

1ST PARK STREET SCOUT GROUP

Minutes of the Executive Committee Meeting held at the Scout Hut on Monday 14th January 1985 at 8.15 p.m.

Present: Chris Abington, Stan Birch, Anna and Mike Cox, Mike Flack Steve Rees and June Henderson, John Hurley.

1. Apologies for Absence

Apologies received from Hazel Birch, Lis Cummins, Nigel Carruthers, Mike Turner and Alan Smith.

2. Minutes of last Meeting

These were agreed and signed as a true record.

3. Matters Arising

a) Contents insurance with Mike C. In reply to a query it was confirmed that accidents to employees e.g. Marilyn, would be covered under the Public Liability insurance.

b) Storage heater elements Mike C. looking into replacement of other parts as well as the elements.

i) Grant for completion of works to path to be re-applied for. - Mike C. and Lis.

ii) First aid kit had been restocked but still awaiting Accident Book.

iii) It was agreed to pay for Steve's B.C.U. course to the value of £10.00.

iv) Felling axe hafts to be supplied.

v) Awaiting report from Lis regarding her approach to Police.

4. Treasurer's Report

Cash in Hand £7.54; Deposit A/C £952.03 Current A/C £296.21
Bills to be paid: Electricity, Water Rate, Capitation fee, M.O.T. Van and General Rates.
Monies due: Rent from Homewood School.

5. Fund Raising Committee

Chairman to be informed of jumble to be collected and to start arrangements re: advertising etc.

6. Proposed Budget Figures

These items are in addition to our general expenses.

a) Possible replacement of van in the year 1986.

b) Extra Trestle Tables for hut.

c) Path from post to car park plus two run ways for garage.

d) Cover for Van. The problem was discussed as to what constitutes a garage to the Rating Officer. Mike C. agreed to approach Len Syddall.

e) Two "2 man" tents.

f) Replacement of heating unit for hut.

7.

Any Other Business

1. The Group's Christmas Dinner had been arranged at The Ancient Briton on 26th January at 9.00 p.m. at a cost of £7.50 per head.

8.

Date of Next Meeting

18th March, 1985 at 8.15 p.m.

The meeting closed at 9.25 p.m.

E. J. ... M. ... Chairman

... J. ... Secretary