

# VISCOUNTESS BARRINGTON'S TRUST

## February 2019 Meeting

29<sup>th</sup> January 2019

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 4<sup>th</sup> February 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 7<sup>th</sup> January 2019
4. Matters arising from the minutes of the VBT meeting held on 3<sup>rd</sup> December 2018
  - a. 19/4 (18/176 -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. 19/4 (18/162 - 18/148 - 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
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
  - a. Hall Management Group – 24<sup>th</sup> January 2019
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
  - i. To receive the Financial Statement for December 2018
  - ii. To approve payments for January 2018
11. Curtains for the Chestnut Room - PH
12. Update on Sports Pavilion
13. Recreation ground matters
  - a. Playground upgrade – LJ/BW
14. Proposals for a Sports Festival in 2019 - CH
15. Any other business to be put on the agenda for the next meeting