## VISCOUNTESS BARRINGTON'S TRUST

## Meeting 6th March 2023 at approx. 9pm

1st March 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 **Monday 6<sup>th</sup> March 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 meeting of the Viscountess Barrington's Trust held 6<sup>th</sup> February 2023.
- 4. Matters arising from the minutes of the VBT meeting held on 6th February 2023
  - a. 23/06 Tree outside Memorial Hall

5.

- 6. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business.
- 7. To receive any comments or questions that the person presiding may wish to lay before the meeting.
- 8. Chairman's Announcements.
  - a. Update on Platinum Jubilee fund application
  - b. Update on Energy Audit
- 9. To receive minutes from Committees and Working Groups
  - a. HMG 2<sup>nd</sup> March 2023
- 10. To receive reports from Trustees attending meetings on behalf of the Trust.
- 11. Financial Matters
  - a. To receive the bookings report
  - b. To receive the Financial Statement for January 2023
  - c. To approve payments to be made for February 2023
- 12. Recreation Ground Matters BW
- 13. Any other business to be put on the agenda for the next meeting
- 14. Date of next meeting Monday 3<sup>rd</sup> April 2023