

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 1<sup>st</sup> November 2023 at approx. 9 pm

26<sup>th</sup> October

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 1<sup>st</sup> November 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 4<sup>th</sup> October 2023.
4. Matters arising from the minutes of the VBT meeting held on 6<sup>th</sup> September 2023
  - a. Replacement emergency sign at the playground
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
7. Chairman's Announcements.
8. To receive reports from Committees and Working Groups
  - a. HMG – 26<sup>th</sup> October 2023
  - b. Centenary Celebration Group – 25<sup>th</sup> October
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 September 2023
  - c. To approve payments to be made for October 2023
11. Memorial Hall Matters – BW
  - a. Replacement rope lights at the Memorial Hall
  - b. Update on Energy Audit
  - c. Update on loggia extension and toilet refurbishment
12. Recreation Ground Matters – BW
  - a. Update on Mini MUGA
  - b. Laurel bush on Manor Lane boundary
13. Any business to be put on the agenda for the next meeting
14. Date of next meeting – Wednesday 6<sup>th</sup> December 2023