## VISCOUNTESS BARRINGTON'S TRUST

## Meeting 5th December 2022 at approx. 9pm

30<sup>th</sup> November 2022

**Dear Trustee** 

You are requested 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 5<sup>th</sup> December 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 7<sup>th</sup> November 2022.
- 4. Matters arising from the minutes of the VBT meeting held on 7<sup>th</sup> November 2022
  - a. 22/109 (22/95 22/81 22/65 22/51 22/32 22/04 21/127 & 21/137) Noise Policy JE/BW
- 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.
- 8. To receive minutes from Committees and Working Groups
  - a. Minutes of HMG meeting 1st December 2022
- 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 October 22
  - c. To approve payments to be made for November 2022
  - d. To receive the interim audit report
- 11. Recreation Ground Matters BW
- 12. Any other business to be put on the agenda for the next meeting
- 13. Date of next meeting tbc