

VISCOUNTESS BARRINGTON'S TRUST

December 2017 Meeting

29th November 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 December 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 6th November 2017
4. Matters arising from the minutes of the VBT meeting held on 6th November 2017
 - a. 17/121 – Issue raised by member of the public regarding the hearing loop system
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 – 23rd November 2017
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for October 2017
 - ii. To approve payments for November 2017
 - iii. To review the 2nd draft of the 2018/19 budget proposal
11. To consider the issues arising from the electrical fire in the boiler room
12. To consider the installation of the portrait of Viscount Barrington
13. Recreation ground matters
 - a. To consider a request from the fete committee to erect a shed on the recreation ground
14. Any other business to be put on the agenda for the next meeting
15. Confidential session