

VISCOUNTESS BARRINGTON'S TRUST

July 2018 Meeting

26th June 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 2nd July 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 4th June 2018
4. Matters arising from the minutes of the VBT meeting held on 4th June 2018
 - a. 18/87 (18/70 - 18/50 - 18/34 - 18/19 – 18/4 - 17/142) – Request from fete committee to erect a shed on the recreation ground
 - b. 18/87 (18/70 - 18/50 - 18/34 - 18/22) – Track across Recreation Ground
 - c. 18/91 – drainage problems – MUGA/football pitch – BW
 - d. 18/91 – Use of Cricket outfield for Junior football
 - e. 18/78 – Shooting club building
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 – 21st June 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for May 2018
 - ii. To approve payments for June 2018
11. Update on Sports Pavilion
 - a. Plans and funding
 - b. Lease
12. Update on the progress of the grant applications
13. Recreation ground matters
 - a. Playground upgrade – LJ
 - b. Recreation Ground hedge
14. Any other business to be put on the agenda for the next meeting

