

Executive Committee Meeting

Monday 12th March 2018

Tristram Drive

7.30pm start

Present: Chair: Jo Allen; District Commissioner: Paul Symons; Treasurer: Luke Kirkham; DESC: Mike Thurston; DNC: Dave White; Paul Dockley; Jake Orros; Sarah Bryant; Rob Pytches.

	Agenda	Detail	Action
1	Thought Jo	Pioneering genome scientist – Sir John Sulston. His desire for the human genome to available to all – the idea you do not do things for money.	
2	Apologies for Absence	DYC: Pippa Byrom	
3	Minutes	Approval of the minutes of the meeting held on: Monday 15 th January 2018 - agreed	
4	Notes	Approval of notes from extra-exec meeting held on Tuesday 30 th January 2018 - agreed	
5a	Financial update Luke	<ul style="list-style-type: none"> a. Mandates for both Enfield and Edmonton accounts changed. Signatories are 2 from Enfield: DC, chair, treasurer; Edmonton: DC, chair, treasurer, Roger Gleeve. b. On-line banking has been successfully set up, so direct payments can be made from the Enfield account. c. Invoices for capitation have been issued. Next step to get groups to pay via on-line banking. d. Next year capitation invoices to groups will include young leaders e. To date 6/17 groups have paid – deadline end of March f. LK/PS will remind / chase outstanding groups g. We have not been invoiced by the County yet. h. The accounts will be finalised for the 31st March i. Sectional accounts will become 'designated' funds j. Extra accounts will be closed where they are not needed to streamline the system – bringing accounts centrally k. Plan to keep Explorer and Network accounts for the moment – review in the future l. Lk will produce income/expenditure balance sheets for Tristram Drive and Turkey Street so we have a clear idea of what they cost m. Turkey Street now has 2 regular users Tai Kwando club and Fancy Feet, both were in arrears , both are catching up with their payments 	
5b	Financial request – 10 th Edmonton	<ul style="list-style-type: none"> a. The 10th Edmonton has requested a loan of £15 000 to replace one of their old mini buses. b. Following a discussion the following was decided: <ul style="list-style-type: none"> i. What is the repayment plan? ii. As a group are you fund raising? iii. Like to see a proper plan for repayments iv. Depreciation – has that been considered? v. It was noted the group has been helpful in loaning vehicles to the District for activities 	JA respond to 10 th Edmonton

5c	Financial request -Parker Bowles Explorers	<ul style="list-style-type: none"> a. The rules for claiming from the international fund have changed. The new procedure requires a request to be submitted to the District Exec, if not successful the request goes to County then to the international fund. b. MT requested 3 x £250 to support 3 explorers c. There has been no advice offered to the District or County with the change of rules d. Following discussion the following was agreed: 3 x £50 = £150 would be paid. MT was encouraged to now take the request to County. e. The justification being – unknown how many requests would be received; uncertain future for our District assets. f. The discussion mentioned setting aside a provision for each year with a closing date for applications to help with budgeting. 	£50 x 3 = £150 to support 3 PB explorers summer trip
	Presentation	Dave White was presented with his 10 year certificate	
6	DC updates – Paul Symons	<p>Heathfield Trophy</p> <ul style="list-style-type: none"> a. The Heathfield fund is now closed and the district has received £3250. It was set up 50 years ago and initially money was used for competitions b. A discussion took place. The following was agreed: Each of the 4 sections has the opportunity to apply for up to £650 to be spent on a one off event / activity. The plan must be submitted to the exec for approval and must be used in the financial year 2018-19. If any section has not used its funds by the end of this time the money will be put into the District general fund. <p>St Georges Day Parade 22nd April</p> <ul style="list-style-type: none"> c. Permission for rolling road block agreed d. Permission to start outside the Registry Office and end at Portcullis car park agreed e. Badges ordered f. Sound system – Mark D g. Written instructions have been circulated to groups h. VIP invites gone out; 2 MPs attending, not heard from Mayor yet i. TFL to be alerted j. No lollies this year k. 2 safety vehicles organised (front and back) <p>16th Enfield</p> <ul style="list-style-type: none"> l. The group are moving their HQ from Albany Road to Methodist Church in Ordnance Road after Easter. m. Linked to lack of space not a support 	PS to notify sections
8	Band	<ul style="list-style-type: none"> a. The band are taking a break – b. The Exec thanked Mark D, Richard Bennett and their team for the massive efforts they have put in. 	
9	Turkey Street	<p>Willow Tree – 3 options</p> <ul style="list-style-type: none"> a. Pollarding £624 b. Pollarding and reduction £672 c. Removal £1032 d. Assessment would be option ‘b’ 	

		<p>e. The tree is not diseased nor currently dangerous</p> <p>Land registration</p> <p>f. Wording from solicitor seem ok but a little expensive – although it is inner-London price</p> <p>Finance advice</p> <p>g. Initial contact was phone calls. Funding scenario change means increased risk. Tried to meet at Hoddesdon – but man didn't show up.</p> <p>London Borough of Enfield</p> <p>h. Head of Service and Housing development Manager - asked to talk about the land and meet.</p> <p>i. Met to talk and want to develop land behind Turkey Street – asked what our requirements are?</p> <p>j. Building suitable for Scouting but also in wider community for income and open space.</p> <p>k. Dimensions/number of rooms required. Mike provided measurements for the current Turkey Street building.</p> <p>Wider discussion</p> <p>l. Trustees responsible for what it's designed for – core purpose is to provide Scouting. Not necessarily being land managers. We mustn't lose sight of our responsibilities.</p> <p>m. PD mentioned alternative methods like a housing trust but has had no feedback from executive.</p> <p>n. Most of executive unhappy with the increased risk as trustees.</p> <p>o. Still interested to talk to an Independent Financial Advisor.</p> <p>p. PS asked that we need to go back to Restoration London and ask if another way but Paul D said there is no other way due to capital gains tax.</p> <p>q. Capital gains 18% on the difference on cost between build and sale.</p> <p>r. Understanding from Paul S not supporting Restoration London project.</p> <p>s. JO - professional advice before making a decision</p> <p>t. Vote: on pursuing the restoration project or not: Do we agree with the proposal provided by Restoration London given on 18th January 2018 in relation to the planning and funding model for the development of Turkey Street (the funding model to mitigate capital gains tax)? 7 against; 1 for (PD); 1 abstention (PD requested his name be recorded as being for)</p> <p>u. Registration of Land – still need to pursue. Cost involved (with Solicitors up to cost as previously quoted). Agreed</p> <p>v. Flood Risk – considerable risk. Normally 1:5 but Turkey Street 1:30</p> <p>w. JA will suggest a date when we can meet to discuss 'what we want/need'</p>	<p>JA circulate suggested dates</p>
10	Sad news	<p>a. PS advised the Exec that Don Fowler has passed away. His funeral is Thursday 15th March 2018. Enfield</p>	

		Crematorium. b. PS will organise a card to be sent to his wife.	
11	Date of next meeting	Subsequent meetings for the year 21st May 9 th July 10 th September 12 th November	