

# VISCOUNTESS BARRINGTON'S TRUST

## December 2018 Meeting

27<sup>th</sup> November 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 5<sup>th</sup> November 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 5<sup>th</sup> November 2018
4. Matters arising from the minutes of the VBT meeting held on 5<sup>th</sup> November 2018
  - a. 18/162 (18/148 - 18/133 - 18/103 - 18/87 - 18/70 - 18/50 - 18/34 - 18/22) – Maintenance of the track across Recreation Ground
  - b. 18/162 (18/148 - 18/133 - 18/103 - 18/91) – drainage problems – MUGA/football pitch – BW
  - c. 18/133 (18/103 - 18/78) – Shooting club building – PH/BW
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. To consider the location of a safety mirror on trust land
  - b. To consider a request to remove the red teen shelter
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
  - a. Hall Management Group – 22<sup>nd</sup> November 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
  - i. To receive the Financial Statement for October 2018
  - ii. To approve payments for November 2018
  - iii. To consider the budget proposal for 2018/19
11. Update on Sports Pavilion
  - a. Plans and funding
  - b. Lease
12. Recreation ground matters
  - a. Playground upgrade – LJ/BW
  - b. Holes and weeds on the outfield
13. Proposals for a Sports Festival in 2019 - CH

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

15. CONFIDENTIAL SESSION