VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 7th November 2022 at 20.35

In the Chestnut Room

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

Secretary: Julia Evans, Lyn Frape

Other:

22/106	APOLOGIES FOR ABSENCE				
	Stuart Coffey.				
22/107	DECLARATION OF INTERESTS				
	None.				
22/108	MINUTES OF MEETING HELD ON 11 th OCTOBER 2022				
22/100	The minutes were approved. Proposed: RS, Seconded: RB RESOLVED.				
	The minutes were signed.				
22/109	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE				
	AGENDA				
	a) 22/95 (22/81 - 22/65 - 22/51 - 22/32 - 22/04, 21/127, 21/137) -	JE/BW			
	Noise Issue/Policy. Carried forward.				
	b) 22/95 (22/65 - 22/53) - New name for Main Hall. LB reported that				
	a note was put in The News and posted on Facebook. She had				
	circulated a list of the suggestions. BW felt that any reference to Royal names should be excluded as we would require permission				
	from the Palace to use them. LB liked The Great Hall. BW	LB			
	proposed retaining Main Hall. Proposed BW, Seconded JJ. There	LD			
	were 6 votes for the proposal and 2 against. RESOLVED. LB to				
	send out a notice.				
22/110	PUBLIC REPRESENTATION				
22/110	None.				
22/111	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON				
	PRESIDING MAY WISH TO LAY BEFORE THE MEETING				
	a) Update on Hall floor. Following the discovery of severe rot under				
	the floor in the Vic Day room, a new floor had been installed. BW				
	felt that it looked very good and congratulated PJE for pulling out				
	all the stops to get the work completed to such a tight timetable.	BW			
	BW to write a letter of thanks to PFE. DP asked where the damp				
	had come from. BW reported that it was due to the incorrect				
	installation of the previous damp proof membrane, which meant that the damp could not escape. He also noted that remedial work				
	had been carried out on the outside drain to ensure that water did				
	not breach the damp proof course.				
22/112	CHAIRMAN'S ANNOUNCEMENTS				
	BW thanked everyone for their support over the recent difficult weeks.				
	a) Rain or Shine. Tickets were to be sold online and on the door.				
	b) Safeguarding policy. The Trust was applying for a grant toward				
	energy costs. An approved safeguarding policy was required as				
	part of the application. This had been circulated. LB offered to				
	review the policy. It was approved subject to the review.				
	Proposed CT, Seconded GP. RESOLVED. All Trustees will need to complete a form regarding safeguarding. It was noted that a				
	to complete a form regarding safeguarding. It was noted that a number of Trustees were DB checked.				

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22/113	TO RE	CEIVE AND CONSIDER REPORTS AND MINUTES OF			
	COMMITTEES AND WORKING GROUPS				
	a)	Minutes of the Hall Management Group held on 27 th October.			
		The minutes were not yet available. BW noted that everything			
		discussed was on the agenda for this meeting.			
22/114	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS				
	ON BEHALF OF THE TRUST				
	None.				
22/115	FINAN				
	a)	Bookings Report. 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)	Financial Statement for September – The Financial statement			
		was discussed, reviewed and approved. No issues were raised.			
		Proposed RB, Seconded RS. RESOLVED.			
	C)	October Payments – The payments were reviewed and			
	D.	approved. Proposed GP, Seconded RS. RESOLVED.	16		
	d)	Internal Audit Report. This was carried forward to the December	c/f		
	0000	meeting.			
22/116	SPORTS PAVILION				
	a)	Car Parking issues. This matter was deferred to the next			
	b)	financial year.			
22/117		Acoustics. This matter was deferred to the next financial year.			
22/117		EATION GROUND MATTERS			
	a)	New Play Equipment. The new equipment had been ordered.			
	b)	This comprised a new bowl roundabout and a twister. MUGA. There was more S106 money available for the MUGA. A	BW/		
	5)	proposal had been developed for a penalty shoot-out area. It was	Clerk		
		not being extended into a mini-MUGA suitable for younger	CIEIK		
		children.			
	()	Footpath to CALA development. RB explained that we were still			
	•	negotiating with Cala over this and nothing had been agreed.			
22/118		THER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA			
,	None.				
22/119		OF NEXT MEETING			
	Monday 5 th December 2022. Venue tbc				

In the Chestnut Room

Meeting closed at 21.02