

VISCOUNTESS BARRINGTON'S TRUST

June 2018 Meeting

29th 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 **Monday 4th June 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 8th May 2018
4. Matters arising from the minutes of the VBT meeting held on 8th May 2018
 - a. 18/xx (18/50 - 18/34 - 18/19 – 18/4 - 17/142) – Request from fete committee to erect a shed on the recreation ground
 - b. 18/xx (18/50 - 18/34 - 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
8. To receive minutes from Committees and Working Groups
 - i. Hall Management Group – 24th May 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
 - a. Meeting with Football Club – DP
10. Financial Matters
 - i. To receive and approve the Annual accounting statement for 2017/18
 - ii. To receive the Financial Statement for April 2018
 - iii. To approve payments for May 2018
11. To consider options for boiler replacement
 - a. Grant application
12. Update on initial terms for lease of Sports Pavilion to the Cricket Club
13. Update on the progress of the grant applications
14. Recreation ground matters
 - a. Playground upgrade – LJ
 - b. Recreation Ground hedge
15. Any other business to be put on the agenda for the next meeting

