

**Enfield District Council Executive Committee****Minutes:** Monday 14<sup>th</sup> November 2016

Location: Tristram Drive.

Time 7.30pm

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

	Item	Detail	Action
1	Thought	Recent news that people who were in the Scouts or Guides in childhood have better mental health in later life, suggests a study by Edinburgh and Glasgow universities.	
2	Apologies	none	
3	Approval of Minutes	The minutes of the meeting held on Monday 14 <sup>th</sup> September 2016 were approved as a true record.	
4	Matters Arising	<p>a) Benevity funding – MT has contacted AH who suggests we simply order online. Clarification on spec for ipads to be 128Gb and Applecare. MT to order 2. Corinne to order laptop to same value (£700)</p> <p>b) Property subcommittee (PSC) – PS met with Sue, Stuart &amp; Jas. Turkey St – a full risk assessment should be carried out by sub-committee ASAP. Reports of glass in grass at perimeter of site.</p> <p>Terms of reference for PSC were approved</p> <p>c) Rent review on Tristram to be done at next meeting. Need figures from John and comparable rent figures and prices</p> <p>d) Kickstart: St Georges not available. Jackie Wheeler investigating her school. Date to be 28 or 29 Jan. Content to be finalised – PS proposed section meetings and lunch and #youshape</p> <p>e) Town Show: general feeling was that unless we get a decent site the event is not worthwhile. This year was particularly bad in terms of footfall</p>	<p>MT / CD</p> <p>PS to advise PSC</p> <p>PS / JD / JJ / SB</p> <p>PS / JW / PB</p>
5	Finances	<p>District current account £ 2,826</p> <p>District deposit account £53,047</p> <p>Edmonton HQ current account £ 9,398</p> <p>Bond £ 5,000</p> <p>Total £70,271</p>	

		<p>John is happy to maintain books until handover time. Thanks were recorded to John for this and all agreed that we minute our consent</p> <p>Paul S had obtained a quote from a professional bookkeeper (as used by NL district) that would amount to approx £6k per annum. Luke Kirkham offered to talk to John with the intention to take on the role of bookkeeper</p> <p>Exec and treasurer when appointed to look at streamlining the number of accounts in operation around district</p>	JD / LK
6	Secretary Update	Rent of school for band is £110 per week (2 hours). Mark to discuss with band about alternative venues for now at least for some nights	MD
7	District Leadership Roles - Vacancies	<p>Vacancies and roles. Still looking for</p> <ul style="list-style-type: none"> <li>• District Treasurer</li> <li>• Social media person</li> <li>• ADC Beavers</li> <li>• ADC Scouts</li> <li>• Network Commissioner</li> <li>• Minutes secretary</li> <li>• Appointments secretary</li> <li>• Danemead rep / trustee</li> </ul>	<p>Vacancies to be put in weekly news again. PS</p> <p>Poss ADC(S) in mind</p> <p>JA has advertised on free volunteer websites</p>
8	Danemead	<p>a) Letter from Richard Freitag. This is a matter for Danemead exec and not us. Some of the queries are believed to have been answered by new Chair and Manager</p> <p>b) See 7 above</p>	JA to reply
9	Health and Safety	none	
10	Safeguarding	none	
11	District Badges	Need to purchase more as stocks low. Exec approved but really this is a badge secretary issue	PS
12	Exec module 1	Query as to whether this had been covered by the training earlier in the year. Some had been signed off / some not. Mark to ask Corinne to check and update	MD / CD
13	AOB	<ol style="list-style-type: none"> <li>1. Jake to take 'action' shots of exec</li> <li>2. PD asked if there was anything fun planned for 2017. So far meetings, cub and explorer programs in place</li> </ol>	

		<p>3. Generally program seems flat, lack of ADCs not helping, what can be done?</p> <p>4. Scouts Big Splash event requested that district pay for pool approx £527. Agreed</p> <p>5. Mark investigating alternative venues outside Enfield to hold fireworks</p> <p>6. 12 – 14 May; Explorers are planning a seminar weekend to include recognisance for Gilwell Trophy and would like funding to support. Venue not yet known</p> <p>7. John Franklin giving up postal distribution of Bangers and Mash. It was felt a token of thanks should be sent perhaps a meal for two voucher</p> <p>8. Not official but many leaders meeting on 29<sup>th</sup> December for a social drink. All welcome, no invites. Venue to be either Moon under Water or Jolly Butchers</p> <p>9. MD initiated a discussion about the format and direction of the exec (meeting) as he felt the same items seem to be re-occurring in the minutes. Should we consider an electronic meeting every other month? Venue? Members? Actions and deadlines.</p> <p>10. Agreed that the exec needs a day or overnight session to look at the bigger issues</p>	<p>MD to advise DL</p> <p>MD</p> <p>MT to update when known</p> <p>JJ</p> <p>All for next meeting</p>
	Date of Next Meeting	Monday 16 <sup>th</sup> January Time 7.30pm Jolly Farmers	JJ to investigate venue

Meeting ended at 10.02pm

MD