

VISCOUNTESS BARRINGTON'S TRUST

Meeting 6th December 2023 at approx. 9 pm

30th November 2023

Dear Trustee

You are summoned to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Main Hall on **Wednesday 6th December 2023 at approx. 9pm**

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 meetings of the Viscountess Barrington's Trust held 1st November 2023.
4. Matters arising from the minutes of the VBT meeting held on 1st November 2023
 - a. Replacement emergency sign at the playground
5. To allow members of the public to make representation, answer questions and give evidence in respect of any item of business.
6. Presentation from Football Club
7. To receive such communication as the person presiding may wish to lay before the Trust
8. Chairman's Announcements.
9. To receive reports from Committees and Working Groups
 - a. HMG – 30th November
 - b. Centenary Celebration Group – 21st November
10. To receive reports from Trustees attending meetings on behalf of the Trust.
11. Financial Matters
 - a. To receive the bookings report
 - b. To receive the Financial Statements for October 2023
 - c. To approve payments to be made for November 2023
 - d. To review the draft budget for 2024/25
12. Memorial Hall Matters – BW
 - a. Replacement rope lights at the Memorial Hall
 - b. Update on Energy Audit
 - c. Proposal for a major refurbishment of the Loggia, Kitchen and Toilets.
 - d. Car Park remedial work
13. Recreation Ground Matters – BW
 - a. Update on Mini MUGA
 - b. Laurel bush on Manor Lane boundary
14. Any business to be put on the agenda for the next meeting
15. Date of next meeting – Wednesday 3rd January 2024