**Stroud Valley Scout Group Committee Meeting**

**Monday 10th September 2018**

**Present:**

Luke Inder, Anne-Marie Delrosa, John Jones, Paula Brown, Aaron Young, Simon Jones, Claire Forgione.

**Apologies:**

 Tammy Bell, Sammy Peters, Ali Watkins, Lisa Owens, Chris Jones, Ashley Lugg, Carrie Roet, Kai Dale

**Minutes from last meeting:**

The minutes of the last Group committee meeting were agreed as accurate and actions completed or for discussion under agenda items below.

Neighbours – no further issues – Luke has a letter to pass on if needed – can John also look at the heating?

PAT testing – every other year – Luke to chase – John Haile

Landlord insurance all updated

Fete didn’t happen – due to the weather

**Section Updates:**

Beavers – Start back on Wednesday – another adult to help

Cubs – Monday = 32 Wednesday =32 – four helpers on a Monday and 3 young leaders, 3 adult leaders and 2 young leaders – ideally one more girl to help.

Scouts – 11 last week – a few missing – lost Will, 18/19 complete – few to move up in October.

Camp in October – 12 scouts & 42 cubs going

**Finance Update:**

£6,800 in the current account – just over £1,000 needs to go into new build – claimed £900 in gift aid from subs £50 in gift aid from Scouts sponsored walk

£5- 6k in new build account

Leaders to ensure subs are paid and gift aid where possible

**Hall Hire / Premises:**

Lost the Morris Dancers –

£50 per day to sort out the maintenance issues – Ivy on the wall – need to confirm which wall

Not quoted for getting rid of – Hollow lane – electricity pole be careful

John to call Western Power

Hole in the entrance hall to be covered

JO

 John to have access to the bookings calendar

Neighbours – leaving rubbish / cuttings on the site – need to find out and contact housing association – Ashley is their neighbour – could he have a word?

Ark House – tins of beer in the back garden – Marah have been told

Young Carers – should be coming back – waiting for new leader

**New Build:**

Bid to Garfield Weston for explorer Den, hear back in October

Think about refurb costs for the Den

Conventional build – similar price

Plan B – complete refurb – who would we need to contact? Luke to have a think

What can we do to make it better – heating, walls, kitchen, bathrooms – flooring

Funding is very limited – Anne Marie has been in contact with the Council

Stroud College apprenticeship – maybe

Builders to provide a quote for everything

**Fundraising:**

Fireworks – November 5th – save the date to be sent round – Anne Marie to send the letter round – hot drinks, food, ask for donation on food

Simon, Yaggy, Jay – Jack and Kieran

Parents to organise an event to organise? Afternoon tea – plans for November – Saturday / Sunday – get a date sorted – Lisa to book out hall

Car parking at Forest Green - £70 per match – tickets to watch the game – send details to Luke to circulate – Paula to co-ordinate -

The Wire – ask parents for sponsorship – Place in Chepstow – John to find out more information – Scouts and parents –

Carol singing for the scouts – to raise money

Saturday 17th November – guess the time of the goal - £90 to win - £50 to scouts and £40 to the winner – Paula to put John in touch with Sarah

**AOB:**

Aaron to add in others to the group e-mail – internal group e-mails – Aaron to make a Committee group e-mail

Aaron to speak to Chris about rent – is he getting the e-mails – include Rob Case

Luke and John going to the AGM on Friday – Penn Wood

**Date of next meeting:**

Monday 19th November 8pm The Old Nelson