

Minutes committee meeting 31st August 2021 7:30pm

Present

Billy Maddock(BM), Sam Elliott(SE), Amy Dennis(AD), Chris Bartlett (CB)

Apologies

Francesca Bethell(FB), Shelley Gamble(SG), Christine Minchella(CM), Rebecca Rodwell(RR), Jonathan Bowell(JB)

<u>Review last minutes</u> Cleaner and Secretary still needed, Trees – SE to see if Scouts want to plant these at beginning of October, SE to speak to Scout Leaders CM – window quote still o/standing

<u>Treasurers Report</u> Nothing to report due to low activity (summer months)

GSL Report

SE to send Welcome Back newsletter, to include reminder for Gift Aid, Amazon Smile and personal detail updates

Beaver and Cub meetings are planned for w/c 6th September and Scout meeting will need to be planned.

CB will be a Scout Leader for the new Tuesday group, with Darren Wheeler being the new leader for that group

Lisa Bowles will be Section Assistant for Wednesday Beaver group, with a new parent volunteering too.

Mayor's Fun Day is being re-arranged, help is being sought from the Committee. Date TBC but likely 19th September.

Cub activity day has been booked for 9th October.

Grant application - Can CM or RR look into Persimmon grant, on a monthly basis (camping equipment - health criteria; footballs, climbing wall, archery equipment – sports criteria)

Insurance Renewal

It was agreed to accept the quotation from the current provider and to renew the Buildings & Contents insurance.

Scouting Budget

It was agreed to split the subs for each person per term to ± 15 capitation, ± 15 scouting budget and ± 5 for running costs of the hut.

It was agreed that each section budget will roll over to each new term, until the end of the financial year where it will go into one account, for items to be purchased to benefit the group as a whole. AOB BM to investigate Asbestos AGM has been set for 11th June 2022

Meeting closed at 20:44

Next meeting; 26th October 7:30pm

Registered Charity Number : 1020421