

VISCOUNTESS BARRINGTON'S TRUST

Meeting 7th December 2020 at approx. 8.30pm

2nd December 2020

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held by Zoom Video conference on **Monday 7th December 2020 at 8.30pm**

Yours sincerely,

Julia Evans
Secretary, Viscountess Barrington's Trust

Zoom Link:

<https://us02web.zoom.us/j/83193530721?pwd=eFQrRVFzZGplb1RORFYrNURabVhZQT09>

Meeting ID: 831 9353 0721

Passcode: 686329

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To approve the minutes of the meeting of the Viscountess Barrington's Trust held 2nd November 2020
4. Matters arising from the minutes of the VBT meeting held on 2nd November 2020
 - a. 20/139 (20/133) - To consider playground accessibility – request to lower the basket on the basket swing
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 any comments or questions that the person presiding may wish to lay before the meeting
7. Chairman's Announcements
8. To receive minutes from Committees and Working Groups
 - a. Hall Management Group 19th November 2020
9. To receive reports from Councilors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for October 2020
 - ii. To ratify payments for November 2020
 - iii. To receiving the interim audit report for 2020/21
 - iv. To consider the draft budget for 2021/22
11. Update on Sports Pavilion
12. Recreation ground matters
 - a. Development of policy and booking system the Recreation Ground - JE
 - b. Implementation of RoSPA Advisories
13. Any other business to be put on the agenda for the next meeting
14. Date of next meeting - Tuesday 5th January at 8.30 (approx.)