

VISCOUNTESS BARRINGTON'S TRUST

Meeting 6th June 2022 at approx. 9pm

26th May 2022

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Burrows Room, Shrivenham Sports Pavilion, on **Monday 6th June at approx. 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 3rd May 2022.
4. Matters arising from the minutes of the VBT meeting held on 3rd May 2022
 - a. 22/51 (22/32 - 22/04 - 21/127 & 21/137) - Noise Policy - JE
 - b. 22/53 - New name for the Main Hall
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. Update on Claridge Room
 - b. Update on storm damage
8. To receive minutes from Committees and Working Groups
 - a. HMG - 26th May 2022
9. To receive reports from Trustees attending meetings on behalf of the Trust.
10. Financial Matters
 - a. To receive the Financial Statement for April 22
 - b. To ratify payments for May 22.
 - c. To receive the Annual Accounting Return for 2022/23
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 - Monday 4th July 2022