

Minutes

Monthly Meeting

Date/Time: 26th March 2009

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, Liz Bennett

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

Parents: None present!

1. Apologies

Apologies received from Debbie, Kathryn, Jules, Liz, Karen and Sue

2. Minutes of previous meeting

Minutes proposed and agreed.

3. Treasurers Report

Bank account balance currently stands at £1978.13
Brownies rent still due
Cameron has audited books – all ok

4. Hut Maintenance

Kitchen Refurbishment & Computer Suite

Almost complete thanks to the last working party.
Awaiting quote for the Blinds
£11 left over from the grant from Awards for All

Electrics

Primary survey identified need to an RCD on the Heater circuit.
A new timer control board with a 7 day timer and separate override switch has been costed at
£250. Also PAT testing at £2 per item.
Replacement bulbs, tubes and starter needed too
Scheduled for April
Action TM

Memorial Camp Fire

Thanks to the last working party that have created the fire circle
Gerard to source Fire Bricks
Benches to be added later if required.
Have sand already and Karen to source a brass plaque approx 2.5" x 8" to read
"In Memory of John Thompson"
Planned to officially open during Open Day (June 6th)

Tractor & Shed

Petrol money given to for grass cutting.
Lean-to to be constructed down side of hut.
Action TBA

Working Party Day – Sat 2nd May 2009

A list of task to be given to all groups and added to the notice board for volunteers to sign up for.
Tasks to include, Clear Garden, Construct Wheel Chair Access, Seal round Kitchen worktop
Install side shed, Hedge trim, Internal Store Room Door
Painting of Toilets - NP

Plastic Shed

Purchase agreed for a plastic shed for paints etc.
Action GS

Replacement Doors

Agreed to purchased double doors for the store room at a total cost of £700
Action MB

Sewer/ Manhole Cover Replacement

Further Investigation Required
Action GS + TM

6. Fundraising

Carried over: We discussed fundraising for 2009 and have decided that we will only run three events this year to allow the individual groups to raise their own funds. However we will still run the Tea Tent at the village show, the Halloween Disco and the Christmas Raffle.

7. AOB

Emailing

Has been suggested that all group leaders email a copy of the events/ minutes to all parents

Key Holder

Following a recent incident
Details of a primary key holder to be provided to local Police and Good Neighbours Guide.
Possible have sign on gate for "Emergency Access" contact details.
Action GS

Open Day - Saturday 6th June

10am – 4pm

AGM to be held at 2pm – Parish Magazine need to be notified.

Committee Members

We are still looking for more committee members, and for existing members to attend our regular meetings.

If you are unable to attend please advise Gary via email at gary@smiffy.info if you wish to send apologise or let a fellow member know.

Housekeeping

Just a reminder that the hut should be swept and cleared after each meeting and/or event. Apparently extra work has been required recently.

8. DONM

Next meeting is on **Thursday 30th April 2009 @ 7:30pm**