

1st PARK STREET SCOUT GROUP

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD AT THE SCOUT
HUT ON MONDAY 14 MAY 1984

PRESENT: HAZEL & STAN BIRCH, ANNA & MIKE COX, STEVE REES, LIS CUMMINS, NIGEL CARRUTHERS, CHRIS ABINGTON, MIKE FLACK, ANN HARDY. *Mike Turner*

1 APOLOGIES: Jean Gould, ~~Mike Turner.~~

2 MINUTES OF LAST MEETING:- Agreed.

3 MATTERS ARISING

Greenwood Park (.6) - in appreciation of the groups help in clearing the football pitch flint stones, a cheque for £50 was received from the Parish Council (Ann to write acknowledging receipt).

(.7) Chris, informed the meeting that the 2 mop heads and 2 broom heads had been purchased.

4 FUND RAISING COMMITTEE

Owing to Jean's absence there was no firm report, however, it had been noted that a questionnaire was circulated by FRC re the Summer Market. Various stalls were in the process of being organised.

5 TREASURER'S REPORT

C/A £47.70p. D/A £539.43p. Cash in hand £36.89p.

'Job Week' finances to come in.

Accounts had been audited.

Capitation paid in full.

Bill expected for printing of headed notepaper.

Van needs taxing at the end of June. Service also required - Mike Flack to obtain an estimate.

Homewood School, provide a good source of income and are likely to use the hut for some time (four afternoons per week) as their extension planning application had only just been submitted to the Council.

6 ANY OTHER BUSINESS

.1 Hut Rent, agreed at £3.- per hour all inclusive for afternoon sessions. Any other time by negotiation! (As an example the village hall charge £35 on a Saturday night, with the hall being available from 3pm) however, they do have a full range of table and chairs compared to the scout hut equipment.

.2 Scout Books, Mike Cox had a quantity for sale at £2.50p each.

.3 Y.O.P., Steve Ress, enquired as to whether or not they had finished. (Anna, advised that sporadically they were now working on the outside, however, Lis Cummins would contact their Supervisor).

.4 Accident Book, to be put with first aid box.

.5 Agreed to purchase of (a) one set of billy cans and (b) rope and spas to the value of £75.

.6 Trees, Steve Rees would speak to Mr Arnold at the Council re the supply of trees for the area in front of the hut.

.7 Hut Cleaning, Marguerite to resign when a new person could be found. Requirement being a few hours once a week, preferably on a Sunday. It was noted that we need to be covered by Employees Liability Insurance if we officially employ someone to undertake hut cleaning.

7 DATE OF NEXT MEETING

A.G.M. Monday 11 June 1984 at 8.15pm followed by Cheese and Wine. Ann distributed to those present the agenda invites to be distributed to parents.

MEETING CLOSED AT 9.25pm.

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CHAIRMAN

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SECRETARY