

Management Committee of Charney Hall & Field Trust

Virtual Zoom meeting 12th May 2021 at 6.30 pm.

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of Minutes from Meeting held on 14th April 2021
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2021/05/Draft-Minutes-14.4.21.pdf>
4. Matters Arising from the Minutes (not otherwise on the agenda)
 - a) Safeguarding Training(AB)
 - b) Mobile Defibrillator (LG)
 - c) Rabbits on the field (ND)
 - d) Children's play area – bark update
5. Management of Village Hall and Charney Field (DS) CONFIDENTIAL ITEM.
6. Finance (CT)
 - a) Financial Report Statement of Financial Activities to 4.5.21(attached)
 - b) CHAFT Reserves Policy (attached)
7. Hall- Safety, Maintenance and Refurbishment (report attached)
8. Field Safety Policy (attached)
The Management Committee is asked to approve the draft updated safety policy.
9. Woodland Renovation Group (LG)
 - a) Progress on education approach to restricting horse access to footpath 158/8
 - b) Harrowing of planting area by Mr Fitzgerald O'Connor
10. Social and Fund-Raising Events 2021/22 (LG)
11. Preparation of Annual Report of Trustees 20/21
12. Parish Council Minutes 5th May 2021 (oral report)
13. Date of AGM and First meeting of new Management Committee
14. Forward Diary (attached)
To consider whether a meeting should be held before the AGM to clear any outstanding business
15. Questions from the Public
16. A.O.B