

VISCOUNTESS BARRINGTON'S TRUST

Meeting 1st July 2019

25th June 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 **Monday 1st July at 9pm**

Yours sincerely,

Julia Evans
Secretary, Viscountess Barrington's Trust

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To approve the minutes of the meeting of the Viscountess Barrington's Trust held 3rd June 2019
4. Matters arising from the minutes of the VBT meeting held on 3rd June 2019
 - a. 19/97 (19/82 - 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
5. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business
6. Presentation by Mike Ross of VB Homes
7. To receive any comments or questions that the person presiding may wish to lay before the meeting
8. Chairman's Announcements
9. To receive minutes from Committees and Working Groups
 - a. Hall Management Group – 20th June 2019
10. To receive reports from Councillors attending meetings on behalf of the Trust
 - a. Meeting with Shooting Club – 11th June 2019
11. To approve the new Shooting Club lease
12. Financial Matters
 - i. To receive the Financial Statement for May 2019
 - ii. To ratify payments for June 2019
13. Update on Sports Pavilion
14. Recreation ground matters
 - a. Playground upgrade – LJ/BW
 - b. To consider playground accessibility - GP
15. Any other business to be put on the agenda for the next meeting