

VISCOUNTESS BARRINGTON'S TRUST HALL MANAGEMENT COMMITTEE

Meeting 18th June 2025 at 5.30pm

12th June 2025

Dear Committee Member

You are summoned to attend the meeting of the Hall Management Committee to be held in the Claridge Room on **Wednesday 18th June 2025 at 5.30pm**

Yours sincerely,
Julia Evans
Secretary, Viscountess Barrington's Trust

AGENDA

1. To appoint a Chairman
2. To appoint a Vice-Chairman
3. Apologies for absence
4. Declarations of interest
5. To approve the Terms of Reference for the Committee
6. Matters arising from the minutes of the previous VBT meeting:
 - a. Action on the track
 - b. Gigaclear request to install fibre network across Trust land
7. Chairman's Announcements.
8. Financial Matters
 - a. To receive the financial reports for April and May
 - b. To receive the list of payments made in April and May
 - c. To receive the bookings report
9. To receive the Hall Manager's report - LH
 - a. Update on Energy Project
 - b. Update on Memorial Hall refurbishment
 - c. Report on any other matters
 - d. Recreation ground matters
10. To receive an update on the Memorial Tree - EW
11. To receive a report from the Centenary Celebration Group
12. Any business to be put on the agenda for the next meeting
13. Date of next meeting – Tuesday 8th July or Wednesday 9th July (tbc)