

VISCOUNTESS BARRINGTON'S TRUST

Meeting 3rd April 2024 at approx. 9 pm

28th March 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 3rd April 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 6th March 2024.
4. Matters arising from the minutes of the VBT meeting held on 6th March 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 end of year bookings report
 - b. To receive the Financial Statements for February 2024
 - c. To approve payments to be made for March 2024
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
14. Any business to be put on the agenda for the next meeting
15. Date of next meeting – Wednesday 8th May 2024