

## Minutes committee meeting 26<sup>th</sup> May 2020 7pm Meeting held digitally on Zoom

Present; Billy Maddock(BM), Sam Elliott(SE), Jonathan Bowell(JB), Amy Dennis(AD), Christine Minchella(CM), Rebecca Rodwell(RR), Ian Biggs(IB), Francesca Bethell(FB), Shelley Gamble(SG).

Apologies; Jon Massey(JM), Pete Warrington (PW)

Review last minutes; Reviewed and signed by BM to be given to JB once it is possible.

Treasurers Report; Refund from county for overseas trip has been made. The £10,000 leisure retail rates grant received as part of the Covid finance package. Some parents have chosen to donate their subs. T

GSL Report; Attached.

AGM; Date agreed at Wednesday 3<sup>rd</sup> at 7:30. Sam will prepare a presentation. On the email in advance inviting people to the meeting we will share reports and finances. Current members of the committee are happy to stand in the positions that they currently hold. Request any questions in advance. Does Pete Warrington our president want to continue in the role? (SE)

Path; The path work will be undertaken shortly. The additional cost of materials since the quote is only approximately £100.

AOB;

Leisure grant form has been entered and supplementary questions have been asked and will be answered along with photographs required. CM

Christine has spoken to a friend in the Police and if we can provide a name then they could have a conversation if required in regard to people accessing our grounds without permission.

Tesco bag for good £1000 – could we spend it to purchase a hedge? Jonathan reminded the committee that we have hedging trees arriving in the autumn that can be used as required. There will be 105 saplings of hawthorn, rowan, blackthorn, silver birch, hazel, common oak – enough for 20m of double planted hedge for wildlife and 10 each of silver birch, rowan, wild cherry for a coppice. These are due to be delivered in November.

Registered Charity Number: 1020421

Becky asked if we still want to go ahead with a just giving donations page for people to make contributions, it was agreed we did and final details were agreed.

Audited accounts have been provided back to Blandford Scout group ahead of the AGM.

Railway club are looking to book a 'socially distanced BBQ' in September, we can accept it as long as the regulations at the time allow it. We will ask them to pay fees for storage. They have not yet paid January to March. (FB)

No deeds have yet been provided by National Scouts as they are rarely in the office currently. JB to follow up.