was deferred to the next financial year.	
22/117	<b>RECREATION GROUND MATTERS</b> <b>a) New Play Equipment.</b> The new equipment had been ordered. This comprised a new bowl roundabout and a twister. <b>b) MUGA.</b> There was more S106 money available for the MUGA. A proposal had been developed for a penalty shoot-out area. It was not being extended into a mini-MUGA suitable for younger children. <b>c) Footpath to CALA development.</b> RB explained that we were still negotiating with Cala over this and nothing had been agreed.	<b>BW/ Clerk</b>
22/118	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</b> None.	
22/119	<b>DATE OF NEXT MEETING</b> Monday 5 <sup>th</sup> December 2022. Venue tbc	

Meeting closed at 21.02