

VISCOUNTESS BARRINGTON'S TRUST

September 2017 Meeting

30th August 2017

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Chestnut Room, Memorial Hall on **Monday 4th September at 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 on 3rd July 2017
4. Matters arising from the minutes of the VBT meeting held on 3rd July 2017
 - a. 17/81 (17/76) – Dogs on the recreation ground
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
8. To receive minutes from Committees and Working Groups
 - i. Hall Management Group – 24th August 2017
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statements for June and July 2017
 - ii. To approve payments for August 2017
 - iii. To approve the VBT insurance renewal for the coming year
11. Recreation ground matters:
 - a. Damage to the trees
 - b. To consider the RoSPA report and the actions arising
12. Any other business to be put on the agenda for the next meeting

