

VISCOUNTESS BARRINGTON'S TRUST

Meeting 4th October 2023 at approx. 9 pm

29th September

Dear Trustee

You are summoned to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Main Hall on **Wednesday 4th October 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 6th September 2023.
4. Matters arising from the minutes of the VBT meeting held on 6th September 2023
 - a. Replacement rope lights at the Memorial Hall
 - b. Replacement emergency sign at the playground
 - c. Plans for Open Day at the memorial hall
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 such communication as the person presiding may wish to lay before the Trust
 - a. To consider the proposal to form a crossing from Coppidthorne Meadow into the Canal Park
7. Chairman's Announcements.
 - a. Update on Energy Audit
 - b. Update on Sports Pavilion snagging works
 - c. Update on loggia extension and toilet refurbishment
8. To receive reports from Committees and Working Groups
 - a. HMG – 3rd October 2023
 - b. Publicity & Fundraising – 19th September
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 Statements for August 2023
 - c. To approve payments to be made for September 2023
 - d. To receive an update on rate relief for the pavilion
 - e. Rain or Shine
11. Recreation Ground Matters – BW
 - a. Update on Mini MUGA
 - b. Laurel bush on Manor Lane boundary
12. Any business to be put on the agenda for the next meeting

13. Date of next meeting – Wednesday 1st November 2023