

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 5<sup>th</sup> July 2023 at approx. 9 pm

30<sup>th</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 Sports Pavilion at The Memorial Hall, on **Wednesday 5<sup>th</sup> July 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 7<sup>th</sup> June 2023.
4. Matters arising from the minutes of the VBT meeting held on 7<sup>th</sup> June 2023
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
  - c. Update on Sports Pavilion snagging works
8. To receive reports from Committees and Working Groups
  - a. HMG – 28<sup>th</sup> June 2023
  - b. Publicity & Fundraising – 15<sup>th</sup> June
9. To receive reports from Trustees attending meetings on behalf of the Trust.
  - a. Funding and Fund Raising training - JJ
10. Financial Matters
  - a. To receive the bookings report
  - b. To receive the Financial Statements for May 2023
  - c. To approve payments to be made for June 2023
11. Publicity
12. Recreation Ground Matters – BW
  - a. Update on Mini MUGA
  - b. Replacement net for Multiplay unit.
  - c. Removal of Ball Shoot.
  - d. Laurel bush on Manor Lane boundary
13. Any other business to be put on the agenda for the next meeting
14. Date of next meeting – Wednesday 6<sup>th</sup> September 2023