

VISCOUNTESS BARRINGTON'S TRUST

Meeting 4th July 2022 at approx. 9pm

29th June 2022

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Burroughs Room, Shrivenham Sports Pavilion, on **Monday 4th July 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 6th June 2022.
4. Matters arising from the minutes of the VBT meeting held on 3rd May 2022
 - a. 22/65 (22/51 - 22/32 - 22/04 - 21/127 & 21/137) - Noise Policy – JE/BW
 - b. 22/65 (22/53) - New name for the Main Hall
 - c. 22/67 – Lighting at the pavilion
 - d. 22/71 – Utility contracts
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. Report on Priorities meeting
9. To receive reports from Trustees attending meetings on behalf of the Trust.
10. Financial Matters
 - a. To receive the bookings report
 - b. To receive the Financial Statement for May 22
 - c. To ratify payments for June 22.
 - d. To appoint the Internal Auditor 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 5th September 2022