

VISCOUNTESS BARRINGTON'S TRUST

Meeting 3rd April 2023 at approx. 9pm

29th March 2023

Dear Trustee

You are summoned to attend the meeting of the Meeting of the Viscountess Barrington's Trust to be held in the Sports Pavilion at The Memorial Hall, on **Monday 3rd April 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 meeting of the Viscountess Barrington's Trust held 6th March 2023.
4. Matters arising from the minutes of the VBT meeting held on 6th March 2023
 - a. 23/17 (23/06) - Tree outside Memorial Hall
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.
 - a. Review of CCTV Policy
7. Chairman's Announcements.
 - a. Update on Platinum Jubilee fund application
 - b. Update on Energy Audit
8. To receive minutes from Committees and Working Groups
 - a. HMG – 23rd March 2023
9. To receive reports from Trustees attending meetings on behalf of the Trust.
10. Financial Matters
 - a. To receive the bookings report
 - b. To receive the Financial Statement for February 2023
 - c. To approve payments to be made for March 2023
 - d. To consider the replacement of lost kitchen equipment
11. Publicity
12. Recreation Ground Matters – BW
 - a. Approval for replacement net of multiplay unit
13. Any other business to be put on the agenda for the next meeting
14. Date of next meeting – Annual Assembly 19th April at 7.00pm