

Management Committee of Charney Hall & Field Trust
Meeting on Wednesday 10th April at 6.30 pm in the Village Hall

Agenda

1. Apologies for absence
2. Welcome to Members of the Public
3. Declaration of interests
4. Safeguarding Incidents and Accidents Reports (AB)

5. Approval of Minutes from Meeting of Management Committee held on 21st February 2024
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2024/02/Draft-Minutes-21.2.24.pdf>
6. Matters Arising from the Minutes not otherwise on the Agenda

7. Parish Council Draft Minutes of the Meeting held on 13th March 2024
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2024/03/20240313_CBPC_Meeting_DraftMinutes_V1.pdf

8. Questions from the Public
 - a) Portrait of the King for the Hall
 - b) Allotment fencing payment arrangements
 - c) Talking Tables Event

9. Land Registry Changes Update (CT)

10. CHAFT Domain Update (JD)

11. Finance (CT) (reports to follow)
 - a) Financial report for year to 31st March 2024
 - b) Allocations to reserves
 - c) Review of budgets hall & field
 - d) Review of 5 year plan

12. Hall Subcommittee (CT/DJ)
 - a) Hall report – general items
 - b) Replacement windows update
 - c) Heating update
 - d) Notice boards

13. Charney Field Subcommittee
 - a) Woodland Management Update (LG)
 - b) Safety Officer Report on play park and grassland (BR)
Annual Report (attached)
Possible Actions (attached)

14. Events
 - a) Games Evening to be held on 13th April from 7.30- 10.00

15. Recruitment
 - a) Trustees
 - b) Booking Secretary

16. Website Update

17. A.O.B
 - a) Date of next meeting