

1ST PARK STREET SCOUT GROUP

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD AT SCOUT HUT ON MONDAY 26TH NOVEMBER 1984 AT 8.15 P.M.

PRESENT: Lis Cummins, Chris Abington, Hazel & Stan Birch, Mike & Anna Cox
Mike Flack, Steve Rees & June Henderson

1. APOLOGIES FOR ABSENCE - Alan Smith.

2. MINUTES OF LAST MEETING

After amendment to 6b these were agreed and signed.

3. MATTERS ARISING

- a. Mike F. to furnish details of contents insurance to next meeting.
- b. Storage Heater elements - Mike C. & Mike F. to progress.
- c. It was agreed that the van should be taxed for January as it would be needed during that month.
- d. It was reported that the new cleaner had started at a rate of £2.00 per hour and the cleaning was now satisfactory.
- e. After discussion it was agreed to leave the application for a grant from the P.C. until next year.

4. FUND RAISING COMMITTEE

As the Chairman was absent Hazel gave the following details:
Barn Dance - £53; Cub Disco £48; Halloween £10. Our thanks were given to all those who made these events a success. The Auction had to be cancelled.

5. TREASURERS REPORT

Cash in Hand £17.57; Deposit A/C £552.03; Current A/C £679.08
Bills to be paid include Hut Rent, Hut Cleaning, van tax & Scout Shop. Rent due from Homewood School, Women's Club, Scouts & Toddler time.

6. PROPOSED BUDGET FORECASTS

Lis suggested that it would be very advantageous to prepare a list of items required over the next year in order that a Budget can be produced so we may plan the best use of our funds. It was agreed that all Leaders should produce their lists for discussion.

7. ANY OTHER BUSINESS

- i] It was agreed that the grant should be reapplied for to complete the works to the path.
- ii] Steve R. reported that the first aid kit was low and it was agreed that he should re-stock this and provide an accident book.

- iii] Steve R informed the meeting he would like to obtain a B.C.U. certificate. It was agreed this would be given consideration if he lets the meeting the know the cost involved.
- iv] It was agreed that Steve R. should purchase two felling axe hafts.
- v] Hazel complained about the vehicles parked on the driveway to the Scout Hut. She pointed out that this was an emergency access. It was agreed that an approach should be made to the police to ask for their assistance.

8. DATE OF NEXT MEETING

The date of the next meeting will be Monday 14th January 1985.

The Meeting closed at 9.15 p.m.

.....Chairman

.....Secretary