

Management Committee of Charney Hall & Field Trust

Meeting on 6th April 2022 at 6.30 pm in the Village Hall

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of Minutes from Meeting held on 9th February 2022
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/02/Draft-Minutes-9.2.22.pdf>
4. Matters Arising from the Minutes not otherwise on the Agenda
5. Finance Update (CT) – Reports attached
6. Woodland Renovation Update (LG)
7. Events Oral Update (LG)
8. Hall update (CT) – Report Attached
9. Field update (DS)
 - a) New Bench
 - b) Safety Officer Oral Report (BR)
 - c) Annual Inspection of Charney Field (BR) attached
 - d) Allotments – Report attached
 - e) Rabbits on the field (ND)
10. Management of CHAFT Properties
 - a) Governing Document Review - attached
 - b) Amendment of Land Registry Documents
 - c) Addressing Change Document - attached
11. Safeguarding (AB)- Review of Safeguarding Policy and amended Reporting Form - attached
12. Parish Council Draft Minutes held on 9th March 2022
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/03/20220309_CBPC_Meeting_Minutes_V3.pdf
13. CHAFT Menu on Website (DS)
14. Updating of Google Docs (CT)
15. Questions from the Public
16. A.O.B - Outstanding Items
 - a) Review of Equal Opportunities Policy (AB)
 - b) Review of Environmental Policy (DS)
 - c) Terms of Reference of Woodland Renovation Group (LG)
 - d) Update of Field Safety Policy (DS)
 - e) Data audit (CT)
17. Date of next meeting and AGM

