

# VISCOUNTESS BARRINGTON'S TRUST

Meeting 4<sup>th</sup> May 2020 at approx.. 5.30pm

29<sup>th</sup> April 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 4<sup>th</sup> May at 5.30pm**

Yours sincerely,

Julia Evans  
Secretary, Viscountess Barrington's Trust

## AGENDA

1. To appoint the Chairman of the Trust
2. To appoint the Vice-Chairman of the Trust
3. To appoint trustee members of the Hall Management Group (4 trustees)
4. Apologies for absence
5. Declarations of interest
6. To approve the minutes of the meeting of the Viscountess Barrington's Trust held 6<sup>th</sup> April 2020
7. Matters arising from the minutes of the VBT meeting held on 6<sup>th</sup> April 2020
  - a. 20/46 (20/32 - 20/18 - 20/04 - 19/172) – Flooding issues in the car park – JE
  - b. 20/46 (20/32 - 20/21) – Update on hall repairs following water leak - CH
8. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business
9. To receive any comments or questions that the person presiding may wish to lay before the meeting
10. Chairman's Announcements
11. To receive minutes from Committees and Working Groups
  - a. Hall Management Group 23<sup>rd</sup> April 2020
12. To receive reports from Councillors attending meetings on behalf of the Trust
13. Financial Matters
  - i. To receive the Financial Statement for March 2020
  - ii. To ratify payments for April 2020
  - iii. Proposal to hold interim finance meetings until further notice
14. Update on Sports Pavilion
15. Recreation ground matters
  - a. To consider playground accessibility – LJ/GP
  - b. MUGA upgrade – CH
16. Any other business to be put on the agenda for the next meeting
17. CONFIDENTIAL SESSION