

## Management Committee of Charney Hall & Field Trust

Virtual Zoom meeting 14<sup>th</sup> April 2021 at 6.30 pm.

### Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of Minutes from Meeting held on 10<sup>th</sup> February 2021  
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2021/02/Draft-Minutes-10.2.21.pdf>
4. Matters Arising from the Minutes (not otherwise on the agenda)
  - a) Safeguarding Training(AB)  
Good Safeguarding Governance (attached)
  - b) Mobile defibrillator (LG)
  - c) Fire Safety Assessment and Health & Safety Hazard Assessments (DJ)
  - d) Footpath 158/8
5. Management of Village Hall and Charney Field (DS)  
Oral update and arrangement of special meeting to discuss submission to Community First and their response.
6. Finance (CT)
  - a) Finance Report
  - b) Treasurers Report
  - c) CHAFT 5 year budget plan
  - d) Reserves Policy for approval
7. Hall Update (CT)
  - a) Government Grants
  - b) Re-Opening
8. Field Update (DS)
  - a) Independent Safety Inspection (BR) attached
  - b) Weekly inspections (BR)
  - c) Incident Report
9. Woodland Renovation Group (LG)
  - a) Progress Report (circulated 29.3.21) attached
  - b) Draft Management Plan attached
10. Social and Fund Raising Events 2021/22  
Oral Report on 100 Club (EC)
11. Parish Council Minutes 10<sup>th</sup> March 2021  
[https://charneybassett.org.uk/hq-ch/wp-content/uploads/2021/03/20210310\\_CBPC\\_Meeting\\_Minutes\\_V2.pdf](https://charneybassett.org.uk/hq-ch/wp-content/uploads/2021/03/20210310_CBPC_Meeting_Minutes_V2.pdf)
12. Forward Diary (attached)
13. Questions from the Public
14. Dates of Next Meetings to be agreed
  - a) Special Meeting 12<sup>th</sup> May to consider submission and anticipated response from Community First
  - b) AGM (and first meeting of newly elected Management Team)
15. A.O.B

For further information please contact [charneychaft@gmail.com](mailto:charneychaft@gmail.com)

