VISCOUNTESS BARRINGTON'S TRUST

Meeting 1st June 2020 at approx. 7.30pm

Dear Trustee

27th May 2020

You are requested to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held by Video conference on **Monday 1st June 2020 at 7.30pm** 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 4th May 2020
- 4. Matters arising from the minutes of the VBT meeting held on 4th May 2020
 - a. 20/63 (20/46 20/32 20/18 20/04 19/172) Flooding issues in the car park BW
 - b. 20/63 (20/46 20/32 20/21) Update on hall repairs following water leak 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
 - a. Naming the new room
- 8. To receive minutes from Committees and Working Groups
 - a. Hall Management Group 21st May 2020
- 9. To receive reports from Councillors attending meetings on behalf of the Trust
- 10. Financial Matters
 - i. To receive the Financial Statement for April 2020
 - ii. To ratify payments for May 2020
 - iii. Ratification of expenditure for drainage work
- 11. Update on Sports Pavilion
- 12. Recreation ground matters
 - a. To consider playground accessibility LJ/GP
 - b. MUGA upgrade CH
- 13. Any other business to be put on the agenda for the next meeting