

VISCOUNTESS BARRINGTON'S TRUST

February 2018 Meeting

28th February 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 5th March 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 2nd January 2018
4. Matters arising from the minutes of the VBT meeting held on 4th December 2017
 - a. 18/19 (18/4 - 17/141) – Installation of portrait of Viscount Barrington
 - b. 18/19 – (18/4 - 17/142) – Request from fete committee to erect a shed on the recreation ground
 - c. 18/22 – Track across 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
 - a. 2018 Fete
8. To receive minutes from Committees and Working Groups
 - i. Hall Management Group – 15th February 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for January 2018
 - ii. To approve payments for February 2018
 - iii. Update on Option to tax the Recreation Ground
 - iv. Approval for expenditure to resurface the floor in the Vic Day hall
11. Update on the issues arising from the electrical fire in the boiler room
12. To consider initial terms for lease of Sports Pavilion to the Cricket Club
13. Update on the priorities and funding opportunities for updating the hall
14. Recreation ground matters
15. Any other business to be put on the agenda for the next meeting

