

Minutes of the Management Committee of Charney Hall & Field Trust 2021/2

Meeting held on 12th December 2022 at 7.30 pm in the Village Hall

Present	Trustees	
	Neil Dobson	Elected Village representative
	Christine Trotman (Treasurer)	Elected Village representative
	Annabel Brown (Secretary)	Elected Village representative
	Evelyn Campbell	Parish Council representative
	Mary Castle	Parish Council representative
	Lucy Gildersleeves	St. Peter's PCC representative
	David Jones	Elected Village representative
	David Sibbert	Elected Village representative
Apologies	Bruce Royan	Field Safety Officer

1. Apologies for absence – As above
2. Declaration of interests – none
3. Safeguarding Incidents and Accidents Reports - none
4. Approval of Minutes of the Management Committee on 12th October 2022
Proposed ND/ Secoded DS Agreed
5. Matters Arising from the Minutes not otherwise on the Agenda- CT noted that she had drafted a Risk Assessment Policy which would be available for consideration at the next meeting.
6. Parish council Draft Minutes of the Meeting held on 9th November- AB drew the relevant sections to the Trustees attention – no comments were made.
7. Finance Update- Documents were circulated prior to the meeting. No comments were made. CT noted that Government Relief Scheme has resulted in a reduction in our electricity bill. She also reported that she has been updating our 5-year plan regularly.
8. Amendment to Land Registry Document (DS)- This will be actioned as soon as possible now that signed paperwork has been received from the Parish Council. It was agreed that the Legal Advice would be published on the Web.
9. Governing Document Changes
CT tabled the following Governing Document Changes Proposal
Additions to clause 21
 - 1) A charity member is entitled to be reimbursed out of the property of the charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the charity.
 - 2) Members in an ordinary meeting can set budgets for specific expenditure.
 - 3) All financial matters shall comply with the charity's Finance policy.**Proposed CT/Secoded ND Agreed**

10. Hall Update (CT/DJ)

CT reported that the Low Carbon Hub Application has been successful. DJ noted that improvements and provisional quotes would be checked. Our resources would be investigated and hopefully Low Carbon Hub would be able to help with funding.

A notice has been put up in the hall reminding users that the premises do not have a TV licence. It is therefore illegal to watch live TV or downloaded content on any device. Since there is no broadband at present and the mobile signal is weak it is unlikely that this would be possible.

11. Charney Field

DJ reported that he had investigated a Community led initiative providing £5,000 for Playing Fields and Woodland Areas. He had not been successful in the first instant but it may be reconsidered in the New Year. ND suggested that this could be included in the Woodland Plan.

- a) Safety Officer Oral Report on play park and grassland – BR emailed a short report to AB which was circulated prior to the meeting.

Trustees agreed that the hand sanitizer dispensers should now be removed as no one appears to be using them.

There was discussion regarding horses seen on the field recently. Suggestions were made as to their ownership and ND suggested that he would approach a local stud to inform them that there was no access for horse riders to the field. Action ND

BR will arrange for the annual playground inspection to take place in February after consultation with CT regarding cost.

- b) Woodland and Field Management Update (LG)- LG reported that she had applied for a hedging initiative from the Woodland Trust. Hedging plants are supplied but may also need a tree sapling to be placed at regular intervals. It was suggested that the hedge could be planted along the boundary of the field bordering the Mr Fitzgerald O'Connor's field.

LG and ND felt that many thanks should go to Stephanie and John Wright for their continued hard work in maintaining the Woodland Area. Trustees all agreed and felt it would be nice to present them with a Christmas Hamper but also to discuss with them if they would be happy for us to create a more lasting appreciation of their efforts. ND agreed to discuss this with them when presenting the hamper. Action ND

The Jubilee Cairn has not yet been actioned. LG suggested this could now be a Coronation Cairn. ND suggested that this would be a good discussion for the Spring Village Meeting.

- c) Management of Bridle Path and Charney Wick Ditch

This was discussed in the CBPC/CHAFT Meeting held prior to this one. ND agreed to send an email to the Environment Agency, an article in Charney Chatter regarding the change in ownership and to contact Riparian Owners as agreed in the CBPC/CHAFT Meeting.

- d) Outdoor Table Tennis Table Progress (ND)

ND had tried to contact VWHD regarding the dimensions of the legs of the table in order to obtain an accurate quote for the laying of a base for the table. It seems the cost of this could be in the region of £1,500-3,000. LG suggested that a local family could be contacted to provide a concrete base at cost price. Action ND

12. Events Update

- An event to celebrate King Charles III Coronation on 8th May 2023 is under consideration by the PC. CHAFT is happy to supply resources for this (tables, chairs,

crockery etc). Trustees will offer help individually for the event. It was noted that care should be taken to check the resources in and out.

- Spring Village Meeting/Consultation to be held at the end of May. MC agreed to help ND with planning of this event. EC suggested that some publicity could be sent out with the 100 Club renewals in February.

13. No questions from the public were received.

14. A.O.B.

a) Request from Charney Village Facebook.

Some discussion took place. It was felt that the Village Facebook was a good place to advertise events and meetings but it was inappropriate to post Agendae and Minutes there as these are available on the Village Website which is accessible to all. ND would explain our response to Management of the Village Facebook.

b) Next meeting

To be held on Wednesday 1st February at 6.30 in the Village Hall.

Meeting closed at 9.00pm

Signed

Date

Minutes submitted by AB on 16.12.12