

Management Committee of Charney Hall & Field Trust
Meeting on Wednesday 1st February at 6.30 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 5th and 12th December
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/01/Draft-Minutes-12.12.22.pdf>
5. Matters Arising from the Minutes not otherwise on the Agenda
6. Parish Council Draft Minutes of the Meeting held on 11th January 2023
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/01/January-2023.pdf>
7. Finance Update (CT) Financial Report and Statement attached
8. Amendment to Land Registry Documents
9. Governing Document Changes (CT)
10. Hall update (CT/DJ)
 - a) Fire Risk Assessment and Health & Safety Policy Review
11. Charney Field
 - a) Safety Officer Oral Report on play park and grassland (BR)
 - b) Woodland and Field Management Update (LG)
 - c) Terms of Reference for Woodland Group
 - d) Management of Bridle Path and Charney Wick Ditch
 - i. Environment Agency Advice (ND)
 - e) Outdoor Table Tennis Table progress (ND)
12. Risk Assessment Policy (CT)
13. Events Update
14. Questions from the Public
15. A.O.B
 - a) Request from Charney Village Facebook
 - b) Date of next meeting