

**Enfield District Council Executive Committee****Minutes:** Monday 12<sup>th</sup> September 2016

Location: Tristram Drive.

Time 7.30pm

**Present:** Jo Allen -Chair; Paul Symons – District Commissioner; Mark Dowsett; Pippa Byrom - District Youth Commissioner; Mike Thurston; Jake Orros; Luke Kirkham.

	<b>Item</b>	<b>Detail</b>	<b>Action</b>
<b>1</b>	Thought	Yesterday 9/11 15th anniversary. Today scientists are still learning - more than 1 million pounds of dust were released; now 3 times as many of the first responders experience asthma. Better profiles of dead people from DNA because of how bad the bodies were and difficult to identify.	
<b>2</b>	Apologies	Jane Jenner, Paul Dockley, Mark will be late as he is going to see the band first.	
<b>3</b>	Approval of Minutes	The minutes of the meeting held on Monday 11 <sup>th</sup> July 2016 were approved as a true record.	
<b>4</b>	Matters Arising	a) Benevity funding – people who want lap tops – get them. MT to purchase the ipads. b) Social Media Person for the District - no change. c) Turkey St – a full risk assessment should be carried out by sub-committee when in place d) District website update –it’s up and running, PS happy with work Steve Way did on it.	MT talk to AH JO to pursue.  Property sub-committee
<b>5</b>	Finances	a) Balances : unavailable b) There is no news regarding a replacement for John as Treasurer. 2 people have been emailed again and one has declined, the other has not responded again. c) It is difficult to be effective without a treasurer. Kindly, John is doing things in the background – which is very helpful. d) Book keeper – PS asked North London DC they do not have a resource we can use. e) Capitation 2017 -HQ £26 this year if paid on time. We don’t want to raise it too much but also don’t want to be in a point where in 5 years we have to do a big jump. Last year HQ £25 GLN £12 District £3. f) Rent review needed on Tristram Drive nursery.	
<b>6</b>	Secretary Update	Nothing to report.	
<b>7</b>	District Leadership	a) Vacancies and roles – no change. Still looking for: District Treasurer,	Vacancies to be put in weekly news again.

	Roles - Vacancies	<p>ADC Beavers, ADC Scouts, Network Commissioner (the summer BBQ did not happen) Minutes secretary Appointments secretary Danemead rep</p> <p>b) Mike worried about no ADC Scouts meaning Explorers struggling also lack of ADCs means we don't know what is going on in troops/colonies.</p>	<p>Networks - JO wants to hold something before the end of the year.</p>
8	Property Sub-Committee	<p>Committee formation and approval -no change. 4 people have volunteered</p>	<p>It was decided to go ahead with the 4 who have volunteered. PS to take further.</p>
9	Danemead	<p>a) Danemead -New person in charge, crew seems happy with him, going well at the moment. b) New chair as well, Chris Harrison (ex-DC Chingford) c) They are also looking for a treasurer. d) More money in account than PS thought there would be which is good. e) Sarah hoping talk of actions come to fruition, it's too early to say for certain if it is a success.</p>	
10	Fireworks Mark	<p>a) Thank you to Mark for everything he has done for fireworks in the last year and all the effort and time he has put in. b) Fireworks being cancelled this year. c) Mostly due to police presence being not there, other than as a regular 999 call if something happened and we do not feel comfortable or capable of dealing with chaos that would ensue if something like a bomb scare happened. d) End of big fireworks display looking at smaller scale things we can do with fireworks and other events we can run to make money.</p>	
11	Planning for kick-start & seminars	<p>a) Team meeting discussed it, team feel we should have a go at kick-start maybe with a different name? b) Possibly meeting at St George's church instead of Gilwell because it is very costly. c) Looking at doing it in Jan 10am-2pm, leaders meetings and presentations. d) Should we do more section seminars? Team think yes, end of next year is good so we have time to plan. Possibly based around RAG (red/amber/green) analysis from PoV of helping them move up levels</p>	

		and how district can support this. One day events.	
12	Group updates	<ul style="list-style-type: none"> <li>a) 1st Edmonton – some money is in an account found by family member of the old treasurer, looking into getting access to it.</li> <li>b) 28th merger. Compass is broken as usual. Can't move leaders across.</li> <li>c) 8th Enfield has 14 cubs but only 2 beavers.</li> </ul>	Cause for concern
13	Health & Safety	Nothing to report.	
14	Safeguarding	See part 2	
15	AOB	<ul style="list-style-type: none"> <li>a) JOTA/JOTI not happening this year.</li> <li>b) From HQ mandatory suspensions for no DBS; people will get email warnings from 90 days before.</li> <li>c) Panto – lots of young people are in it. They are paying £27 a week to hire a Scout hut for rehearsals. It was agreed to offer Tristram drive as an alternative on the understanding they will pay something if they make profit.</li> <li>d) Town show, two gazebos and traversing wall, PS needs more help to move wall. Are we getting flyers done?</li> </ul> <p><b>Mark</b> Small change for last minutes, thanks from flags for use of popcorn and candy floss machines.</p> <p><b>Jake</b> Asked for band update. Some positive, some negative, got 100% more members than a year ago, still needs work!</p>	Mark sorting band flyers, Paul to look into if we need any new flyers for district
	Date of Next Meeting	Monday 14 <sup>th</sup> November 2016 Time 7.30pm Tristram Drive	

Meeting ended at 9.40pm

PART 2 OF MINUTES ON SEPARATE PAGE