

**Charney Bassett Parish Council
Charney Hall and Field Trust
Joint Meeting**

**Monday 12th December 2022
6.30 pm in the Village Hall**

- 1 Agreement of Chair for the meeting
- 2 Agreement of Minute taker for the meeting
- 3 Apologies for absence
- 4 Approval of the draft minutes of the meeting of 27th April 2022
- 5 Property Ownership: letter from CHAFT to Parish Council of 6th December 2022 and legal advice from CHAFT Solicitor of 10th November 2022. Opportunity for Parish Council to ask questions.
- 6 Other matters arising from the minutes of the meeting of 27th April 2022, viz:
 - Land Registry Consent Form (item 1): suitability of form signed by the Parish Council on 11th October 2022;
 - Changes to CHAFT Governing Document (item 2): update on progress;
 - Expectations of representative trustees (item 2) and production of generic guidance document: update on progress;
 - Charney Wick Ditch (item 3):
 - a) Provision of contact details for Environment Agency;
 - b) Informal discussion with other adjoining owners;
 - c) Notification of change in ownership.
 - Memorandum of Understanding (item 4): whether to produce one and, if so, what should be included and who by?
 - On-going relations between the two organisations: how should this be managed?
- 7 King Charles III Coronation: ideas under consideration by the Parish Council.
- 8 AOB

Neil Dobson
Trevor Brown