

VISCOUNTESS BARRINGTON'S TRUST

Meeting 11th October 2022 at approx. 9pm

6th October 2022

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Sports Pavilion at The Memorial Hall, on **Tuesday 11th October 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 5th September 2022.
4. Matters arising from the minutes of the VBT meeting held on 5th September 2022
 - a. 22/81 (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
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 storm damage
8. To receive minutes from Committees and Working Groups
 - a. Hall Manager's Report – LH
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 August 22
 - c. To approve payments to be made for September 2022
11. Update on Sports Pavilion – BW
 - a. Date for formal opening
 - b. Car Parking issues
 - c. Pavilion Acoustics
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 7th November 2022