

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

Joint Liaison Group

Wednesday 26th January 2022
Meeting: Village Hall – starting at 18.30 hours

Agenda

- 1 Agreement of Chair for the meeting
- 2 Apologies for absence.
- 3 Agreement of a minute taker.
- 4 Agreement of [draft minutes](#) meeting of 5th August 2021.
- 5 Matters Arising on previous minutes and not on this agenda.
- 6 To discuss matters raised by CHAFT in its 'Position Statement' (attached) viz:
 - a. Ownership of Charney Field (see also letter to Charity Commission of 06.08.2021 attached);
 - b. Changes to CHAFT Governing Document;
 - c. Amendment of Hall and Field Land Registry Documents;
 - d. Review of CHAFT Environmental Policy;
 - e. Management responsibilities for Charney Field;
 - f. Replanting of woodland on Charney Field;
 - g. Maintenance of woodland and copse on Charney Field;
 - h. Charney Wick Ditch (see also [flooding report](#) to CBPC 12.01.2022);
 - i. CHAFT Field Safety Policy.
- 7 MoU timetable – or not?
- 8 Use of part of Charney Field for allotments ([report](#) to CBPC 10.11.2021).
- 9 Queens Platinum Jubilee – who does what?
- 10 AOB

Trevor Brown
Parish Clerk