Minutes of the Management Committee of Charney Hall & Field Trust 2025/26

Meeting held on 14th October at 7.00 pm in the Village Hall

Present	**Trustees**	
	Jamie Dean (Chair)	Elected Village representative
	Jacquie Hamilton (Vice Chair)	Elected Village representative
	Annabel Brown (Secretary)	Elected Village representative
	Lucy Gildersleeves	St. Peter's PCC representative
	Tracey Burge	Parish Council representative
	David Jones	Elected Village representative
	Members of the Public	
	None	
Apologies	Mark Redmond	Parish Council representative
	Bruce Royan	Field Safety Officer

1. Apologies for absence – as above
2. Declaration of interests – none
3. Safeguarding Incidents and Accidents Reports -None
4. Approval of Minutes of the Meeting of the Management Committee held on 19th August 2026
   Proposed JD/ Seconded LG Agreed
5. Matters Arising from the Minutes not otherwise on the Agenda- None

6. Parish Council Draft Minutes of the Meeting held on 9th September 2026
   a) Bridle Path 5 maintenance- noted that the PC is still awaiting a response from the County's Footpath Officer.
   b) JLG – noted that this is scheduled for 4th November.
   c) Chequers- noted that a decision is still awaited on the extension plans.

7. Financial Report (CT) – the reports was circulated prior to the meeting.
   CT reported that a United Trust Easy Access Tracker (with bonus) account has been opened rather than a 40day Account as this offers a similar level of interest.
   The initial 24 month contract with BT for broadband has now expired and should be reviewed.
   Octopus had suggested that we install a smart meter. CT had received an email from Octopus suggesting that we might not be on the best tariff.
   JH and JD agreed to investigate both issues. Action JD/JH

8. Hall Subcommittee (DJ/JH)
   - Repairs/Replacement of Patio doors – the doors have arrived but unfortunately their delayed arrival meant that the original carpenter is not available to replace the fittings and fit the doors. A new contractor is being sought.
   - Maintenance Progress – many thanks to Brian Trotman and David Jones for their hard work.

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- Outside boxes have been painted
- Handrail has been painted
- The outside light has been replaced
- Padlocks have been replaced

- On-going items
  - Salt to be ordered for ramps
  - Benches to be painted
  - Repainting of front doors and repairs to kitchen and front fire doors – awaiting appointment of contractor
  - Obtain quotes for decoration of Hall
- Risk Assessments
  DJ updating Risk Assessments for
  - Working at Height
  - Manual Handling
  - Snow and Ice.
- PAT Testing - LG and JH to be trained to carry out PAT testing.
- Storage – We need to find space in order to purchase and store comfortable chairs for meetings.

It was decided not to replace the wall lights at present as long as they pass their PAT testing. Trustees felt that the flooring did not need replacing at the present time.

9. Charney Field Subcommittee
   a) Safety Officer Report on play park and grassland – deferred to next meeting.
   c) Field Subcommittee Report
   - CWD maintenance -LG held two morning CWD working parties on the first and second Saturdays of September. Unfortunately, there was a disappointing response but many thanks to the volunteers who did come and worked so hard.
   - Met Posts- It was proposed that this work should be started as soon as possible to avoid further deterioration of the existing fencing Proposed AB/ Seconded JH
   - Goal Nets- Trustees agreed that these should be replaced awaiting costing.
   - Benches – LG circulated details of various options prior to the meeting. It was agreed that Marmax products were the best option. It was proposed that two benches should be purchased. Proposed JD/ Seconded TB

10. Recruitment
    There has been some interest since circulation of the leaflets. However. no definite commitment has been shown as yet. Trustees will approach interested parties.

11. Social Events
    A Pop-up Pub and Quiz Night was held in the Village Hall and was attended by 18 people.
    A Village Social is proposed for 30th October (no quiz) and Quiz night on 27th November
12. No questions from the public were received.

13. A.O.B
    - Field Boundaries – this was discussed by the trustees and it was decided, in the best interests of the village, not to dispute the historical boundary change.
    - Items for Joint Liaison Group to be held on 4th November
      - CWD Maintenance

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- Village Hall Storage Issues
- Website

14. Date of next meeting – to be held on 2nd December 2026 in the Village Hall at 7.00pm

Meeting closed at 8.25pm

Signed

Date

Minutes submitted by AB on 18.10.26

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