

Minutes

Monthly Meeting

Date/Time: 4th September 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, Kathryn Long, Liz Bennett

Leaders: Paul Bovingdon, Matt Bovingdon, Karen Pigram, Debbie Heskith, Nean Powell,
Barbara Fookes

1. Apologies

Apologies received from Liz, Jan, Debbie & Sam

2. Minutes of previous meeting

Minutes proposed and agreed.

3. Treasurers Report

Bank account balance currently stands at £577.45

Invoice/Receipt still required for the Fire Doors
Action KP

4. PIR (Post Implementation Review)

Village show: Thank you to all those who attended on Saturday to assist with the great number of tasks! The weather was very good for us and we managed to make a profit of £712.71.

"Thank you" message for the suppliers of our cakes in Parish Magazine

Action GS

5. Hut Maintenance

Kitchen Refurbishment

Agreed to apply for £3,270 grant to replace kitchen units and to include some electrical appliances.

Grant of £180 has been received towards an extractor fan and its installation.

Electrics & Fire Doors

Emergency exit signs have been replaced; however we need to obtain stickers for the outside of the fire doors.

A fire instructions poster has been installed.

Action TM

Boundary Fence

Agreed to approach Lynda McW. As some more grant money may be available.

Action GA

Memorial Camp Fire

No response has been received from Silvertons.

Decided to price up base etc ourselves.

Action TM

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

Action TBA

Items carried forward from last meeting:

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

6. Fundraising

Sponsored Cycle Ride around Alton Water – Saturday 13th September

KL will drive the horse box for those who are unable to transport their own bikes.

Alton Water have been advised of our event.

Action CJ

Halloween Disco – Friday 31st October

To organised at next meeting.

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.

Action SS & KP

Family Pub Quiz – Early December at The Royal Fusilier.

Action LB

7. AOB

Newsletter

Next Newsletter to be produced.

Action KP

Skirting Painting & Winter Preparation

MB requested a working party weekend to tidy up the hut and grounds.

Sat 27th & Sun 28th

Action All

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 2nd October 2008 @ 7:30pm**