VISCOUNTESS BARRINGTON'S TRUST

Meeting 19th May 2025 at approx. 8.45 pm

14 May 2025

Dear Trustee
You are summoned to attend the meeting of the Viscountess Barrington's Trust to be held in the Vic Day Hall on **Monday 19th May 2025 at approx. 8.45pm** immediately after the Annual Trust meeting.

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 2 April 2025.
4. Matters arising from the minutes of the previous VBT meeting:
    a. 25/33 (25/19) – Action on the track
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 such communication as the person presiding may wish to lay before the Trust
    a. Request from Gigaclear to install fibre network connections across Trust land.
    b. Request from the school to use the Recreation Ground for their sports day
7. Chairman's Announcements.
8. Financial Matters
    a. To receive the financial reports for March
    b. To receive the list of payments made in April
    c. To receive the bookings report
9. To receive the Hall Manager's report - LH
    a. Update on Energy Project
    b. Update on Memorial Hall refurbishment
    c. Report on any other matters
    d. Recreation ground matters
10. To receive an update on the Memorial Tree - EW
11. To receive a report from the Centenary Celebration Group
12. To consider creating a Just Giving site to facilitate donations for CCG activities – LB
13. To receive reports from Trustees attending meetings on behalf of the Trust.
14. Any business to be put on the agenda for the next meeting
15. Date of next meeting – Wednesday 4 June 2025 subject to confirmation at the Annual Trust meeting