

Minutes

Monthly Meeting

Date/Time: 5th June 2008

Location: Scout Hut

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

Leaders: Jan Bovingdon, Matt Bovingdon, Karen Pigram, Debbie Heskith, Nean Powell, Liz Bennett, Barbara Fookes

1. Apologies

Apologies received from Kathryn Long (Beavers), Christine Vaughan (Brownies. Guides), Gary Fairclough (Cubs), Gill Driver

2. Minutes of previous meeting

Minutes proposed and agreed.

3. Treasurers Report

Bank account balance currently stands at £766

4. PIR (Post Implementation Review)

i. Smarties

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

ii. Pampered Chef

A few parents stayed behind during the Cub meeting. Attendance was quite poor, however we still made £43.32.

5. Hut Maintenance

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 Initiate 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

Track has been provided by Landmark Construction. Actual completed works were £300 over the Grant awarded, however LM have agreed to consider this a donation towards the groups. Concern was raised about the quality of the works, but really only time will tell.

Memorial Camp Fire

No response has been received from Silvertons.
Action JP

6. Fundraising

Sponsored Cycle Ride around Alton Water – Saturday 13th September

To be advertised as a Family Cycle ride. We need a 1:6 adult to child ratio for cubs & beavers, and a 1:4 for Rainbows. We may need Marshals for the short road section.
Action CJ

Subsequent to meeting: Jules has created a sponsorship form. Please see attached.

Village Show Tea Tent – Date changed to 30th August 2008

Contacting WI and British Legion about making cake with provided ingredients. Will seek to have more cold storage this year.
Action SS & MS

Subsequent to meeting: GS has obtained 150 plastic sandwich containers.

Halloween Disco – Friday 31st October

To organised nearer the time.

Grand Raffle – Deferred until Christmas

Will need to apply for a lotteries licence from TDC.

Family Pub Quiz – Early December at The Royal Fusilier.

Action LB

7. AOB

TDC Grant Availability - It was suggested the money may be available as grants from the TDC or Essex CC. Lynda McWilliams may have more info.

Action GS

Meeting Conduct - Meetings need to become more focussed, with only one person speaking at a time. There are far too many sub-conversations taking place which can result in others missing the main information.

Action ALL & GS

Nettles – The sides of the track could do with a tidy up. Trevor & Gerard have agreed to strim & trim on Monday 9th during the Beaver/ Scout Meeting.

Action GP & TM

Kitchen Kick Boards – Following an incident in the kitchen it has been requested that we immediately install kickboard in the kitchen to prevent a reoccurrence.

Action TM

Tractor Shed – We have been given a shed suitable to store the Lawn Tractor. This just needs to be reassembled.

Action TBA

8. DONM

Next meeting is on **Thursday 10th July 2008 @ 7pm**