

Management Committee of Charney Hall & Field Trust
Wednesday 11th February at 6.30 pm in the Village Hall

1. Welcome to Mark Redman
2. Apologies for absence
3. Declaration of interests
4. Safeguarding Incidents and Accidents Reports (AB)
5. Approval of Minutes from Meeting of Management Committee held on 3rd December 2026
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2025/12/Draft-Minutes-3.12.25.pdf>
6. Matters Arising from the Minutes not otherwise on the Agenda
7. Parish Council Draft Minutes of the Meeting held on 14th January 2026
https://charneybassett.org.uk/hq-ch/wp-content/uploads/2026/01/20260114_CBPC_Meeting_DraftMinutes_V1.pdf
 - a) New Parish Council Representative
 - b) Village website
 - c) MOU
 - d) Village Hall Chairs
 - e) Bridle Path
8. Finance Report (CT) attached
9. Documentation
 - Policy Document Update
 - Document storage
10. Hall Subcommittee (DJ/JH)
 - Repairs/Replacement of Patio doors quote
 - Sound Proofing
 - Risk Assessments
11. Replacement of Swings
 - Quotes from Sovereign and Infinity
12. Charney Field Subcommittee
 - a) Safety Officer Report on play park and grassland (BR)
 - b) Dog Waste Bin
 - c) Field Subcommittee Report
 - d) CWD Maintenance
 - e) Risk assessments
13. Social Events
 - a) Pop up Pub
 - b) Future Events
14. Chaff Noticeboard (AB)
15. Questions from the Public
 - a) Have Your Cake And Eat it
16. .A.O.B

- a) Date of next meeting
3.2.26