

# Minutes

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## Monthly Meeting

**Date/Time:** 17<sup>th</sup> April 2008

**Location:** Scout Hut

**Committee:** Chairman: Gary Smith, Secretary: Trevor Mills  
Gerard Page (Scouts), Chris Jones (Cubs), Mr Sturgeon, Sue Lee (Cubs/Scouts)

**Leaders:** Jan Bovingdon, Karen Pigram, Debbie Heskith, Nean Powell, Liz Bennett

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### 1. Apologies

Apologies received from Kathryn Long (Beavers), Christine Vaughan (Brownies. Guides), Debbie Heskith, Nean Powell, Samantha Smith, Gary Fairclough (Cubs), Matt Bovingdon

### 2. Minutes of previous meeting

Minutes proposed and agreed.

### 3. Treasurers Report

Bank account balance currently stands at £7,288.10

### 4. PIR (Post Implementation Review)

#### i. Smarties

Tubes collected £190 and there are still approximately 10 tubes to be collected.

### 5. Hut Maintenance

#### *Painting & Decorating*

Walls have been painted – thanks to all those who took part.

Agreed to paint the skirting and frames in a blue eggshell paint, and to use a vinyl silk on the bottom half of the walls to make them more washable.

Next painting scheduled for 24<sup>th</sup> May

#### *Fire Doors*

Replacement doors have been installed. The contractor needs to re-visit to make some small adjustments to the bolt mechanism.

Action KP

*Flooring*

A part of the flooring may need to be replaced and a mat well installed once the fire doors are in place. We can apply for an Essex Scouts grant for floor surface/markings. There is also a Community Initiative fund available for local projects too.

Action TM

*Kitchen Units*

Replacement kitchen units may be funded by the Young Persons Initiative. The Guides have recently received £500 towards their equipment. Tom Bennett to apply on behalf of Scouting.

Action LB

*Track to hut*

We have been awarded a grant of £5,200.

Quotes for a permanent track are to be obtained from three local companies.

Action GS

*Subsequent to meeting: Landmark Construction of Brightlingsea have been awarded the contract to tarmac from the road to the gate, and to level out the existing car park.*

*Memorial Camp Fire*

No response has been received from Silvertons.

Action JP

**6. Fundraising**

***Pampered Chef – 13<sup>th</sup> May at 7pm***

Parents' to stay behind during outdoor event.

***Colne 25 – Sunday 3<sup>rd</sup> August  
or Alton Water -***

***Cricket Match Tea Tent***

GS to contact Peter Bodily – Awaiting the start of the Cricket Season

Also require permission from Parish Council

***Grand Raffle – Deferred until Christmas***

***Village Show Tea Tent – Date changed to 30<sup>th</sup> August 2008***

Contacting WI and British Legion about making cake with provided ingredients.

Action SS & MS

***Halloween Disco – Friday 31<sup>st</sup> October***

To be organised nearer the time.



**7. AOB**

Grass Cutting - Derek Bines

Cleaning - Gill Driver

**8. DONM**

Next meeting to be the AGM on Thursday 5<sup>th</sup> June 2008 @ 7:30pm