

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 7<sup>th</sup> June 2023 at approx. 9 pm

2<sup>nd</sup> June 2023

Dear Trustee

You are summoned to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Vic Day Room at The Memorial Hall, on **Wednesday 7<sup>th</sup> June 2023 at approx. 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 meetings of the Viscountess Barrington's Trust held 10<sup>th</sup> May 2023.
4. Matters arising from the minutes of the VBT meeting held on 10<sup>th</sup> May 2023
  - a. Appointment of final member of Hall Management Group
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 Platinum Jubilee fund application
  - b. Update on Energy Audit
8. To receive minutes from Committees and Working Groups - None
9. To receive reports from Trustees attending meetings on behalf of the Trust.
10. Financial Matters
  - a. To ratify purchase of card payment device
  - b. To receive the bookings report
  - c. To receive the Financial Statements for April and May 2023
  - d. To approve payments to be made for May 2023
11. Publicity
12. Recreation Ground Matters – BW
  - a. Update on Mini MUGA
  - b. Replacement net for Multiplay unit.
13. Any other business to be put on the agenda for the next meeting
14. Date of next meeting – Wednesday 5<sup>th</sup> July 2023