## VISCOUNTESS BARRINGTON'S TRUST

## March 2019 Meeting

27<sup>th</sup> Februaruy 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> March 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 4<sup>th</sup> February 2019
- 4. Matters arising from the minutes of the VBT meeting held on 4<sup>th</sup> February 2019
  - a. 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. 19/19 (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
  - a. To consider a memorial bench for Mr Berridge
- 7. Chairman's Announcements
- 8. To receive minutes from Committees and Working Groups
  - a. Hall Management Group 21st February 2019
- 9. To receive reports from Councillors attending meetings on behalf of the Trust
- 10. Financial Matters
  - i. To receive the Financial Statement for January 2019
  - ii. To approve payments for February 2019
  - iii. To present the revised budget for 2019/20
- 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
- 16. Confidential session