

1ST PARK STREET SCOUT GROUP

Minutes of the Executive Committee Meeting held at the Scout Hut on Monday 18th March 1985 at 8.15 p.m.

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

1. Apologies for Absence

Apologies were received from Mike Turner as he was too busy sewing braid on his hat.

2. Minutes of last Meeting

These were agreed and signed as a true record.

3. Matters Arising

- a) It was agreed that Mike Cox would double check that Marilyn was covered by our Public Liability Insurance and report back.
- b) Storage Heater elements - £89 per set to be discussed fully later.
- ii) Accident Book has now been purchased.
- iv) Felling axe hafts still to be supplied.
- 1) Group's Christmas Dinner was enjoyed by all, particularly the desserts.

4. Treasurer's Report

Cash in hand £36.06; Deposit Account £952.03; Current Account £394.44
Money due: Guides, Scouts (Autumn and Spring), Homewood School and Toddler Time.

Bills to be paid: Water Rate, General Rate, Capitation Fee, Electricity, Van Insurance, Performing Rights Society, & Cheshunt Young Mariners.

Stan and Chris to go through the Books and agree how much is owed by the Scouts.

5. Fund Raising Committee

Hazel reported that the Chairman has resigned and due to this the following events have to be cancelled. Barn Dance in March and Sports Day in May. The events now taking place are Cub Disco on April 10th and Charity Football event at Park Street School on April 20th.

6. Proposed Budget Forecast

After general discussion it was agreed that the Trestle tables and folding chairs were the first priority and these should be purchased immediately funds are available. In the meantime enquiries would be made into prices, types etc.

7. Any Other Business

1. Portakabin This was given to us as an insurance write off. At the present time £65 has been spent to make it watertight. Lis stressed that a Planning Application must be submitted as soon as possible. This building to be used as a separate Committee/Meeting room. It was proposed that storage heaters should be installed for winter use. It was estimated that a further £100 would be needed to complete the project.

Any Other Business (Cont'd)

2. Grant for completion of path
Estimates to be obtained and grant application to be applied for.
3. District Council Elections
The Scout Hut was required on 2nd May as a Polling Station. Mrs. Virgi, Mrs. Harwood and Mrs. Vowles to be informed.
4. Anna mentioned that Sandra Harwood would like to change the Brownie Meeting day from Thursday to Friday. After discussion it was agreed this would be O.K. as long as all the problems were realised.
5. Young Mariners Base
It was unanimously agreed that we should renew our membership.
6. Date of A.G.M.
It was agreed this should be Tuesday, 11th June 1985 at 8.00 p.m. Wine and Cheese to be arranged by Committee.

8. Date of Next Meeting
Monday 13th May 1985 at 8.15 p.m.

The meeting closed at 9.15 p.m.

.....Chairman

.....Secretary