

**1st Park Street Scouts Executive Committee**  
**Meeting**  
**13<sup>th</sup> December, 1999**

**Present** – Colin, Keith, Michelle, Martyn, John, Mike Turner, June, Mike Flack, and new arrival Karen Schofield

**Apologies** – Doriel and Dennis.

1. **Approval of Last Minutes** – Unable to do as these were still on Pauline's computer who was on holiday.

2. **Treasurer's Report** –

Current Account - £419.13  
Rees Deposit - ~~£221.00~~ 382 . 21 .  
Deposit - £1122.40

Payments outstanding from Monday Cubs and Playschool. Playschool currently having problems with their books and payment should follow shortly.

3. **Renewal of Scout Hut Lease** –

Martyn has been dealing with negotiations regarding the renewal of the lease with the District Council. The lease should've been renewed in June 1999 however delays have been caused because of questions arising about the rear strip of land at the back of the Hut. In addition to this there have been numerous staff changes at the Council Offices. It would seem that the fences and hut are our responsibility, but the land belongs to the Council and they are the Trustees. The new lease once finalised will run from June 1999 for 25 years and will be reviewed after 5 years. The Council have advised that the amount of rent paid previously paid £10.00 will increase to £25.00 possibly £50.00 per annum.

4. **Leader Section Update** –

New changes include Tamsyn Wroe and Alan Heaffey to run Wednesday Beavers. Karen will transfer to Thursday Cubs and Sarah will continue to help. All other sections to remain the same.

Colin is seriously thinking about taking on the role of G.S.L in the New Year providing that all sections are up and running well so that he'll be called upon very little. In addition to this Keith is considering the A.G.S.L position.

A new parent rota should be up and running in the New Year which will hopefully encourage a few willing helpers.

**5. Fund Raising Report –**

Current Account –	£590.00
Cash In Hand –	£250.00
Investment Account –	£5700.00

The recent Jumble sale raised £218.00. However the Race Night was cancelled due to lack of support.

Christmas children's disco will cost £60.00.

No future events planned at present but considering having a £1.00 sale and a sports day in the Summer of 2000.

Martyn to arrange the Group Dinner. Pre-Hotel suggested as a good alternative from our usual venue. As this would be out of the area Martyn will find out some prices for coaches.

**6. Any Other business –**

Mike Flack had been approached by a 'Dog Club' asking if they could use the Ghut one evening a week. The Committee decided from a Health and Safety point of view that this would be unwise especially with young children for the Playschool about.

Mike has removed the old hot water tank as it was leaking and wasn't used anyway.

John has made enquiries regarding the removal of the portacabin, but to no avail. Colin agreed that he would remove and dispose of it for a cost of £200.00. This was agreed.

**Next Meeting to be held on 14<sup>th</sup> February 2000 at 8.30pm as it was decided there were no romantics amongst us!**