

VISCOUNTESS BARRINGTON'S TRUST

Meeting 2nd December 2019

26th November 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 2nd December 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 4th November 2019
4. Matters arising from the minutes of the VBT meeting held on 4th November 2019
 - a. 19/164 – Update on Electrical works
5. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business
6. To receive any comments or questions that the person presiding may wish to lay before the meeting
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
 - a. Hall Management Group – 28th November 2019
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for October 2019
 - ii. To ratify payments for November 2019
11. Update on Sports Pavilion
12. Recreation ground matters
 - a. To consider playground accessibility – LJ
 - b. MUGA upgrade – CH
 - c. Playground repairs - CH
13. Any other business to be put on the agenda for the next meeting