

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 6th December 2023 at 20.20

In the Main Hall

Present: Bjorn Watson (Chair), Julia Jones, Richard Bartle, Stu Coffey, Nathan Woodhouse, Claire Winfield

In Attendance: Julia Evans, Lyn Frape

Public:

23/129	APOLOGIES FOR ABSENCE Bob Sheldon, Lucy Brown, Elaine Ware, Simon Howell and Gerard Pearson.	
23/130	DECLARATION OF INTERESTS None.	
23//131	MINUTES OF MEETING HELD ON 1st NOVEMBER 2023 The minutes were approved. Proposed: RB, Seconded: JJ. RESOLVED. The minutes were signed.	
23/132	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) Replacement emergency sign at the playground. No progress.	JE
23/133	PUBLIC REPRESENTATION None	
23/134	PRESENTATION FROM THE FOOTBALL CLUB. Carried forward to January.	
23/135	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING The recent Watermill production had been very successful and had raised over £1000.	
23/136	CHAIRMAN'S ANNOUNCEMENTS None.	
23/137	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG – 5th December. A comprehensive report had been received from the Hall Manager. Items for attention were lighting, electrical sockets and swings – one was to be taken down awaiting repair. PAT testing had been completed. A repair had been agreed to the plaster on staircase to the flat. b) Centenary Celebration Group – 21st November. Event planning was in the early stages. An article was to go into the January edition of The News, on social media and on the hall website. The programme was to be launched in May. The next meeting was to be on 18 th January.	JJ/EW
23/138	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
23/139	FINANCIAL MATTERS a) Bookings Report. The report was presented.	

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	<p>b) Financial Statement for October 2023. The Financial statement was reviewed and approved. No issues were raised. Proposed CW, Seconded SC. RESOLVED.</p> <p>c) November Payments. The payments were reviewed and approved. Proposed JJ, Seconded SC. RESOLVED.</p> <p>d) Review of draft budget. Carried forward.</p>	
23/140	<p>MEMORIAL HALL MATTERS</p> <p>a) Replacement rope lights. The installation was complete. Lewie Hilsdon and Alan Loveday were commended for their work. Mr Honey was thanked for his assistance.</p> <p>b) Energy Audit. The grant application was successful. Plans for the installation of LED lights, destratification fans and other items were being prepared.</p> <p>c) Review of proposal for Loggia Extension. New drawings were presented and were on display in the Main Hall. The project scope had been changed and would now cover refurbishment of the main kitchen, the toilets and the loggia. BW outlined the plans for the kitchen. The toilet refurbishment would be carried out first.</p> <p>d) Car Park remedial work. The cost of circa £2k was approved. Proposed BW, Seconded RB. RESOLVED. The Hall Manager to follow this up.</p>	<p>CLOSED</p> <p>JE/BW</p> <p>BW/JE</p> <p>LH</p>
23/141	<p>RECREATION GROUND MATTERS</p> <p>a) Mini-MUGA. No progress. JE to chase.</p> <p>b) Laurel Bush. Quote had been received and accepted. LF to speak to the contractor.</p> <p>c) Swings. One of the swings was to be closed due to problems with the shackles. NW offered to help source the shackles.</p>	<p>JE</p> <p>LF</p> <p>NW/LH</p>
23/142	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Community Compost facility to be moved from SPC to VBT agenda.</p>	JE
23/143	<p>DATE OF NEXT MEETING Wednesday 3rd January 2023 at approx. 9pm</p>	

Meeting closed at 21.00