

Management Committee of Charney Hall & Field Trust
Meeting on Wednesday 11th October 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 2nd August 2023
<https://charneybassett.org.uk/chaft-meeting-2-august-2023>
5. Matters Arising from the Minutes not otherwise on the Agenda
 - 6a Proposed Joint Statement (Oral Report)
 - 9c Jubilee/Coronation Cairn (LG)
 - 11b Update website pages – Woodland Area (LG)
 - 13c Facebook (JD)
6. Finance Update (CT) Treasurers Report and Financial Report attached
7. Hall oral update (CT)
8. Charney Field Subcommittee
 - a) Woodland Management Oral Update (LG)
 - b) Field Subcommittee Accountabilities & Delegation -amended report attached (DS/CT)
 - c) Charney Wick Ditch Maintenance Plan (DS) -report attached
 - d) Allotments and Football -Report Attached
 - e) Safety Officer Oral report on play park and grassland (BR)
 - f) Community Planting Project
9. Events Update
 - a) Community Day
10. Recruitment
 - a) Trustees
 - b) Shadow Booking Secretary
 - c) Shadow Hall Lead Trustee
11. Website update – Use of Photographs
12. Parish Council Draft Minutes of the Meeting held on 13th September 2023
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/09/20230913_CBPC_Meeting_DraftMinutes_V1.pdf
13. Questions from the Public
14. Land Registry Documents – Confidential Item
15. A.O.B
 - a) Date of next meeting