

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 11th October 2022 at 20.50

In the Sports Pavilion

Present: Richard Bartle (RB), David Pratt (DP), Julia Jones (JJ), Stu Coffey (SC), Lucy Brown (LB)

Secretary: Julia Evans, Lyn Frape

Other:

22/92	<p>APOLOGIES FOR ABSENCE Liz Jenkins, Gerard Pearson, Bjorn Watson, Chris Taylor, Bob Sheldon, Connor Farrelly</p>	
22/93	<p>DECLARATION OF INTERESTS None.</p>	
22/94	<p>MINUTES OF MEETING HELD ON th SEPTEMBER 2022 The minutes were approved. Proposed: DP, Seconded: SC RESOLVED. The minutes were signed.</p>	
22/95	<p>MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA</p> <p>a) 22/81 (22/65 - 22/51 - 22/32 - 22/04, 21/127, 21/137) - Noise Issue/Policy. No progress.</p> <p>b) 22/65 (22/53) – New name for Main Hall. LB reported that an item had been put into The News and on Facebook. There had been quite a lot of feedback, some positive and some indifferent. LF put forward an idea; she was to email it to LB. SC suggested King Charles 3rd room; RB preferred King's Hall. LB was collating all the feedback and would circulate at the end of October for discussion at the November meeting.</p>	<p>JE/BW</p> <p>LB</p>
22/96	<p>PUBLIC REPRESENTATION None.</p>	
22/97	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.</p>	
22/98	<p>CHAIRMAN'S ANNOUNCEMENTS</p> <p>a) Update on Storm Damage. The tiles had been replaced on the roof. Two large valleys and some of the guttering had been cleaned out. The roofer noted that some of the lead flashing near the flat needed replacing. Costs to be obtained.</p>	<p>CLOSED</p>
22/99	<p>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS The Hall Management Group had not met in September. The Hall Manager provided the following report:</p> <p>a) Vic Day Hall floor was being investigated, including the exterior damp problem. He suggested redecorating the Vic Day Hall at same time as it is closed for the floor works.</p> <p>b) The post and rail at near football club had been replaced. LF thanked for sourcing the post.</p> <p>c) Roof tiles on Memorial Hall had been replaced and the roof channels were cleared.</p> <p>d) Pump roof had been repaired.</p> <p>e) The Claridge Room was back in operation. PJE still had to carry out repair work to muck joint on the exterior of the roof.</p>	

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	<p>f) Sound treatment options were being explored to reduce the reverberation problem in the Pavilion.</p> <p>g) Some bulbs in Large Hall chandeliers needed replacing. LH suggested carrying out high-level cleaning to take place at the same time to make full use of the scaffold tower. Steve Honey to be contacted about the warranty on the LED bulbs.</p> <p>h) The new website was receiving around 500-1000 visits a month, with a peak in the summer months. LH suggested some revisions to the website to promote Pavilion.</p> <p>i) Renaming Large Hall LH suggested 'Barrington Hall', with the existing Barrington Room becoming 'Charlotte's Room'.</p> <p>DP asked about the overflowing drain outside the main kitchen. LF reported that it had been fixed.</p>	
22/100	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>None.</p>	
22/101	<p>FINANCIAL MATTERS</p> <p>a) Bookings Report. The report had been circulated. Bookings for the whole year were £35,817 for the Memorial Hall and £2317 for the Pavilion. Overall the forecast below budget. A finance review would be carried out in the next month.</p> <p>b) Financial Statement for August – The Financial statement was discussed, reviewed and approved. No issues were raised. Proposed RB, Seconded DP. RESOLVED.</p> <p>c) September Payments – The payments were reviewed and approved. Proposed LB, Seconded SC. RESOLVED.</p>	
22/102	<p>UPDATE ON SPORTS PAVILION</p> <p>The formal opening was scheduled for Friday 14th October at 6pm. The Deputy Manager was to take photographs of the event.</p> <p>a) Car Parking issues. Carried forward.</p> <p>b) Acoustics. A meeting with the architect was scheduled for 14th October.</p>	RB/BW/JE
22/103	<p>RECREATION GROUND MATTERS</p> <p>a) Complaint about a laurel bush. Carried forward.</p> <p>b) MUGA Upgrade. Carried forward.</p>	BW Clerk
22/104	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>a) Rain or Shine</p>	
22/105	<p>DATE OF NEXT MEETING</p> <p>Monday 7th November 2022 in the Chestnut Room</p>	

Meeting closed at 21.19