

VISCOUNTESS BARRINGTON'S TRUST

Meeting 6th December 2021 at approx. 8.30pm

28th November 2021

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 6th December at approx. 8.30pm**

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 1st November 2021.
4. Matters arising from the minutes of the VBT meeting held on 1st November 2021
 - a. 21/111 (21/105) - Review of CCTV legislation - RS/CT
 - b. 21/118 - Investigation into EV Charging points - LB
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. To approve the recommendation for the boiler service contract - BW
 - b. Consideration of a wedding license for the hall
7. Chairman's Announcements.
8. To receive minutes from Committees and Working Groups
 - a. Hall Management Group 25th November 2021
9. To receive reports from Trustees attending meetings on behalf of the Trust.
10. Financial Matters
 - a. To receive the Financial Statement for October 21
 - b. To ratify payments for November 2021.
 - c. To review the first draft of 2022/23 budget
11. Update on Sports Pavilion - BW
12. Recreation Ground Matters - BW
13. Any other business to be put on the agenda for the next meeting
14. Date of next meeting - Tuesday 4th January 2022