

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 3rd May 2022 at 20.25

In the Main Hall at the Memorial Hall

Present: Bjorn Watson, Chair (BW), Richard Bartle (RB), Julia Jones (JJ), Lucy Brown (LB), Bob Sheldon (RS)

Secretary: Julia Evans, Lyn Frape

Other:

22/43	ELECTION OF CHAIRMAN RB proposed BW. JJ seconded. RESOLVED.	Action:
22/44	ELECTION OF VICE-CHAIRMAN BW proposed JJ. RB Seconded. RESOLVED.	
22/45	APPOINTMENT OF TRUSTEES TO SERVE ON THE HALL MANAGEMENT GROUP Bjorn Watson, Julia Jones, Richard Bartle, Liz Jenkins and David Pratt were appointed. BW proposed changing the meeting time to early evenings to make it easier for working members to attend. I was agreed that staff could charge 1 hour overtime for attendance. Proposed BW, Seconded RB. RESOLVED.	
22/46	APPOINTMENT OF TRUSTEES TO SERVE ON THE EVENTS WORKING GROUP It was agreed that this group was not relevant at the moment. It would be incorporated into the HMG.	
22/47	APPOINTMENT OF TRUSTEES TO SERVE ON THE PLAY AREA WORKING GROUP It was agreed to incorporate this into the HMG. JE to invite Gerard Pearson to become a member.	
22/48	APOLOGIES FOR ABSENCE Stuart Coffey, Liz Jenkins, David Pratt, Connor Farrelly, Gerard Pearson and Chris Taylor.	
22/49	DECLARATION OF INTERESTS None.	
22/50	MINUTES OF MEETING HELD ON 4th APRIL 2022 The minutes were approved. Proposed: RB, Seconded: RS. RESOLVED. The minutes were signed.	
22/51	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 22/32 (22/04, 21/127, 21/137) - Noise Issue/Policy. No progress.	c/f JE
22/52	PUBLIC REPRESENTATION None.	
22/53	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Renaming the Main Hall. It was noted that the Main Hall was the only room without a proper name. Suggestions for a name were: Charlotte Hall, Elizabeth Hall, Windsor Hall, Jubilee Hall and St George's Hall. It was agreed to put this in the next Parish Jottings. LB suggested carrying out a Facebook Poll. She agreed to do this once the next Parish Jottings had been published. b) Revised Hall charges. A list of proposed charges had been	LB

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	<p>circulated. The idea was to rationalise the relationship between the prices. The proposal gave a fixed discount to each category. The headline rates had not changed very much, but there was an increase in the others. BW proposed accepting the new rates. RB seconded. RESOLVED. It was agreed that the rates would be implemented immediately for new bookings and from 1st September for regular hirers.</p>	
22/54	<p>CHAIRMAN'S ANNOUNCEMENTS</p> <p>a) Update on the Claridge Room. A meeting was to be arranged with the Structural Engineer.</p> <p>b) Update on Storm Damage. There were problems sourcing the tiles. BW suggested speaking to Paul Morse.</p>	BW
22/55	<p>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</p> <p>a) Hall Management Group – The minutes of the Hall Management Group meeting held on held on 21st April had been circulated. Most matters were included on the agenda for this meeting. BW reported that:</p> <ol style="list-style-type: none"> i. The track had been discussed and a meeting with VB Homes was to be arranged. ii. A resident had complained about a tree on the Manor Close boundary. Our Tree Surgeon was to come and look at it. 	JE
22/56	<p>TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST</p> <p>None.</p>	
22/57	<p>FINANCIAL MATTERS</p> <p>a) Financial Statement for March – The Financial statement was discussed, reviewed and approved. No issues were raised. Proposed RB, Seconded RS. RESOLVED.</p> <p>b) Annual Accounting Return - this was carried forward to June.</p> <p>c) April Payments – The payments were reviewed and approved. Proposed BW, Seconded JJ. RESOLVED.</p>	c/f
22/58	<p>UPDATE ON SPORTS PAVILION</p> <p>BW reported that the deadline of 7th May had not been met because the mechanical extraction contractors had been delayed. The new completion date was 14th May. Another site meeting was due to be held on 5th May. The Cricket Club had been advised of the situation. They would need to use the Loggia and Chestnut Room for their match on 7th May. All the internal equipment had been purchased and was being stored in the Claridge Room. It will take a week to transfer it all over. The proposed Open Day was to be rescheduled. BW proposed that it be opened to the public on the day of the Jubilee party and asked for volunteers to man the building. RS and JJ volunteered.</p>	RB/BW/JE
22/59	<p>RECREATION GROUND MATTERS</p> <p>a) Footpath. A meeting had been arranged with Cala to discuss the footpath. There were a number of options available, one of which was to close off the path behind the Football club. The options will be put to Cala to see if they will meet the cost of any upgrade.</p> <p>b) MUGA. The installation team were onsite. It was noted that there may be issues with the delivery of the tarmac. The small slide was</p>	LH/BW/JE

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	<p>to be installed at the same time.</p> <p>c) Painting. The Fete Committee were to paint the play equipment on 15th May. The paint needed to be purchased ASAP. Consideration needed to be given to the replacement of the car as this would affect the painting.</p> <p>d) Small Bore Club. A meeting was to be arranged to discuss their plans to upgrade the facilities.</p> <p>e) Track. A meeting was to be arranged with VB Homes to discuss the track. They have provided a quote and PJE have been asked to quote as well. A formal maintenance agreement will be required.</p>	
22/60	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA None.	
22/61	DATE OF NEXT MEETING Monday 6 th June in the Burrows Room at the Sports Pavilion.	

Meeting closed at 21.11