

VISCOUNTESS BARRINGTON'S TRUST

Meeting 1st April 2019

27th March 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 1st April 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 March 2019 including the confidential session.
4. Matters arising from the minutes of the VBT meeting held on 4th March 2019
 - a. 19/45 (19/19 - 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. 19/45 (19/19 - 19/4 - 18/162 - 18/148 - 18/133 - 18/103 - 18/78) – Fir Trees adjacent to 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
 - a. To consider the Beer Festival 2020
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
 - a. Hall Management Group – 21st March 2019
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for February 2019
 - ii. To approve payments for March 2019
11. Update on Sports Pavilion
12. Recreation ground matters
 - a. Playground upgrade – LJ/BW
13. Proposals for a Sports Festival in 2019 - CH
14. Any other business to be put on the agenda for the next meeting