

Charney Hall & Field Trust

FIRST MEETING OF THE MANAGEMENT COMMITTEE 2023/24

Wednesday 7th June at 7.00 pm approx in the Village Hall

Agenda

1. Apologies for absence
2. Approval of Minutes of the Meeting held on 12th April and any matters arising
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/04/Draft-Minutes-12.4.23.pdf>
3. Appointment of Officers (Secretary, Chair, Vice Chair and Treasurer)
4. Appointment of Lead/Shadow Lead for the hall
5. Appointment of Lead for Events /Fundraising
6. Appointment of Auditor, Booking Secretary, Field Safety Officer and 100 Club Officers
7. Appointment of Charney Field Subcommittee Members
8. Appointment of Officer to undertake Hall Fire Safety & Health and Safety Assessment and Safeguarding Officer
9. Appointment of members to Joint Liaison Group
10. Safeguarding Incidents and Accidents Reports (AB)
11. Charney Field
 - a) Charney Wick Ditch Maintenance Plan for approval (DS) (attached)
 - b) Charney Wick Ditch Risk Assessment for approval (DS) (attached)
 - c) Outdoor Table Tennis Table progress
12. Draft Minutes of Parish Council Meeting held on 10th May 2023
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/05/20230510_CBPC_Meeting_DraftMinutes_V1.pdf
13. MOU
 - a) Rational for Joint Statement by CHAFT and PC for the future of Charney Bassett Village Hall and Field (DS)
 - b) Joint Statement by CHAFT and PC for the future of Charney Bassett Village Hall and Field for discussion and agreement (DS)
14. Discussion of proposed Village Meeting and Summer Social
15. Date of future meetings
16. Any other business