

# VISCOUNTESS BARRINGTON'S TRUST

## February 2018 Meeting

30<sup>th</sup> January 2018

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 5<sup>th</sup> February 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 2<sup>nd</sup> January 2018
4. Matters arising from the minutes of the VBT meeting held on 4<sup>th</sup> December 2017
  - a. 18/4 (17/141) – Installation of portrait of Viscount Barrington
  - b. 18/4 (17/142) – Request from fete committee to erect a shed 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
  - a. Request from the Table Tennis group for a fourth table
  - b. Discussion on issue of a gate at the Recreation Ground
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
  - i. Hall Management Group – 18<sup>th</sup> January 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
  - i. To receive the Financial Statement for December 2017
  - ii. To approve payments for January 2018
  - iii. To consider opting to tax the Recreation Ground
11. Update on the issues arising from the electrical fire in the boiler room
12. To consider priorities and funding opportunities for updating the hall
13. Recreation ground matters
14. Any other business to be put on the agenda for the next meeting