

**Charney Bassett Parish Council
Charney Hall and Field Trust**

**Joint Liaison Group
Meeting – Monday 18th January 2021**

Minutes

Present: David Roberts; David Nellist; Trevor Brown (CBPC)
David Sibbert; Lucy Gildersleeves (CHAFT)

- 1 Apologies for Absence – Neil Dobson
- 2 Adoption of the Agenda – Agreed as circulated
- 3 Agreement of Chair – David Roberts to Chair
- 4 Minutes of Meeting of 19th November 2020 – Agreed
- 5 Matters Arising – All actions covered by this meeting's agenda
- 6 Timetable for approval of JLG Terms of Reference – agreed by CBPC on 13th January. To be included on CHAFT agenda for 10th February (**Action: DS/LG**). Amanda Graham to be asked to consider inclusion of future meeting papers on website (**Action: TB**).
- 7 Feedback from recent meetings:
 - a. CHAFT meeting 9th December 2020 – draft minutes circulated and considered by CBPC on 13th January
 - b. CBPC meeting 13th January - Noted that CHAFT minutes refer to seeking legal advice on issues raised by Bridle Path in the MoU. Comment made on best means of treating remaining stumps on bank of CWD (leave to rot naturally rather than scarify to encourage decay). PC opted not to be represented on Woodland Project Group at this time, but CHAFT to be requested to forward minutes of meetings for information/comment. JLG agendas and approved minutes to be reported at future meetings and made available on website. **Action: contact Amanda Graham (TB)**. MoU discussed (as below).
- 8 Draft MoU:
 - a. CHAFT report to meeting of 9th December had been circulated and comment on MoU deferred for advice on certain issues from Community First
 - b. PC report to meeting of 13th January circulated prior to meeting and on PC webpages. Comment made on need to resolve issues raised by horse riding on Charney Field asap. Question raised on possible use of Bridle Path as access to Charney Field (is this permissible even if desired; adequacy of road structure; traffic impact on frontagers; upkeep by three frontagers at present). No other comment made and Councillors satisfied with MoU as drafted. Clerk authorised to agree with CHAFT how to make any approach to Community First for advice on content.
 - c. Discussion Paper on way forward (DS). Agreed that the following points be considered in finalising the Paper:
 - i. Ownership – PC minutes to be researched for evidence that the PC did gift the Hall and Field to CHAFT, thereby allowing PC to become custodian trustee (PC could not act as custodian trustee if properties retained). **Action: TB**. Reference also to be made to absence of winding up arrangements in Charity Scheme and how best to ensure properties remain for the benefit of the community.

- ii. Vehicular access - make clear the relevance of planning uplift, as referred to in Land Registry entries, to right to use Buckland Road entrance.
- iii. Scope of the charity's objective – more balanced approach to CWD (and woodland) as an asset rather than a problem.
- iv. Woodland – relevance of including section 5

- CHAFT to provide PC with final submission before forwarding this and draft MoU to Community First. Aim to submit in next 2/3 weeks (**Action: DS**).
- 9 Horse Riding on the field – options to be considered by CHAFT at next meeting. OCC to be asked for guidance beforehand using PC contact. **Action: TB to make initial approach** for follow up by CHAFT.
- 10 AOB – next meeting to be planned on receipt of advice on MoU from Community First. CHAFT to host. (**Action DS/LG**).
- 11 Agreement on Action Points – **as highlighted in red above**.

Minute prepared by Trevor Brown and agreed by the Group on 5th August 2021.