

VISCOUNTESS BARRINGTON'S TRUST

Meeting 7th September 2020 at approx. 8.30pm

2nd September 2020

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held by Zoom Video conference on **Monday 7th September 2020 at 8.30pm**

Yours sincerely,

Julia Evans
Secretary, Viscountess Barrington's Trust

<https://us02web.zoom.us/j/81221489625?pwd=VmRpUnFWcEMxd3BrUzIGRWNDMWFBDz09>

Meeting ID: 812 2148 9625
Passcode: 840716

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To approve the minutes of the meeting of the Viscountess Barrington's Trust held 6th July 2020
4. Matters arising from the minutes of the VBT meeting held on 6th July 2020
 - a. 20/92 (20/78 - 20/63 - 20/46 - 20/32 - 20/18 - 20/04 - 19/172) – Flooding issues in the car park – BW
 - b. 20/92 (20/78 - 20/46 - 20/32 - 20/21) – Update on hall repairs following water leak – BW
 - c. 20/92 (20/87) – Hall re-opening Plan - BW
 - d. 90/95 - Outdoor Woodwork project - 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
7. Chairman's Announcements
 - a. Report on storm damage
8. To receive minutes from Committees and Working Groups
 - a. Hall Management Group 20th August 2020
9. To receive reports from Councilors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for July 2020
 - ii. To ratify payments for August 2020
11. Update on Sports Pavilion
12. Recreation ground matters
 - a. To receive the RoSPA report

- b. Use of the Recreation Ground by Sports/Exercise Groups
 - c. To consider playground accessibility – LJ/GP
 - d. MUGA upgrade – BW
13. Any other business to be put on the agenda for the next meeting
 14. Date of next meeting - Monday 5th October at 8.30 (approx.)
 15. CONFIDENTIAL SESSION