

VISCOUNTESS BARRINGTON'S TRUST

January 2019 Meeting

2nd 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 7th January 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 3rd December 2018
4. Matters arising from the minutes of the VBT meeting held on 3rd December 2018
 - a. 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. 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 – 13th December 2018
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for November 2018
 - ii. To approve payments for December 2018
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