

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 3<sup>rd</sup> January 2024 at approx. 9 pm

21<sup>st</sup> December 2023

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 3<sup>rd</sup> January 2024 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 6<sup>th</sup> December 2023.
4. Matters arising from the minutes of the VBT meeting held on 6<sup>th</sup> December 2023
  - a. Replacement emergency sign at the playground
  - b. Community Compost facility
5. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business.
6. Presentation from Football Club
7. To receive such communication as the person presiding may wish to lay before the Trust
8. Chairman's Announcements.
9. To receive reports from Committees and Working Groups
  - a. HMG
  - b. Centenary Celebration Group
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 Statements for November 2023
  - c. To approve payments to be made for December 2023
12. Memorial Hall Matters – BW
  - a. Update on Energy Audit
  - b. Memorial Hall refurbishment
  - c. Car Park remedial work
13. Recreation Ground Matters – BW
  - a. Update on Mini MUGA
  - b. Laurel bush on Manor Lane boundary
  - c. Swing repair
14. Any business to be put on the agenda for the next meeting
15. Date of next meeting – Wednesday 7<sup>th</sup> February 2024