



Minutes committee meeting 30<sup>th</sup> September 2020 7pm  
Held via Zoom

Present; Billy Maddock(BM), Jonathan Bowell(JB), Amy Dennis(AD), Christine Minchella(CM), Rebecca Rodwell(RR), Francesca Bethell(FB), Chris Bartlett (CB)

Apologies; Sam Elliott(SE), Shelley Gamble(SG)

Review last minutes; We still haven't heard from Pete Warrington in regards to his position of Group President but in the current situation this is understandable. Just Giving Page required a monthly fee of £15 to set up a page, RR understands that this should be available for free and is pursuing it further.

Treasurers Report; The badge costs have been reallocated since our last meeting to the correct sections. We should promote Amazon prime via FB ahead of Christmas purchasing to maximise any revenue. This is now available via the phone app.

GSL Report; CB was welcomed to the meeting and presented the GSL report that is attached.

Hut – Gas pipe replacement. We were advised after recent boiler work that our external gas pipe may need to be replaced due to positioning not being in line with current regulations. The pipe is about 12m long and the 'gas pipe clips n.t.c.s on the outside' CM to follow up and get quotes.

Hut hire terms and conditions – Non smoking to be added to the T&C along with bank details for BACS payments.

Hut hire – Price increase to be held until the current restrictions are lifted. To be added to next agenda.

AOB

AD to follow up on charity commission Trustee Declaration and Trustee annual report. The members at the meeting are happy to sign the declaration but are unsure where it needs to be held or submitted to.

Railway club new 6 person risk assessment has been accepted by district so they are able to return.

NHS clinic booking has been received

Cleaning schedule to be displayed in the hut and signed after each clean.

NHS QR code is on display.

Removing and filling in the current firepit would be one days work and cost a couple of hundred pounds. This is noted but will be held off for the time being until Scouting looks to return. (Post meeting note; SE believes the job can be undertaken by volunteers.)

CB has provided silage sheets to go down to suppress weeds over the winter ahead of seeding for grass in the spring. JB to arrange to put them down.  
JB chased up deed's from National Scouts as nothing has been heard to date.  
Trees for hedging are due to be delivered in November, no date has yet been confirmed.

Next meeting 24<sup>th</sup> November  
Meeting closed at 20:10