

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 10th May 2023 at 20.50

In the Sports Pavilion

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

In Attendance: Julia Evans

Public:

23/47	APOLOGIES FOR ABSENCE Stu Coffey and Lyn Frape.	
23/48	DECLARATION OF INTERESTS None.	
23/49	MINUTES OF MEETING HELD ON 3RD APRIL 2023 The minutes were approved. Proposed: RS, Seconded: GP. RESOLVED. The minutes were signed.	
23/50	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 23/36 Replacement of cutlery. New cutlery had been purchased.	CLOSED
23/51	PUBLIC REPRESENTATION No members of the public.	
23/52	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE MEETING a) Tables for the pavilion. The tables purchased for the pavilion last year were faulty and had been returned. Details of three alternatives were circulated. It was agreed to purchase 10 tables from Office Boffins at a cost of £100.21 each. Proposed RB, Seconded LB. RESOLVED.	
23/53	CHAIRMAN'S ANNOUNCEMENTS a) Platinum Jubilee Fund. BW was finalising the application for a grant from the Platinum Jubilee Fund for the loggia extension. There was S106 funding available and BW was hoping that the toilet upgrade would be done at the same time. A plan for the toilet upgrade would be available at the next HMG. A contractor has been asked to provide a ball park cost. BW was also considering a centenary appeal to help fund the work. A further consultation would be held in the summer. b) Energy Audit. The audit report needed to be looked at critically as there were a number of issues to be address. BW, RS and JE were to look at this/	BW BW/RS/JE
23/54	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS a) Minutes of the Hall Management Group. The minutes of the Hall Management Group meeting held on 27 th April had been circulated. The high level windows needed to be treated. LH had been asked to get some quotes for the necessary equipment.	
23/55	TO RECEIVE REPORTS FROM TRUSTEES ATTENDING MEETINGS ON BEHALF OF THE TRUST None.	
23/56	FINANCIAL MATTERS	

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	<p>a) Bookings Report. The report was presented. No questions were raised.</p> <p>b) Financial Statement for Year End 2022/23. The Financial statement was discussed. It had been reviewed and approved at the O&F meeting. No issues were raised. Proposed RB, Seconded RS. RESOLVED.</p> <p>c) April Payments. The payments were reviewed and approved. Proposed LB, Seconded RB. RESOLVED. The increase in RBS costs was noted.</p>	
23/57	<p>PUBLICITY JJ asked for ideas for promotion and fundraising events. A meeting was to be arranged.</p>	JJ
23/58	<p>RECREATION GROUND MATTERS BW noted that the play area had been greatly enhanced in the past year. The next project was to paint the red fence. It was suggested that the ball shoot be removed. This was agreed, Proposed BW, Seconded RS. RESOLVED.</p> <p>a) Mini-MUGA. Funding agreement had been returned to the Vale. JE to ask Wicksteed for installation plans.</p> <p>b) Replacement net. This had been ordered.</p>	JE JE
23/59	<p>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA Consideration of card payments option.</p>	Clerk (Agenda)
23/60	<p>DATE OF NEXT MEETING Wednesday 7th June 2023 at 7pm.</p>	

Meeting closed at 21.24