

VISCOUNTESS BARRINGTON TRUST

Minutes of meeting held on 27th May 2021 at 19.00

Meeting held remotely on Zoom

Present: Bjorn Watson (BW) Chair, Richard Bartle (RB), Stuart Coffey (SC), Lucy Brown (LB), Julia Jones (JJ), Chris Taylor (CT)

Secretary: Julia Evans (JE), Lyn Frape (LF)

Other:

| | | |
|-------|--|--|
| 21/75 | APOLOGIES FOR ABSENCE David Pratt, Liz Jenkins, Connor Farrelly and Gerard Pearson sent their apologies. | |
| 21/76 | DECLARATION OF INTERESTS None. | |
| 21/77 | APPROVAL OF FUNDING AGREEMENT It was agreed to approve the terms of the Funding Agreement between the Vale of White Horse District Council and the Trustees of the Viscountess Barrington's Memorial Hall and Recreation Ground Trust. Proposed BW, Seconded RB. Unanimous. RESOLVED. | |
| 21/78 | APPOINTMENT OF AUTHORISED TRUSTEES It was agreed to appoint BW and RB as the Trustees authorised to execute the Funding Agreement between the Vale of White Horse District Council and the Trustees of the Viscountess Barrington's Memorial Hall and Recreation Ground Trust. Proposed CT, Seconded SC. RESOLVED. | |
| 21/79 | ANY OTHER BUSINESS TO BE ADDED TO THE NEXT AGENDA None. | |
| 21/80 | DATE OF NEXT MEETING Monday 6 th September at approx. 8.30pm in the Main Hall. | |

Meeting closed at 19.20