

# VISCOUNTESS BARRINGTON'S TRUST

## Meeting 7<sup>th</sup> November 2022 at approx. 9pm

2<sup>nd</sup> November 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 **Monday 7<sup>th</sup> November 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 11<sup>th</sup> October 2022.
4. Matters arising from the minutes of the VBT meeting held on 11<sup>th</sup> October 2022
  - a. 22/95 (22/81 - 22/65 - 22/51 - 22/32 - 22/04 - 21/127 & 21/137) - Noise Policy – JE/BW
  - b. 22/95 – (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.
  - a. Update on hall floor
7. Chairman's Announcements.
  - a. Rain or Shine - JJ
8. To receive minutes from Committees and Working Groups
  - a. Minutes of HMG meeting 27<sup>th</sup> October 2022
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 September 22
  - c. To approve payments to be made for October 2022
  - d. To receive the interim audit report
11. Update on Sports Pavilion – BW
  - a. Car Parking issues
  - b. 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 5<sup>th</sup> December 2022