

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 5th July 2023 at 20.55

In the Vic Day Hall

Present: Julia Jones (JJ) Chair, Richard Bartle (RB), Stu Coffey (SC), Claire Winfield (CW), Bob Sheldon (RS), Gerard Pearson (GP), Lucy Brown (LB), Bjorn Watson (BW) (Part)

Present: LB, RS, GP, BW

In Attendance: Julia Evans, Lyn Frape

Public: None

23/75	APOLOGIES FOR ABSENCE None	
23/76	DECLARATION OF INTERESTS None.	
23/77	MINUTES OF MEETING HELD ON 7th JUNE 2023 The minutes were approved. Proposed: SC, Seconded: RS. RESOLVED. The minutes were signed.	
23/78	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA None	
23/79	PUBLIC REPRESENTATION No members of the public.	
23/80	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Watermill. The evening had been very successful with a good sized audience. Overall profit was £790.	
23/81	CHAIRMAN'S ANNOUNCEMENTS a) Platinum Jubilee Fund. The panel sits on 12 th July. We will know before the next meeting whether our application has been successful. Planning Permission has been granted. b) Energy Audit. A meeting had been held and it was agreed to get costs for some of the more achievable items. RS explained that at the moment gas was cheaper than electricity for heating. It was thought that the use of the thermal imaging camera from the Vale was a good idea. c) Update on Sports Pavilion snagging works. PJE were working on this.	BW BW/RS/JE
23/82	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) HMG – 28th June. The minutes were not available. Everything that had been discussed was on the agenda for this meeting. b) Publicity and Fundraising – 15th June. New Terms of Reference had been agreed. The next meeting was to be on 13 th July.	
23/83	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST JJ had attended Funding and Fund Raising training on 13 th June. She found it very interesting. The main focus was on preparing grant applications. There was a useful guide with fundraising ideas.	
23/84	FINANCIAL MATTERS	

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	<p>a) Bookings Report. The report was presented. It was noted that although only three months into the year pavilion bookings were on target.</p> <p>b) Financial Statement for May 2023. The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RS, Seconded GP. RESOLVED.</p> <p>c) June Payments. The payments were reviewed and approved. Proposed RB, Seconded RS. RESOLVED.</p>	
23/85	<p>RECREATION GROUND MATTERS</p> <p>a) Mini-MUGA. The funds had been received and site clearance started. JE to chase for an installation date.</p> <p>b) Replacement net. This had been installed.</p> <p>c) Removal of Ball Shoot. It was agreed that this should remain in place for the time being.</p> <p>d) Laurel Bush. The residents concerned had indicated that they would pay for the removal of the bush and replacement with a holly bush. It was proposed that this be organised in the Autumn. Proposed SC, Seconded RS. RESOLVED.</p>	<p>JE</p> <p>CLOSED</p> <p>CLOSED</p> <p>JE/BW</p>
23/86	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA</p> <p>CW asked that a survey be considered regarding events at the hall. JE to request further information.</p>	JE
23/87	<p>DATE OF NEXT MEETING</p> <p>Wednesday 6th September 2023 at approx. 9pm</p>	

Meeting closed at 21.25