

VISCOUNTESS BARRINGTON'S TRUST

Meeting 4th July 2022 at approx. 9pm

31st August 2022

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Claridge Room at The Memorial Hall, on **Monday 5th September 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.
 - a. Anti-social behaviour at the Recreation Ground
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 Meeting on 30th August 2022
9. To receive reports from Trustees attending meetings on behalf of the Trust.
 - a. Meeting with the Football club
10. Financial Matters
 - a. To receive the bookings report
 - b. To receive the Financial Statement for August 22
 - c. To ratify payments for July and August 2022.
 - d. To approve payments to be made for September 2022
 - e. To ratify the appointment of the Internal Auditor for 2022/23
11. Update on Sports Pavilion – BW

- a. Date for formal opening
- 12. Recreation Ground Matters - BW
 - a. Complaint about a laurel bush
 - b. To consider the RoSPA report
- 13. Any other business to be put on the agenda for the next meeting
- 14. Date of next meeting - Monday 10th October 2022