

**Management Committee of Charney Hall & Field Trust**  
**Meeting on Wednesday 2<sup>nd</sup> August 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 First Meeting of Management Committee held on 7<sup>th</sup> June 2023  
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/06/First-Meeting-Minutes-7.6.23.pdf>
5. Matters Arising from the Minutes not otherwise on the Agenda
  - a) Land Registry Documents
  - b) Appointment of Vice Chair
6. Report from Joint Liaison Group Meeting held on 25<sup>th</sup> July 2023
  - a) Proposed Joint Statement (attached)
  - b) Provision of Allotments to the north of Charney Field
7. Finance (CT)
  - a) Finance Report and Update (attached)
  - b) Bank Mandate changes
8. Hall (CT/DJ)
  - a) Hall Update (attached)
  - b) Hall heating project
9. Charney Field
  - a) Sub-Committee – proposed delegated responsibilities (attached)
  - b) Safety Officer Report on play park and grassland (BR)
  - c) Woodland Management Update (LG)
  - d) CWD Maintenance Plan – Implementation
  - e) Outdoor Table Tennis Table progress (ND)
10. Events
  - a) Community Day September 2<sup>nd</sup> 2023
  - b) CHAFT Recruitment Initiative
11. Parish Council Draft Minutes of the Meeting held on 12<sup>th</sup> July 2023  
[https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/07/20230712\\_CBPC\\_Meeting\\_DraftMinutes\\_V1.pdf](https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/07/20230712_CBPC_Meeting_DraftMinutes_V1.pdf)
12. Questions from the Public
13. A.O.B
  - a) Date of next meeting
  - b) Website Review