

VISCOUNTESS BARRINGTON'S TRUST

April 2018 Meeting

28th March 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 **Tuesday 3rd April 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 5th March 2018
4. Matters arising from the minutes of the VBT meeting held on 5th March 2018
 - a. 18/34 (18/19 - 18/4 - 17/141) – Installation of portrait of Viscount Barrington
 - b. 18/34 (18/19 – 18/4 - 17/142) – Request from fete committee to erect a shed on the recreation ground
 - c. 18/34 (18/22) – Track across Recreation Ground
 - d. 18/38 – Hanging Baskets
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. Beer Festival
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
 - i. Hall Management Group – 15th March 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for February 2018
 - ii. To approve payments for March 2018
 - iii. Update on Option to tax the Recreation Ground
11. Update on fire safety issues
12. To consider options for boiler replacement
13. Update on initial terms for lease of Sports Pavilion to the Cricket Club
14. Update on the progress of the grant applications
15. Recreation ground matters
16. Any other business to be put on the agenda for the next meeting

