



Minutes committee meeting 25th May 2021 7:30pm

Present; Billy Maddock(BM), Jonathan Bowell(JB), Amy Dennis(AD), Christine Minchella(CM), Rebecca Rodwell(RR), Sam Elliott(SE), Shelley Gamble(SG)

Apologies; Francesca Bethell(FB), Chris Bartlett (CB)

Review last minutes; Hut price review has been postponed until now. CB has been reviewing OSM and recommends that we upgrade our package to give us increased functionality to support online booking. All current agreements can be provided through the online process. Cost is £40.50 a year. Cost was agreed. Hire periods as either sessions or hourly will be led by the OSM software. Hire costs to remain the same per session or £8.50 if hourly.

Tent review – to be booked with leaders SE.

CM – sorted the plumbing work to the gas pipe.

CM – Community chest application in.

SE – has contacted AD's Mum to see if she able to return to cleaning and if so when so we can arrange alternative options if needed.

Tree's – SM to discuss with leaders at the next meeting to decide the best time, can be soon or in the autumn.

Safety check has been done and signs updated. Emergency lighting needs attention. (SE)

Treasurers Report; Very little movement, some income is coming in now that Scouting is returning and the Muslin group hire.

Subs – (SE) raised that reduced subs for volunteers could be seen as payment in kind and is therefore against charity law for trustees. It was agreed that unless any policy could be found to support the current process this reduced rate would be scrapped for all volunteers both committee and leaders. (Post Meeting note; BM has investigated with the Charity commission and with the Scouts nationally and payment or payment in kind for volunteers is not permissible and therefore reduced subs should no longer be available.).

GSL Report; (SE) Raised the issue that we are looking 'good value' compared to other local groups and this could lead to increases on our already large waiting lists. Point of note only.

AGM; BBQ – 26th June 4pm AGM 5PM BBQ.

AOB;

CM – to get quotes for replacing all windows from multiple companies.

Next agenda – maintenance sessions

Meeting closed 21:39