

Enfield District Council Executive Committee

Minutes: 11th May 2015

Location: Tristram Drive

Present: vacant – chair; Paul Symons – District Commissioner; Paul Dockley & Mark Dowsett – Deputy District Commissioners; Jane Jenner – District Secretary; Mike Thurston, Grant Murray, Jake Orros, Sarah Bryant, Jo Allen.

	Item	Detail	Action
1	Apologies	John Dockley, Luke Kirkham	
2	Minutes	Minutes from 9 th March 2015 agreed	
3	Matters arising	<ul style="list-style-type: none"> a. Budget – John not here to discuss b. Bank mandates – John not here to update us. c. Kick-start 2016: information regarding Kingsmead as a location has been forwarded to Paul to consider. Need to look carefully and the purpose and content. d. All groups have now paid their capitation. e. Grant has his laptop. Percy – unknown. f. District camp: <ul style="list-style-type: none"> i. Paul D took this to the GSLs meeting. ii. It was left that Mark and Paul D would attend 2 GSLs meetings. iii. Three groups would like to attend but cannot afford the required deposit. A lowered deposit was suggested. iv. Still a lot of work to be done convincing all groups to participate. v. The feedback suggested a ‘back to basics’ camp. 	f Mark & Paul D to report back next meeting.
4	Exec overnight event	<ul style="list-style-type: none"> a. Hold until a new chair is appointed. 	
5	Danemead Grant Murray	<ul style="list-style-type: none"> a. The site has been donated 2 static caravans 35’ x 12’. One located by UTC and one in the car park. b. Enfield’s concern about the wooding was raised but not discussed at the last meeting. c. The toilet block is up and running. d. AGM Sun 7th June at Danemead. All welcome. e. Document regarding ownership agreement to be circulated. f. There was a feeling that major decisions regarding the site are not all going through the management committee. g. There appears to be poor communication regarding details. 	<p>e Paul S will circulate</p> <p>f&g Grant to raise Enfield’s concerns</p>

		h. Concern about long term plans and fund raising.	
6	St Georges Day Parade	<ul style="list-style-type: none"> a. Positive feedback, including a couple of useful suggestions. b. Stage location better this year. c. Discussion about the need for a song – pros and cons. d. A passer-by spoke to Jake and thought it was ‘a good service / song / drama event’. e. Good publicity. f. Great photos of young people enjoying themselves. – Steve did a good job! g. Every group attended, still a popular event. h. Playgrounds were cheaper this year. 	Note for next year Notify the gym at the lower school re: car parking.
7	AGM	<ul style="list-style-type: none"> a. Overall fewer people attended. b. Some people were helping with the general election. c. Shame there was no band. d. Feedback from younger members was the meeting and speaker was ‘boring’. The adults enjoyed the speaker. e. Need to think about the purpose. If the idea is to attract more young people then it needs to be more interactive. f. In the past there had been personal invite rather than a blanket email inviting people. 	It was decided that next year the AGM should be held as part of the June 2016 bbq.
8	Fireworks Mark	<ul style="list-style-type: none"> a. Paul D and Mark are due to meet the police (Sharon Harding) shortly to discuss the fireworks and St Georges Day parade - traffic management order. b. Fireworks to start ½ hour earlier at 7.00pm this year to attract more families. c. No fun fair. d. Organising our own ‘food hall’. e. Fireworks have been ordered. 	
9	Turkey Street BBQ	<ul style="list-style-type: none"> a. Wed 17th June 2015 7.30pm b. If a chair is in place plan to have a quick EGM to formalise the position. c. Money for food agreed budget £300 (ish) 	

10	AoB	<p>Paul S Tristram Drive – some of the windows will need replacing.</p> <p>Travel insurance requests</p> <ol style="list-style-type: none"> 12th Enfield and Explorers, other groups are planning trips abroad. Concern was expressed about the ratios of leaders to young people. Each group needs to submit their figures. Any payments to be reimbursed rather paying up front. <p>Corinne requested a complete set of the new training publications. This was agreed.</p> <p>Jake</p> <ol style="list-style-type: none"> Jake highlighted the Youth shaped reports and Youth Commissioners – asking how we will implement this in Enfield? A District Youth Commissioner would have a 3 year appointment and be aged 18-25 years. It was felt that this person should not be ‘dragged’ into local politics. Enfield has already demonstrated that we have young people who are more than capable of undertaking this sort of role – be good to lead the way. Job spec not finalized. <p>Paul D District strategy has been taken to the GSLs and Paul has had 3 responses.</p> <p>Can we meet somewhere different?</p> <p>General discussion Things to consider when we have a new chair: Are we meeting regularly enough? What are we trying to achieve? Roles of the exec? How the exec fits in with the District plan? Time to refocus? Role of exec in relation to the team?</p> <p>Team ⇌ exec 2 way communication Programme & assets of district,</p>	<p>It was agreed Paul S should investigate some quotes.</p> <p>Paul S to email round details of insurance payments to be made.</p> <p>Mike submitted his details and this was approved.</p> <p>Corinne to order for herself.</p> <p>Jake to research further and report back.</p> <p>Paul D to circulate strategy to the exec.</p> <p>Sarah to investigate using the 10th Enfield</p>
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11	Date of next meeting	<p>13th July (apologies from Jane) 14th September 9th November Venue: tbc Time: 7.30pm</p>	

Meeting ended 9.37pm

JA 17.05.15