

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 5<sup>th</sup> June 2024 at approx. 9 pm

30<sup>th</sup> May 2024

Dear Trustee

You are summoned to attend the meeting of the Viscountess Barrington's Trust to be held in the Vic Day Hall on **Wednesday 5<sup>th</sup> June 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 8<sup>th</sup> May 2024.
4. Matters arising from the minutes of the previous VBT meeting:
  - 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. To receive such communication as the person presiding may wish to lay before the Trust
7. Chairman's Announcements.
  - a. To consider the proposal to endeavour to remove single use plastic items from Trust premises and operations - BW.
  - b. To consider delegated powers for the Hall Management Group
8. To receive reports from Committees and Working Groups
  - a. HMG
  - b. Centenary Celebration Group
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 April 2024
  - c. To approve payments to be made for May 024
11. Memorial Hall Matters – BW
  - a. Update on Energy Audit
  - b. Memorial Hall refurbishment
  - c. Car Park remedial work
12. Recreation Ground Matters – BW
13. Any business to be put on the agenda for the next meeting
14. Date of next meeting – Wednesday 3<sup>rd</sup> July 2024