

Management Committee of Charney Hall & Field Trust
Meeting on Monday 12th December 2022 at 7.00 pm in the Village Hall
Agenda

1. Apologies for absence
2. Declaration of interests
3. Safeguarding Incidents and Accidents Reports (AB)
4. Approval of Minutes from Meeting of Management Committee held on 12th October 2022
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/10/Draft-Minutes-12.10.22-3.pdf>
5. Matters Arising from the Minutes not otherwise on the Agenda
6. Parish Council Draft Minutes of the Meeting held on 9th November 2022
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/11/20221109_CBPC_Meeting_DraftMinutes_V1.pdf
7. Finance Update (CT) Financial Report and Statement attached
8. Amendment to Land Registry Documents (DS)
9. Governing Document Changes (CT) attached
Proposed Additions to clause 21 attached
10. Hall update (CT/DJ) Report attached
11. Charney Field
 - a) Safety Officer Oral Report on play park and grassland (BR)
 - b) Woodland and Field Management Update (LG)
 - c) Management of Bridle Path and Charney Wick Ditch
 - i. Environment Agency Advice (ND)
 - d) Outdoor Table Tennis Table progress (ND)
12. Events Update
13. Questions from the Public
14. A.O.B
 - a) Request from Charney Village Facebook
 - b) Date of next meeting

