**Minutes of Scout Executive Committee Meeting 03/04/19**

Present:

B. Sutton (Chair), T. Sutton (GSL), M. Pearson, P. Hickman, M. Culley, H. Staff, R Clark, D McKay, L. Culley

**Apologies**

M Allen, J Ablett,

**Minutes of last meeting**

These were agreed as a true record, and then signed off.

**Matters Arising**

Internet connection, Robert has friend who might be able to help but not until after May. Bev to Email the official address to Robert for reference.

Lucy requests a group register for checking gift aid

Accounts, Bev to meet with Chris Annis for the year end

Terry to book Hallowtrees for 10th may

**Data Protection**

Mark raises that we need a GDRP statement on the website, other groups have one and Bev agrees to draft us one.

**Organic Farm Trip**

Mark enquires if we would be interested in trip to see how organic farm works, all agreed a good idea, Mark to look into

**Eco Bricks**

Mark raises the idea of eco bricks, 2lt plastic bottles filled with plastic and sent to Africa to be used as building materials. Web page, families on line. Mark to look into.

**Building work**

Bev has 2 quotes for painting and minor repairs but rendering is no longer waterproof so boards are coming away. Also drain at the back, concrete around the man hole is crumbling.

Quote for just decoration was £2500 so we are looking at a large bill for full repairs. Marianne suggests cladding in metal or UPVC. Martin offers to apply for funding if we get quotes.

Building quotes needed for outside cladding, Insulation, Drain issues, and possible roof

Marianne has contact fir building quote, and Robert to speak to contact re drain and cladding

Electric bill £306 for Dec-mar fan heaters to be removed from hut. Paul reminds us we had the toilet heaters to for 5 weeks to avoid frozen pipes (water in toilet bowl had frozen) Martin and Bev to investigate meter useage.

**Fundraising**

Curry night raised £134

Smartie tubes and letter to go out this week, Bev has done a letter

Sponsored walk – 23rd June at Rendlesham forest

Meet at 10.30 group activity/walk in morning, picnic/BBQ free time after lunch, in aid of drain repairs

**A.O.B.**

Summer program/leader cover

5th July Helen and Lucy to cover Beavers but need leader, Robert to ask Rowan

12th July no Terry at Beavers, Paul to cover games and fire!!

28th June & 5th July no Paul, Nathan to help at scouts

10th May cubs joining Beavers at Hallowtree to make up for bank holiday

19th July Cubs and Beavers joint end of term at ski slope

8th July No Terry for Cubs, Paul and Mark to cover

15th July No Terry for cubs, Paul and Robert to cover

AGM, suggested we hold at the Rendlesham sponsored event on 23rd June, time to be confirmed

Whatsapp Groups, Scouts and Cubs have one and works well for parental support, Terry to look at one for Beaver, Mark to do email explaining why we need them and request permission to add people

2020 Camp – No camp this year do we want to do a cross group camp next year at hallowtree, all think a good idea

Leaders – should we re-leaflet village about leader recruitment. Lucy suggests that a glossy leaflet looks good but does look like all other junk mail, maybe a more “local” look might get better response

St Georges day parade 28/4/19 2.15pm at Cornhill, Email reminder to be sent

Date of next meeting 22nd May 2019 7.45 at The Culley’s