

Minutes

Monthly Meeting

Date/Time: 10th July 2008

Location: Scout & Guide 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 Hesmith, Nean Powell, Liz Bennett, Barbara Fookes

1. Apologies

Apologies received from Liz, Jan, Paul & Sam

2. Minutes of previous meeting

Minutes proposed and agreed.

3. Treasurers Report

Bank account balance currently stands at £736

Invoice/Receipt still required for the Fire Doors
Action KP

4. PIR (Post Implementation Review)

None Outstanding

5. Hut Maintenance

Kitchen Kick Boards

Kick boards have now been installed. Thanks to TM

Kitchen Refurbishment

Agreed to apply for £2,800 grant to replace kitchen unit.
Also applying for grant for Extractor Fan

Electrics & Fire Doors

Emergency exit signs have been replaced; however we need to obtain stickers for the inside and outside of the fire doors. We also need a fire drill instructions poster.
Action TM

Items carried forward from last meeting:

Memorial Camp Fire

No response has been received from Silvertons.

Action JP

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

Action TBA

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

6. Fundraising

Sponsored Cycle Ride around Alton Water – Saturday 13th September

Event has been advertised to groups and in the Parish Magazine.

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

Village Show Tea Tent – 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

Schedule: **8am** at the Hut for Sandwich making, and **8am** on the Green to erect tent.

Subsequent to meeting: GS has obtained 500 plastic sandwich containers as the original supply were used for the carnival day.

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.

Halfords have also offered a brand new bike and a Sat Nat system as prizes.

Family Pub Quiz – Early December at The Royal Fusilier.
Action LB

7. AOB

Newsletter

Next Newsletter to be produced.
Action KP

Skirting Painting

Paint for the skirting has been supplied; a time needs to be scheduled to apply.

Items carried forward from last meeting:

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

8. DONM

Next meeting is on **Thursday 4th September 2008 @ 7:30pm**