

# VISCOUNTESS BARRINGTON'S TRUST

## Meeting 7<sup>th</sup> May 2019

30<sup>th</sup> April 2019

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Chestnut Room, Memorial Hall on **Tuesday 7<sup>th</sup> May at 9pm**

Yours sincerely,

Julia Evans  
Secretary, Viscountess Barrington's Trust

### AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. Apologies for absence
4. Declarations of interest
5. Appointment of members to serve on the Hall Management Group (5 in total)
6. Appointment of members to serve on the Events Working Group (2 in total)
7. Appointment of members to serve on the Play Areas Working Group (2 in total)
8. To approve the minutes of the meeting of the Viscountess Barrington's Trust held 1<sup>st</sup> April 2019
9. Matters arising from the minutes of the VBT meeting held on 1<sup>st</sup> April 2019
  - a. 19/62 (19/45 - 19/19 - 19/4 - 18/176 - 18/162 - 18/148 - 18/133 - 18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Maintenance of the track across Recreation Ground
  - b. 19/62 (19/45 - 19/19 - 19/4 - 18/162 - 18/148 - 18/133 - 18/103 - 18/78) – Fir Trees adjacent to Shooting club building
10. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business
11. To receive any comments or questions that the person presiding may wish to lay before the meeting
12. Chairman's Announcements
13. To receive minutes from Committees and Working Groups
  - a. Hall Management Group – 25<sup>th</sup> April 2019
14. To receive reports from Councillors attending meetings on behalf of the Trust
  - a. Meeting with the table tennis group
15. Financial Matters
  - i. To receive the Financial Statement for March 2019
  - ii. To approve payments for April 2019
  - iii. To receive and approve the Annual Accounting Return for 2018/19
16. Update on Sports Pavilion
17. Recreation ground matters

- a. Playground upgrade – LJ/BW
- 18. Update on the Sports Festival - CH
- 19. Any other business to be put on the agenda for the next meeting