

VISCOUNTESS BARRINGTON'S TRUST

Meeting 6th January 2020

19th December 2019

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Parish Office, Memorial Hall on **Monday 6th January 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 2nd December 2019
4. Matters arising from the minutes of the VBT meeting held on 2nd December 2019
 - a. 19/172 – Flooding issues in the car park - BW
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
 - a. Consideration of the school lease of the recreation ground - CH
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for November 2019
 - ii. To ratify payments for December 2019
 - iii. To ratify the budget for 2020/21
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
14. CONFIDENTIAL SESSION