

VISCOUNTESS BARRINGTON'S TRUST

May 2018 Meeting

2nd May 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 8th May at 9pm**

Yours sincerely,

Julia Evans
Secretary, Viscountess Barrington's Trust

AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. Apologies for absence
4. Declarations of interest
5. Appointment of members to serve on the Hall Management Group (5 in total)
6. To approve the minutes of the meeting of the Viscountess Barrington's Trust held on 3rd April 2018
7. Matters arising from the minutes of the VBT meeting held on 3rd April 2018
 - a. 18/50 (18/34 - 18/19 - 18/4 - 17/141) – Installation of portrait of Viscount Barrington
 - b. 18/50 (18/34 - 18/19 – 18/4 - 17/142) – Request from fete committee to erect a shed on the recreation ground
 - c. 18/50 (18/34 - 18/22) – Track across Recreation Ground
8. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business
9. To receive any comments or questions that the person presiding may wish to lay before the meeting
10. Chairman's Announcements
11. To receive minutes from Committees and Working Groups
 - i. Hall Management Group – 19th April 2018
12. To receive reports from Councillors attending meetings on behalf of the Trust
13. Financial Matters
 - i. To receive the Financial Statement for March 2018
 - ii. To approve payments for April 2018
 - iii. Update on Option to tax the Recreation Ground
14. To consider options for boiler replacement
 - a. Grant application
15. Date of Shooting Club building
16. Update on initial terms for lease of Sports Pavilion to the Cricket Club
17. Update on the progress of the grant applications

18. Recreation ground matters

- a. Playground upgrade – LJ
- b. Recreation Ground hedge

19. Any other business to be put on the agenda for the next meeting