

**Management Committee of Charney Hall & Field Trust**  
**Meeting on Wednesday 13<sup>th</sup> December at 6.30 pm in the Village Hall**  
**Agenda**

*Tribute to David Sibbert*

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 11<sup>th</sup> October 2023  
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/11/Draft-Minutes-11.10.23-.pdf>
5. Matters Arising from the Minutes not otherwise on the Agenda
6. Land Registry Changes Update (CT)
7. CHAFT domain Update (JD)
8. Finance Update (CT) Treasurers Report and Financial Report attached
9. Hall Subcommittee (CT/DJ)
  - a) Terms of References and responsibilities attached
  - b) Subcommittee budget 23/24 for maintenance
  - c) Improvement project and grants
10. Charney Field Subcommittee
  - a) Woodland Management Oral Update (LG)
  - b) Safety Officer Oral report on play park and grassland (BR)
11. Events Update
  - a) Thank You Tea for Volunteers 13<sup>th</sup> January 2024
  - b) Games Afternoon/Evening (date to be decided)
12. Recruitment
  - a) Trustees
  - b) Booking Secretary
13. Website update (AB)
14. Parish Council Draft Minutes of the Meeting held on 8<sup>th</sup> November 2023  
[https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/11/20231108\\_CBPC\\_Meeting\\_DraftMinutes\\_V1.pdf](https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/11/20231108_CBPC_Meeting_DraftMinutes_V1.pdf)
15. Questions from the Public
16. A.O.B
  - a) Date of next meeting