

**Management Committee of Charney Hall & Field Trust**  
**Meeting on 8<sup>th</sup> June 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 6<sup>th</sup> April 2022  
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/Draft-Minutes-6.4.22-.pdf>
4. Approval of Minutes from Meeting held on 27<sup>th</sup> April 2022  
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/Draft-Minutes-27.4.22.pdf>
5. Minutes from Joint Meeting of Parish Council and CHAFT held on 27<sup>th</sup> April 2022  
[https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/20220427\\_JointMeet\\_Minutes\\_Agreed.pdf](https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/20220427_JointMeet_Minutes_Agreed.pdf)
6. Matters Arising from the Minutes not otherwise on the Agenda
7. Amendment to Land Registry Documents (DS) – proposed amendments attached
8. Governing Document
  - a) Proposals for Changes to Governing Document (attached)
  - b) Possible Time-Line for Changes to Governing Document (attached)
9. Finance Update (CT) Financial Report and Treasurer's Report attached
10. Woodland Renovation Oral Update (LG)
11. Events Oral Update (LG)
12. Hall update Oral Report (DJ)
13. Field update (DS)
  - a) Safety Officer Oral Report (BR)
  - b) Hire of Field for a Charity Event Oral Report(DS)
14. Policy Reviews
  - a) CHAFT Reserves Policy (CT) attached
  - b) Equal Opportunities (AB) attached
15. Parish Council Draft Minutes of the Annual Meeting held on 11<sup>th</sup> May 2022  
[https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/20220511\\_CBPC\\_Minutes\\_Draft\\_V2.pdf](https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/20220511_CBPC_Minutes_Draft_V2.pdf)
16. Parish Council Annual Village Assembly Draft Minutes held on 11<sup>th</sup> May 202  
[https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/20220511\\_VillageAssembly\\_Minutes\\_Draft\\_V1.pdf](https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/05/20220511_VillageAssembly_Minutes_Draft_V1.pdf)
17. Questions from the Public
18. A.O.B - Outstanding Items
  - a) Review of Environmental Policy (DS) deferred to September
  - b) Terms of Reference of Woodland Renovation Group (LG)
  - c) Update of Field Safety Policy (DS) deferred to September
  - d) Data audit (CT)
19. Date of AGM and next meeting

