



Agenda committee meeting 16 July 2019

Present: Pete Warrington (PW), Sam Elliott(SE), Christine Minchella(CM), Francesca Bethell(FB), Amy Dennis(AD), Billy Maddock(BM), Jonathan Bowell(JB), Rebecca Rodwell(RR),

Apologies: Darren Wheeler (DW), Shelley Gamble(SG), Jon Massey(JM)

Review last minutes:

Last meetings minutes reviewed electronically, BM to sign a copy and provide to JB for filing.

Note- there will not be a Georgian fair next year as the bank holiday has been moved to celebrate VE day anniversary, 8th May 2020. An event will be held at the Crown and Blandford Scout Group may well have an opportunity to be involved and raise funds.

Treasurers Report: Attached.

Notes- only two unpaid subs this term which is a record. Once these have been paid a transfer will be made to the HQ account.

In future AD offered to split out the detail for both Beaver and Cub sections to give increased visibility, this offer was accepted.

GSL Report: Attached

Notes- all sections have camped this year and Scouts are heading to Ireland over the summer break.

Dates for future meetings:

Date for future meeting are available on OSM in the adult section under the Programme title.

18/07/19 Leaders Meeting
24/09/19 Committee Meeting
26/11/19 Committee Meeting
28/01/20 Committee Meeting
31/03/20 Committee Meeting

AOB:

PW asked if a store had been found for the gardening equipment. SE said the current stores have been tidied and efforts would be made to find a new shed over the summer. PW questioned the gas store. JB and SE confirmed that although the store needs some tidying it is appropriate for storing gas. There is some equipment from Winterbourne Whitechurch scouts stored in there the future of which will be decided shortly.

PW advised that the Model Railway Club will trim the hedge.

It was noted that thanks need to be advanced to Sharon Jones for her service to the committee up until the last AGM. SE to send thanks.

AD – provided a quote for extending the carpark and distributing the soil onto the grass area behind. The quote was for £1200. This is in addition to the prior quote for either filling existing potholes for £680 or remake the road excluding the carpark at a cost of £2400 all excluding VAT. It was agreed that although this work is required it may well be less urgent than the roof repairs and a decision to be made once cost for roof repair are finalised.

BM to investigate with appropriate contractors the current state of the roof including the cost and extent of required repairs taking into account current roofing materials and access. JB to provide existing quotes.

Note – the fire extinguishers have been checked as required.

PW offered for the Model Railway Club to check the smoke detectors, this was accepted.

PW informed the committee that a lock in the gents was missing and offered to get it replaced. This was accepted.

PW noted that a limb for a tree had fallen on the garage. SE to forward information about a possible individual for a tree survey to BM to follow up. BM to check if there are any TPO on any of trees on the Scouts grounds.

PW reminded the committee of the poor state of repair of a number of windows and offered to get three quotes for replacement both for all five damaged windows in one job or as individual replacements. SE to advise on how we would like the windows on the store end of the building after the leaders meeting. To be discussed at the next meeting.

PW thanked the committee for the use of the hut for the Model Railway Clubs social on the 7th of August and asked if it was possible for the hall to be available early for set up. This was confirmed.

BM to follow up on getting the boiler serviced, SE to provide contact details.

PW noted that he had bled the radiators over the winter.

After a note on our last audit SE is going to run down the current stock of badges and order as and when required in future so costs can be tacked more efficiently.

Charities commission to be updated with current trustees by AD.

Grants – JB to investigate including a county council grant list mentioned by PW.

Note- one of the two toddler groups fell through the other is in running on a trial basis.

Note- The hall could be better promoted as an available venue around Blandford. Any suggestions or actions welcome.

Note-Gift aid reclaims are in process. No current action.

BM closed the meeting at 7:15

Post meeting note to be raised at the next meeting. It has been noticed that a car has been parked very early in the morning in our carpark. This will be monitored over the summer and the committee informed in case any action is needed.

BLANDFORD SCOUT GROUP
Balance of Accounts - Financials 01.04.2019 to 31.03.2020

Scout Income

Beavers	£	1,535.89
Cubs	£	3,331.00
Scouts	£	3,440.47
Tuck Shop	£	111.19
Scout FR	£	260.89
Misc	£	100.00

Totals £ 8,679.44

Scout Expenditure

Beavers	£	733.13
Cubs	£	677.84
Scouts	£	2,230.37
Tuck Shop	£	42.92
Scout FR	£	378.93
Badges	£	404.36
Supplies & Misc	£	721.16
Capitation	£	-
Transfer to HQ account	£	2,932.84

£ 8,121.55

HQ Income

Float	£	205.00
HQ FR	£	3,924.14
Hall Hire	£	2,017.50
Charity Donations	£	-
Misc.	£	-

Totals £ 6,146.64

HQ Expenditure

Float	£	205.00
HQ FR	£	60.34
HQ Expenses	£	12.23
Grounds Maintenance	£	322.80
HQ Maintenance	£	645.67
HQ Projects	£	-
Equipment	£	-
Insurance	£	-
Power	£	554.35
Rates	£	129.57
Water	£	93.57
Misc	£	-

£ 2,023.53

Scouting Account

Opening Balance	£	11,986.66
Income Total	£	8,679.44
Expenditure Total	£	8,121.55

Balance £ 12,544.55

HQ Account

Opening Balance	£	4,846.50
Income Total	£	6,146.64
Expenditure Total	£	2,023.53

Balance £ 8,969.61

Combined Accounts

Opening Balance	£	16,833.16
Income Total	£	14,826.08
Expenditure Total	£	10,145.08

Balance £ 21,514.16

14 Jul 19

Notes

Scouting Income

Fundraising £70.00 Providing refreshments for Town Council's east egg hunt
£32.10 Providing refreshments at Horrible Histories event

HQ Income

Fundraising £397.84 Bingo profit
£328.12 Georgian Fayre profit

Scouting Expenditure

Transfer to HQ account £2,932.84 Moved fundraising monies relating to roof maintenance
Supplies & Misc £18.20 OSM upgrade from Riversdale Beavers
£136.63 Website for 12 months
£8.70 Refreshments when leaders sorting tents
£31.06 Pegs, waterproofing and tape for tents
£18.00 OSM Adults section
Scout Fundraising £80.49 AGM refreshments
£31.52 AGM Food
£46.92 Items ready for Yuletide Festival 2019

HQ Expenditure

Fundraising totals (inc prior years)

Roof works to Hut £8,327.51
Nature Reserve £1,000.00
Scouting events £455.50

GROUP SCOUT LEADERS' REPORT

from 21st March 2019 to 16th July 2019

by Sam Elliott

BEAVERS - Deer Park 19, Riversdale 19

Activities

Lots of gardening work going on at the top end of 'nature reserve'. Beavers have built a wonderful Bug Hotel! They have cooked pizza and have been Crabbing at Poole Quay. They had 25 Beavers attend a 2 night camp at the hut in June, where they were taught Archery from the District SAS Team and knots by Adam Masters (member of International Guild of Knot Tyers)

Aims

Both colonies working with Mosaic & Food Bank to raise awareness and money.

Achievements

Deer Park have awarded **2 Chief Scout Awards**, 3 challenge badges, 11 activity badges, 3 staged badges, 6 investitures.

Riversdale have awarded **2 Chief Scout Award**, 18 Challenge Badges, 24 Activity Badges and 24 Staged Badges. They have invested 4 new Beavers.

CUBS - Shottsford 30, Portman 28

Activities

Bike maintenance along with a bike ride to Stourpaine and back. Went to Badbury Rings to play capture the flag and kayaking session with Stour Valley Canoe Club. They made bug boxes and benches with Dads for DIY badge / Fathers Day. They have just returned from a successful summer camp at Ferny crofts where Cubs did Rifle Shooting and Jacobs Ladder amongst lots of other activities,

Aims

To use up excessive order of badges next term.

Achievements

Shottsford have awarded **2 Chief Scout Award**, 44 Challenge Badges, 62 Activity Badges and 37

Staged Badges. They have invested 5 Cubs. Portman have awarded **2 Chief Scout Awards**, 26 Challenge Badges, 43 Activity Badges and 24 Staged Badges. They have invested 1 Cub.

SCOUTS - Stour Valley 42

Activities

Lots of traditional skills learnt this term; axes, firefighting, gadgets, pitching tents etc. Many Scouts attended Backwoods and Cycling Camps and had an amazing experience. They finished the Term at Badbury Rings. Scouts also enjoyed kayaking session with Stour Valley Canoe Club.

Aims

Work with older ones to achieve Chief Scout Gold Add investitures to OSM

Achievements

45 challenge badges, 87 activity badges, 37 staged badges.

GROUP ACTIVITIES

Group leader meeting planned for Thursday. Sorting Tent day went very well, and also created an OSM Quartermaster list. Attended the Grand Tour Cape to Cape. Took part in 'Bourne Free' pride event in Bournemouth 13th July, 25 attended and was a wonderful, happy experience for all. Summer Camp has been postponed and will hopefully be booked for 4th-6th October.

GROUP DEVELOPMENT PLAN

Will work with all Leaders to complete trainings over the summer.
Will look into reducing our waiting list by recruiting more adults and possibly opening another Troop.
More OSM training needed for adults

WAITING LIST - 50