

VISCOUNTESS BARRINGTON'S TRUST

Meeting 6th July 2020 at approx. 8.30pm

1st July 2020

Dear Trustee

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held by Video conference on **Monday 6th July 2020 at 8.30pm**

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 meeting of the Viscountess Barrington's Trust held 1st June 2020
4. Matters arising from the minutes of the VBT meeting held on 1st June 2020
 - a. 20/78 (20/63 - 20/46 - 20/32 - 20/18 - 20/04 - 19/172) – Flooding issues in the car park – BW
 - b. 20/78 (20/46 - 20/32 - 20/21) – Update on hall repairs following water leak – CH
 - c. 20/87 – Hall re-opening Plan - CH
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 18th June 2020
9. To receive reports from Councillors attending meetings on behalf of the Trust
10. Financial Matters
 - i. To receive the Financial Statement for May 2020
 - ii. To ratify payments for June 2020
 - iii. Ratification of expenditure for drainage work
 - iv. Review of Football Club rent - CH
11. Update on Sports Pavilion
12. Recreation ground matters
 - a. Playground re-opening update - CH
 - b. To consider playground accessibility – LJ/GP
 - c. MUGA upgrade – CH
13. Any other business to be put on the agenda for the next meeting