VISCOUNTESS BARRINGTON'S TRUST

Meeting 6th February 2023 at approx. 9pm

1st February 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**th **February 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 5th December 2022.
- 4. Matters arising from the minutes of the VBT meeting held on 5th December 2022 None
- 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.
 - a. Tree outside Memorial Hall
- 7. Chairman's Announcements.
- 8. To receive minutes from Committees and Working Groups
 - a. HMG 31st January 2023
- 9. To receive reports from Trustees attending meetings on behalf of the Trust.
- 10. Financial Matters
 - a. To receive the bookings report
 - b. To receive the Financial Statement for December 2022
 - c. To approve payments to be made for January 2023
- 11. Recreation Ground Matters BW
- 12. Any other business to be put on the agenda for the next meeting
- 13. Date of next meeting Monday 6th March 2023