

VISCOUNTESS BARRINGTON'S TRUST

Meeting 3rd May 2022 at approx. 9pm

27th April 2022

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Main Hall, Shrivensham Memorial Hall, on **Tuesday 3rd May at approx. 9pm**

Yours sincerely,

Julia Evans
Secretary, Viscountess Barrington's Trust

AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. Appointment of members to serve on the Hall Management Group (5 in total)
4. Appointment of members to serve on the Events Working Group (3 in total)
5. Appointment of members to serve on the Play Areas Working Group (3 in total)
6. Apologies for absence
7. Declarations of interest
8. To approve the minutes of the meeting of the Viscountess Barrington's Trust held 4th April 2022.
9. Matters arising from the minutes of the VBT meeting held on 4th April 2022
 - a. 22/32 (22/04 - 21/127 & 21/137) - Noise Policy - JE
10. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business.
11. To receive any comments or questions that the person presiding may wish to lay before the meeting.
 - a. To consider renaming the Main Hall
 - b. To approve proposed hall charges
12. Chairman's Announcements.
 - a. Update on Claridge Room
 - b. Update on storm damage
13. To receive minutes from Committees and Working Groups
 - a. HMG - 21st April 2022
14. To receive reports from Trustees attending meetings on behalf of the Trust.
15. Financial Matters
 - a. To receive the Financial Statement for March 22
 - b. To receive and approve the Annual Accounting Return
 - c. To ratify payments for April 22.
16. Update on Sports Pavilion - BW

17. Recreation Ground Matters - BW

18. Any other business to be put on the agenda for the next meeting

19. Date of next meeting - Tuesday 3rd May 2022