

Management Committee of Charney Hall & Field Trust
Meeting on 12th October 2022 at 6.30 pm in the Village Hall
Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of Minutes from First Meeting of New Management Committee held on 7th July 2022
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/08/First-Meeting-Draft-Minutes-20.7.22.pdf>
4. Matters Arising from the Minutes not otherwise on the Agenda
5. Parish Council Draft Minutes of the Meeting held on 7th September 202
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/09/20220907_CBPC_Meeting_Minutes_V1.pdf
6. Amendment to Land Registry Documents (DS)
7. Events Update (LG/MC/ND)
 - a) Fete Oral Report (LG)
 - b) Proposed Village Meeting
8. Charney Field
 - a) Safety Officer Oral Report on play park and grassland (BR)
 - b) Woodland Renovation Oral Update (LG)
 - c) Woodland Management Plan (LG/ND) attached
 - d) Management of Bridle Path and Charney Wick Ditch oral update
 - e) Whole Field Development Ideas (LG)
 - f) Draft Whole Field Safety Policy (DS) attached
9. Policy Reviews
 - a) Environmental Policy (DS) attached
 - b) Policies and Procedures (DS) attached
10. Finance Update (CT) Financial Report attached
11. Hall update (CT/DJ) Report attached
12. Governing Document Changes
13. Questions from the Public
14. A.O.B
15. Date of next meeting

17.9.22