**Minutes of Scout Executive Committee Meeting 08/11/17**

Present:

B. Sutton (Chair), T. Sutton (GSL), P. Hickman,

L. Culley, M. Culley, D. McKay, H. Staff, R. Clarke

**Apologies**

M. Pearson J. Ablett

**Minutes of last meeting**

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

**Action List**

New Leaders: Situation is now desperate,

Lucy enquires if we are in danger of having to close one of the groups and Terry confirms that it is a possibility if nothing changes, it would unfortunately be Scouts as the other two are the feeder groups. He suggests that Beavers is moved to a Friday to combine the leaders, while the responsibility for each group would stay the same the facility for holiday cover would be better. Helen states she would be more available for cover on a Friday

All agree that we need to try it with new group times being Beavers 6-7.30 and scouts 7.45-9.15 giving 15 mins turn around in between. To be implemented from January.

Bev requested that a strongly worded letter is sent to all three groups informing them of these changes, also the need for cub parent helpers to actually turn up. Letter will also ask for new leaders/ sectional assistants. Lucy to draft and Bev to tweak.

Website, Mark is to construct over Christmas, he has the password, instructions and access to draft site. Helen has been sending photos to be added.

Gas Cage, It is decided 12” tent pegs will be used to pin it. Lucy to source

Payment envelopes, Lucy still to enquire

Garage, Terry has the lease until the end of November, Lucy and Martin to collect the Press and deliver to sackers

**Fundraising**

Curry night, 29/11 number are rising as usual, Helen to do a raffle

Unwanted Christmas presents to be requested in January

Christmas post, Terry sorting mon-wed 11th-13th, Bramford covered by Sabrina as usual, letter to go out to all groups to request help with deliveries, post closes on the 12th and will be ready for collection from hut on the16th. We still have the flyers requesting leaders so will distribute at the same time.

**Camp**

With so much other information being sent to parents it is decided that the Camp letter should go out in January. Helen has offered to look into and plan activities so we can give families better idea of what to expect.

We must make progress with planning at the next meeting

**New badge and T-shirt design**

After discussion the following was decided on as the majority preference

Badge - the diamond badge as it looks smart on the scarf point, but since we will have new badges to adorn our scarfs, we should leave new scarfs for the time being

T-shirt – the Red shirt with the logo including the 70 years 1948 -2018, on the left chest instead of across whole front with 1st Claydon Scouts across the back

**Burn Incident**

On 3rd November while cooking pancakes a scout was burnt with oil. In line with “first aid” recommendation - cold water was run over the scald marks for as long as the scout would allow then cold compress was put on. The scout continued with the session, running and fully joining in. When mum collected burn was inspected and not thought to be too bad. The resulting blistering that occurred was very nasty and the scout ended up in A&E.

Martin enquired if the accident book had been filled in. This was confirmed by Paul.

Bev enquired if we have a full parent contact list at the hut. This has now been placed on the wall in the office for quick reference - out of public view but there for the leaders in an emergency.

From a health and safety point of view the committee decided that only none pourable oil to be used from now on. It was re-iterated that all incidents to be recorded in accident book however minor.

Bev has been in and will continue to be in contact with the family.

**A.O.B**.

Robert requests to borrow tents for Somersham fun-day in May

Large Mess tent damage needs to be assessed do we need to replace all of it or just parts, plan a session for spring term to have scout put it up to decide.

Party tent has been binned but replaced

**Date Of next Meeting**

Wed 24th Jan, 7.45, at the Culleys