

Enfield District Council Executive Committee

Minutes: 12th January 2015

Location: Tristram Drive

Present: Graham Gardner – Chair; Paul Symons – District Commissioner; Paul Dockley – Deputy District Commissioner; John Dockley – District Treasurer; Jane Jenner – District Secretary; Mike Thurston, Grant Murray, Luke Kirkham, Jake Orros, Sarah Bryant, Jo Allen.

	Item	Detail	Action
1	Apologies	Mark Dowsett	
2	Minutes	Minutes from 10 th November 2014 agreed	
3	Matters arising	<p>a. Budget</p> <p>i. John circulated a sheet summarising the updated major expenditure.</p> <p>ii. Firework profit to date £9327. Another £1500 expected from the libraries.</p> <p>iii. Turkey Street making money at the moment.</p> <p>iv. Tristram Drive generates about £9000 pa.</p> <p>b. Tree plaque – no movement</p> <p>c. Ray Hatton Memorial – on going.</p> <p>d. Turkey Street – still waiting for electrical inspection to take place. Thought a lot of work needed.</p> <p>e. CCTV Tristram Drive – on-going.</p> <p>f. Expenditures policy – final version approved.</p> <p>g. Tristram Drive risk assessment – being carried out now.</p> <p>h. Tristram Drive risk assessments – received</p> <p>i. I 1st Enfield – not happened</p> <p>j. Sponsorship – no feedback</p> <p>k. Money to be distributed to 4th and 16th</p> <p>l. Resci-annies – unknown if progress made.</p> <p>m. Feedback from new members together with a wider discussion on Exec: comments included</p> <p>i. Thought the exec would have more of a group focus. Paul S clarified that group support was a team concern</p>	<p>b Review in 3 months</p> <p>c Review in 3 months</p> <p>e Review in 3 months</p> <p>h Paul S to circulate</p> <p>i next meeting</p> <p>j Paul S to try again</p> <p>k John dealing with</p>

		<ul style="list-style-type: none"> ii. Most areas covered iii. Meeting sometimes too long iv. Do get the minutes in advance v. Hits the right topics vi. Probably more could be done vii. Expectation that the team brought more to the exec viii. Time should be used to get better Scouting for more people; e.g. matters arising take too long and not productive enough. ix. Areas that should be covered: properties / leases / trustee of groups / amalgamations / using resources to best effect / promote Scouting in the District / pro-active pushing District forward / financial planning / District camp x. Number of meetings was questioned. Exec should have equal importance as team . xi. Thought communication from groups to GSLs to team to exec was lacking. xii. Kick start is a communication opportunity but the exec is not involved. xiii. Lack of overview of the District - again stems from poor communication. xiv. Some items need longer to discuss xv. Items should link to strategy xvi. How can district develop when whole picture not known xvii. Importance for exec to know each other and function as a team. 	<p>It was agreed to plan an overnight event for the exec, £1000 budget. Grant and Paul D to plan dates.</p>
4	Danemead Grant	<ul style="list-style-type: none"> a. The campsite manager is now in post and meets regularly with the DCs. b. The new chair is Dan Ellis. c. By March 2015 the toilet block should be refurbished. However, the plan had been to start 	

		<p>work prior to Christmas, it was thought that this did not occur.</p> <p>d. There had been concern that money previously raised is ring fenced for a 'new block' not a refurbishment; but there is no evidence to support this.</p>	
5	Fireworks	<p>a. The profit made and still coming in is 'not to be sneezed at'.</p> <p>b. Concern was expressed regarding numbers – many seem to be attending but income is low.</p> <p>c. Paul D to talk to the police this month.</p>	
6	Compass	<p>a. Difficult to be positive.</p> <p>b. It is now live for all.</p> <p>c. Section leaders should be entering their data but the system seems to be down for several nights. This has the effect of demotivating people.</p> <p>d. Nationally 40% of data entered but Enfield stands at only 11%.</p> <p>e. Are we doing enough to convince / support people to get their data entered? Is this a training issue? This is not an item on the planned agenda for the weekend 'kick start'.</p> <p>f. Some leaders have a negative approach to this.</p> <p>g. Concern was expressed that the Scout Association has not been strong enough in extolling its virtues.</p> <p>h. Census data / costs should be done this way. The County levy is £8.50.</p> <p>i. It was agreed that the district would pay leaders census fees for the financial year 2015-16. From 2016 groups will pay leaders fees. The District will not be paying leaders census fees for 2016 onwards.</p>	
7	Kick start / seminar	<p>a. Saturday seminar outline plan:</p> <ul style="list-style-type: none"> ○ Section 1 – Corrine, District team visits. ○ Section 2 – district camp planning ○ Lunch + activity ○ Section 3 – district strategy ○ Section 4 – district organisation ○ Section 5 - communication 	No conclusion made.

		<p>b. Sunday 'kick start'</p> <ul style="list-style-type: none"> ○ Breakfast ○ Welcome / presentations ○ Explorers community impact team ○ Paul S review and new challenges ○ Team meetings ○ Lunch & photo ○ Feedback ○ Silly awards ○ Finish by 3.00pm <p>c. As of last night (11.01.15) about 70 people registered for Sunday.</p> <p>d. Young leaders – it was decided that Paul S should invite them.</p>	Jane to contact Kingsmead Sch. Re hiring their theatre.
8	Appointment secretary	<p>a. Zoe has had to resign for personal reasons.</p> <p>b. Grant Murray has volunteered to take up the post – thanks to Grant.</p>	
9	AGM	<p>a. Date 13th May 2015. Civic Centre chamber with eating space upstairs. (This date was not available at the Civic Centre so date currently being planned is 7th May 2015 – awaiting confirmation from Civic Centre as it is General Election day)</p> <p>b. Speaker ideas. Paul S and Paul D have ideas.</p>	<p>Jane to book and email band.</p> <p>Paul S to approach the original guest from last year.</p>
10	AoB	<p>Turkey Street</p> <p>a. With the current electrical problems is this the time to consider our options again?</p> <p>b. Sell the land / become landlords / leaseholders?</p> <p>c. If we have £500k in the bank what would we do with it? Would need to have a strategic plan.</p> <p>d. Need to plan out options / costs then choose (even if decide not to do anything).</p> <p>e. Need to know developers for their opinions.</p> <p>f. It was commented that the Parker-Bowles family gave Enfield the land for Scouting. It would be a shame not to carry on Scouting in some form there.</p> <p>g. The electrical works need to be carried out in the meantime. It was decided to approach Phil Green and another electrician for a quote when the work at Edmonton was finished.</p> <p>Paul S</p> <p>a. It was agreed that in general if planned expenditure</p>	

		aware of and explained the process to all present. It was felt that many Scouters deserve recognition for services to Scouting.	
11	Privacy	One item	
12	Date of next meeting	Monday 9th March 11 th May 13 th July 14 th September 9 th November Venue: Tristram Drive Time: 7.30pm Other dates – St Georges Day Parade 26 th April AGM 13 th May	

Meeting ended 10.10pm
JA 20.01.15

Executive Committee Information Sheet

12th January 2015

Actions taken on committee's behalf since last meeting:

By DC	Met with electrician to arrange lighting repairs at Tristram Drive
By DDC	---
By Chair	---
By Secretary	Get well card sent to David Wheeler. Sympathy card sent to Yvonne Pearce.
By Others	

Health and Safety:

Reportable incidents / near misses	16th Scout sprained ankle at Quaser
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From Treasurer:

Balance on accounts	Current account	£11482
	Deposit account	£23016
	National Savings	£47326
	Edmonton HQ	£8830
	Bond	£5000
	Total	£95654
Other information from Treasurer	--	

Matters Arising From Previous Meetings

Item	Responsible	Action
Budget	Treasurer	John to update on state of budget.
Tree plaque	MRD	Ongoing
Ray Hatton memorial at Baptist Church	MRD	Ongoing
Turkey Street – electrical inspection - update	MRD/ ADC (S)	Ongoing
CCTV camera at Tristram Drive	PS	Ongoing
Tristram Drive – lighting	PS	Quote obtained from Phil Green, given go ahead
Expenses Policy	ALL	Final approval
Tristram Drive Risk Assessment	PS	Ongoing
1 st Enfield	PS/MD	Meeting to be held with 1 st to confirm access over Community Centre land
Sponsorship	PS	Update District Executive on feedback from email
Money distributed to 4 th and 16 th following closure of 21 st	JD	John to distribute
Purchase of rusci-annies.	PS	Have they been purchased by Richard?