

Management Committee of Charney Hall & Field Trust
Meeting on Wednesday 2^{1st} February 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 13th December 2023
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2024/01/Draft-Minutes-13.12.23.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) Treasurer's Report and Financial Statement Update
9. Hall Subcommittee (CT/DJ)
10. Charney Field Subcommittee
 - a) Woodland Management Update (LG)
 - b) Safety Officer Report on play park and grassland (BR)
11. Events
 - a) Thank you Tea For Volunteers held on 13th January 2024
 - b) Games Afternoon/ Evening (date to be decided)
12. Recruitment
 - a) Trustees
 - b) Booking Secretary
13. Website Update
14. Parish Council Draft Minutes of the Meeting held on 10th January 2024
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2024/01/20240110_CBPC_Meeting_DraftMinutes_V1.pdf
15. Questions from the Public
 - a) Allotment/Charney Field Boundary Fencing
 - b) Portrait of the King for the Hall
 - c) Improving Football Pitches and Facilities Funding
16. A.O.B
 - a) Date of next meeting