

Minutes

Monthly Meeting

Date/Time: 28th March 2012 at 8pm
Location: Scout & Guide Hut
Committee: **Chairman:** Barbra Fookes, **Secretary:** Gary Smith, **Treasurer:** Tracey Mills
Rose Cranwell, Trevor Mills, Ian Watcham, Hayley Weller, William Wellar, Jackson Sloan, Jane Barker
Leaders: Jan Bovingdon (Group Scout Leader), Paul Bovingdon (Scout Leader), Karen Pigram (Cub Leader), Deborah Hesketh (Rainbows Leader), Nean Powell (Brownie Leader), Crystal Alford (Guide Leader), Karen Nice (Guide Leader), Liz Fryer-Kelsey (Guide Unit Helper), Mark Renault (Asst. Cub Leader)

1. Apologies

Apologies received from Trevor, Debbie, William, Karen & Mark

2. Minutes of previous meeting

Agreed and approved.

3. Treasurers Report

Bank account balance currently stands at £1891.68

Rents for 2012 now due from all Groups – Increased to £260 PA to cover £10 per week (36wks yr).

Duties to cover Toilets, Kitchen, Windows and Window sils.

All bills paid.

Book audited by Cameron – with thanks from the committee.

4. Hut Maintenance

Matters Arising:

Lock on gate now working ok. Key list to be kept up to date.

Three additional gater keys required – Action TM

Fire Circle: Ongoing, Trevor making a start.

End Walls: Sealer to be purchased for Leaders for inside as outside already completed.

Flooring – Get quotes for proper flooring.

5. Fund Raising

Village show – 1st September 2012

Jubilee catering to be offered to PTA as groups doing own thing. Jan to email Bev Adams

6. Hut Cleaning

Agreed to increase subs buy £60 per group to cover the £360 annual cleaner cost. Basically £10 per week for the 36 weeks that the floor is open.

7. Other Issues

Towel Rail in toilet needs fixing. Action Mark

Fire Extinguishers require annual check: Completed

IT suite refurbishment – reduced to two/three PC's – Action: GS

Track – large dip forming where Tarmac meets the gravel.- to be filled.

8. DONM

AGM – Thursday 31st May @ 7:30pm

All Parents & Carers are encouraged to attend.