VISCOUNTESS BARRINGTON'S TRUST

Meeting 3rd February 2020

29th January 2020

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Parish Office, Memorial Hall on **Monday 3rd 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 6th January 2020
- 4. Matters arising from the minutes of the VBT meeting held on 6th January 2020
 - a. 20/04 (19/172) Flooding issues in the car park BW
 - b. 20/16 School Lease for use of the Recreation Ground CH
- 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
 - a. Update on the repairs to the hall following the water leak CH
- 8. To receive minutes from Committees and Working Groups
 - a. HMG 30th January 2020
- 9. To receive reports from Councillors attending meetings on behalf of the Trust
- 10. Financial Matters
 - i. To receive the Financial Statement for December 2019
 - ii. To ratify payments for January 2020
 - iii. To ratify the appointment of the Grounds Maintenance contractor for 2020
- 11. Update on Sports Pavilion
- 12. Recreation ground matters
 - a. To consider playground accessibility LJ
 - b. MUGA upgrade CH
 - c. Playground repairs CH
- 13. Any other business to be put on the agenda for the next meeting