

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th March 2024 at 20.40

In the Vic Day Hall

Present: Julia Jones (Chair), Richard Bartle, Gerard Pearson, Bob Sheldon, Simon Howell, Nathan Woodhouse, Elaine Ware

In Attendance: Julia Evans, Lyn Frape

Public: 2 members of the public

24/32	APOLOGIES FOR ABSENCE Stu Coffey, Lucy Brown, Bjorn Watson, Claire Winfield	
24/33	DECLARATION OF INTERESTS None.	
24/34	MINUTES OF MEETING HELD ON 7th FEBRUARY 2024. The minutes were approved. Proposed: NW, Seconded: RS. RESOLVED. The minutes were signed.	
24/35	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. No progress. b) Community Compost Facility. Sustainable Shrivenham will finance. The location is to be adjacent to the bin store. The compost will be in two bins.	JE BW
24/36	PUBLIC REPRESENTATION None.	
24/37	PRESENTATION FROM THE FOOTBALL CLUB. The representative sent their apologies.	
24/38	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING None.	
24/39	CHAIRMAN'S ANNOUNCEMENTS None.	
24/40	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG - The minutes of the meeting held on 29 th February had not been finalised. Everything that was discussed was on the agenda for this meeting. b) Centenary Celebration Group – Local groups and societies had been invited to have a table at the Party on the Park in May. An Abba evening was being arranged for 13 th September. It would include a food van and a bar run by the fete committee. VB Homes had been invited to attend the next meeting.	JJ/EW
24/41	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
24/42	FINANCIAL MATTERS a) Bookings Report. The report was presented. The budget shortfall had reduced to less than £1000. Bookings were looking promising for the next financial year.	

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	<p>b) Financial Statement for January 2024. The Financial statement was reviewed and approved. No issues were raised. Proposed RS, Seconded RB. RESOLVED.</p> <p>c) February payments. The payments were reviewed and approved. Proposed GP, Seconded NW. RESOLVED.</p>	
24/43	<p>MEMORIAL HALL MATTERS</p> <p>a) Energy Audit. Waiting for quotes for the replacement lighting.</p> <p>b) Memorial Hall Refurbishment. PJE were confirmed at the contractors for the project. The toilets would be completed in November and the Loggia after the Panto in 2025. SH pointed out that the article in The News referred to Gable Cross and it should read Cross Trees Park. BW to amend.</p> <p>c) Car Park remedial work. Holes to be filled in and drainage improved. Start date not yet agreed.</p>	<p>JE/BW</p> <p>BW</p> <p>BW</p>
24/44	<p>RECREATION GROUND MATTERS</p> <p>a) Mini-MUGA. Work had almost finished. Heras fencing to stay in place for a while to allow the grass to grow. It was expected to be opened in time for the Easter holidays. It was noted that it was intended for use by children aged 8 years and below.</p> <p>b) Laurel Bush. The Laurel bush had been removed and the holly bush delivered. Awaiting a planting date.</p> <p>c) Swings. Work was complete. NW was thanked for his help with this.</p>	<p>JE</p> <p>LF</p> <p>CLOSED</p>
24/45	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>A van had been noticed parked at the entrance to the track. It was thought it belonged to a resident of one of the houses.</p>	
24/46	<p>DATE OF NEXT MEETING</p> <p>Wednesday 3rd April 2024 at approx. 9pm</p>	

Meeting closed at 21.02