

Enfield District Council Executive Committee

Minutes: 24th June 2013

Location: Tristram Drive

Present: Jeremy Webb – District Chairman; Paul Symons– District Commissioner; John Dockley – District Treasurer; Graham Gardener, Mark Dowsett , Mike Thurston, Jane Jenner, Jo Allen

	Item	Detail	Action
1	Thoughts	Jeremy welcomed Jane and Mike. Jane has had an initial chat with Alan and is here to observe tonight.	
2	Apologies	Paul Dockley, Alan Garner	
	Gilwell Trophy feedback	<ul style="list-style-type: none"> • Darren Leonard gave a presentation as feedback. • Darren thanked the District Exec for financially supporting the Gilwell Trophy. It took place in the Brecon Beacons. • The event took place in the late May Bank holiday (previously October). • 4 teams entered (usually 8); 4 out of 6 units were represented. • The weather was good and having light for longer was much better. • A questionnaire feedback from participants indicated 70% had their 'best weekend ever'. • Darren was looking for similar support next year; so the Explorers pay about £25/head or maybe a bit more. • Mark thanked the Explorer leaders for organising a great event, based on skills. Saying it goes back to what we were doing 10 years ago, the more exciting the more interest. 	<p>Mike to email John their final accounts.</p> <p>Darren to come forward with a proposal for the Exec to consider.</p>
3	Minutes	Minutes from 22 nd April 2013 accepted	
4	Matters arising	<ul style="list-style-type: none"> • OSM – slow take up. But get first 6 months free. There was no hotel bill for Ed as he did not stay in Enfield. • Group updates – 21st Enfield Scouts have now moved to the 4th. The 4th now has a very large troop but have gained 3 leaders. A ceremony to wind up the group was held yesterday. Next is to distribute the kit. 	OSM invoices to be sent to John.
5	Health & Safety / CP	<ul style="list-style-type: none"> • Paul S reported there had been 2 incidents since the last meeting. A broken arm at the cub 5-a-side and a possible cracked pelvis sustained while completing a badge – the person attended hospital. Both were genuine accidents sustained while doing Scout Activities. • A request for a canoeing permit was refused on grounds of lack of training / assessed qualifications. 	It was suggested and agreed that future meetings should within this agenda item report on training updates for first response, H&S and safeguarding.
6.1	Treasurer's report John	<ul style="list-style-type: none"> • Current account £3 988 • Deposit account £9 509 • National Savings £89 636 • Edmonton HQ £6 090 • Bond £5 000 • Total £114 223 	

		<ul style="list-style-type: none"> • The collection from St George's Day parade raised £310.00 this has been sent to Shelter Box Box No YSB00005648. The box can be tracked on line. We have been thanked for the donation. • Online Scout Manager – it was agreed to pay for the upgrade to the 'gold' level of service. • Appointments team social evening – drinks and meal. Agreed to pay. 	<p>Put this item in Bangers & Mash</p> <p>Any discount for 'blanket bulk' payment / subscription?</p> <p>Stuart Harmer to organize.</p>
6.2	Budget	<ul style="list-style-type: none"> • Prior to the meeting a draft budget for the year 2013-14 had been circulated, based on the previous year's accounts. • The Edmonton shop income was incorporated into the Edmonton fund. • Last year expenditure > income (summer camp) • This year planed income > expenditure • An outline training budget was circulated. It's good to promote training to enable instructor permits to be gained. Now is the time to push the fact that training will be subsidised / paid for. • Seminars <ul style="list-style-type: none"> ○ At the present there is an annual seminar for a section either beavers or cubs or scouts. ○ Explorers fit in every now and then. ○ Cubs are planned for this financial year. ○ Explorer leaders are now discussing their needs and hopefully something will come together in November. ○ Kick-start has become an annual feature. Holding the GSL's day the day before worked well. • DC's expenses to read £2000 • Jamboree (see later) needs to be added. • OSM costs to be added. • Thought a good idea to separate the shop and Tristram Drive accounts and further break down the Edmonton account both income and expenditure. • Exec training was raised – this may need a budget. • Big'Un has been subsidised for those under 30 to promote networks attendance – to be added to budget. • Subsidising the Gilwell trophy – to be added 	<p>It was agreed to increase the training section in the overall budget breakdown.</p> <p>John to see if viable. A stock take of the shop will take place before September.</p> <p>Paul S to re-draft the budget again</p>
6.3	Jamboree funding	<ul style="list-style-type: none"> • Enfield has been given 6 places. • A joint selection weekend with Southgate will take place in the autumn. Format to be decided by Dave Bowan – leader. • Who decides who goes? It was felt an independent team would be good to avoid any bias. • Mike is asking Explorers leaders to visit Scout Groups to raise awareness of the Jamboree. • Funding: thought to be £3000 /person. Following discussion it was agreed to pay £1000 / person up to a maximum of 8 people. With the proviso that hardship cases would be looked upon favourably. 	<p>Application forms from prospective attendees to be completed by 30.09.13</p> <p>Jamboree to be kept on the exec agenda</p>

6.4	District team	<ul style="list-style-type: none"> • Martin Covington has resigned with effect from the end of July. A replacement is needed. • Caroline Smith is replacing Carol as ADC Beavers. • District team leaders model – there can be 3 district leaders and one admin person. • Manager for the Edmonton Shop from September – Steph Moody. 	
6.5	Tristram Drive	<ul style="list-style-type: none"> • Prior to the meeting a discussion document had been circulated. • The exec took a tour of the property. • At the moment the place looks and feels like a nursery. There is a need to tighten health and safety / fire precautions. • The was agreed to undertake the 'easy stuff' on the Scout proposals list and leave the notice boards until later – until more a detailed proposal is put forward. • The proposals to be undertaken by the nursery were agreed 	<p>Mark & Jeremy to investigate further.</p> <p>Paul S to contact Claire</p>
6.6	Turkey Street	<ul style="list-style-type: none"> • It was agreed to buy 12 new tables at about £150 each. • Get rid of the old tables! 	
7	Town Show	<ul style="list-style-type: none"> • It was agreed that Enfield District should be involved in the Town Show. 	
8	Seminars	<ul style="list-style-type: none"> • Cubs to be early 2015 – booking agreed. 	
9	DC's report Paul S	<ul style="list-style-type: none"> • New DBS scheme • Edmonton shop wants a cash till. It was raised can the shop deal with credit cards? What is the income? Hours will be 6-9.30 Wednesday s and 9-1pm every 1st and 3rd Saturday. • Young leader training – budget? • Tree plaque - £200 	Look on ebay
10	DDC's report Paul D	<ul style="list-style-type: none"> • Paul D had sent his apologies. 	
11	AoB	<ul style="list-style-type: none"> • Sadness was expressed at the loss of Ray Hatton. Our thoughts are with his family and close friends. • Calendar permissions / printing. 	
12	Date of next meeting	<ul style="list-style-type: none"> • 3rd September Hop Poles 7.30pm 	

Meeting finished 11.05pm
JA 06.05.13