## VISCOUNTESS BARRINGTON'S TRUST

## Meeting 2<sup>nd</sup> September 2019

27th August 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 2**<sup>nd</sup> **September 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 1st July 2019
- 4. Matters arising from the minutes of the VBT meeting held on 1st July 2019
  - a. 19/111 (19/97 19/82 19/62 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
- 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 hall insurance/public liability cover
- 8. To receive minutes from Committees and Working Groups
  - a. Hall Management Group 18th July 2019
- 9. To receive reports from Councillors attending meetings on behalf of the Trust
- 10. Financial Matters
  - i. To receive the Financial Statement for June and July 2019
  - ii. To ratify payments for August 2019
- 11. Update on Sports Pavilion
- 12. Recreation ground matters
  - a. To consider the RoSPA report LJ/CH
  - b. Playground upgrade LJ/BW
  - c. To consider playground accessibility LJ
- 13. Any other business to be put on the agenda for the next meeting