

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 5<sup>th</sup> February 2025 at approx. 9 pm

30<sup>th</sup> January 2025

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> February 2025 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 December 2024.
4. Matters arising from the minutes of the previous VBT meeting: None
5. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business.
6. To consider the planting of a tree in celebration of the 100th anniversary of the Memorial Hall - EW
7. To receive such communication as the person presiding may wish to lay before the Trust
8. Chairman's Announcements.
  - a. To consider dissolving the Hall Management Group
9. To receive reports from Committees and Working Groups
  - a. Centenary Celebration Group
  - b. Hall Management Group
10. To receive reports from Trustees attending meetings on behalf of the Trust.
11. Memorial Hall Matters – BW
  - a. Update on Energy Project - LH
  - b. Memorial Hall refurbishment - LH
12. Recreation Ground Matters – BW
13. Any business to be put on the agenda for the next meeting
14. Date of next meeting – Wednesday 5<sup>th</sup> March 2025