

**Charney Hall and Field Trust (CHAFT)
Charney Bassett Parish Council (CBPC)**

Joint Liaison Group

**Monday 18th January 2021
2.00 pm Virtual Meeting (hosted on Zoom)**

Agenda

- 1 Apologies for Absence**
- 2 Adoption of the Agenda**
- 3 Agreement of Chair for the meeting**
- 4 Agreement of Draft Minutes of meeting of 19th November 2020 (attached)**
- 5 Matters Arising on previous minutes and not on this agenda**
- 6 Timetable for approval of JLG Terms of Reference (attached)**
- 7 Feedback from most recent meetings (DS/TB)**
 - a. CHAFT (9th December 2020);
 - b. PC (13th January 2021).
- 8 Draft MoU (attached) – next steps in light of:**
 - a. CHAFT report to meeting of 9th December (attached);
 - b. PC report to meeting of 13th January 2021 (attached);
 - c. Possible further report from CHAFT to follow.
- 9 Horse Riding on Charney Field (DS – report attached).**
- 10 AOB**
- 11 Agreement on Action Points (draft minute to be circulated post meeting by PC)**

Trevor Brown
Parish Clerk