

VISCOUNTESS BARRINGTON'S TRUST

Meeting 7th February 2024 at approx. 9 pm

2nd February 2024

Dear Trustee

You are summoned to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Vic Day Hall on **Wednesday 7th February 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 3rd January 2024.
4. Matters arising from the minutes of the VBT meeting held on 3rd January 2024
 - 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 December 2023
 - c. To approve payments to be made for January 2024
12. Approval to park the Community Transport Vehicle in the Memorial Hall car park - SC
13. Memorial Hall Matters – BW
 - a. Update on Energy Audit
 - b. Memorial Hall refurbishment
 - c. Car Park remedial work
14. Recreation Ground Matters – BW
 - a. Update on Mini MUGA
 - b. Laurel bush on Manor Lane boundary
 - c. Swing repair
15. Any business to be put on the agenda for the next meeting
16. Date of next meeting – Wednesday 6th March 2024