



Northampton District Scout Council District Executive Committee Meeting

19th June 2019 at 1930hrs
Fernie Fields Scout & Community Centre

Present

Alistair Cochran (AC)	Malcolm Dyer (MD)	Craig Kidd (CK)
Elaine Farr (EF)	Caroline Lomas (CL)	Gary Jackson (GJ)
Charlie Mackenzie (CM)	Michael Lomas ML	Dave Watts (DW)

Apologies

Sarah Sheard (SS)	Ben Sheard	John Sharman
Karen Simpson (KS)	Tim Walker	

Minutes

<i>Item</i>		<i>Action</i>	<i>Deadline</i>
1	Welcome <ul style="list-style-type: none">AC opened the meeting and welcomed everyone. AC commented that this was the last Executive Meeting before the AGM and thank all who had contributed during the last year. He also reported that he would be standing down as Chair at the AGM. AC asked that special thanks be given at the AGM to John Sharman for his many years service on the District Executive Committee and to congratulate him on his 80th Birthday.		
2	Apologies for absence <ul style="list-style-type: none">These were noted as above.		
3	Confirmation of quorum <ul style="list-style-type: none">It was noted that the meeting was quorate.		
4	Declaration of conflict of interest <ul style="list-style-type: none">AC requested that if there were any conflicts of interest they should be raised at the appropriate time.		



<p>5</p>	<p>Minutes of last meeting</p> <p>Amendment - Item 10 Scout Band transferring account to Barclays not Wales</p> <ul style="list-style-type: none"> The minutes of the meeting held on 17th April 2019 were then agreed and signed by AC. 		
<p>6</p>	<p>Update on Action Register</p> <ul style="list-style-type: none"> See attached Action Register. 		
<p>7</p>	<p>Matters arising – not occurring elsewhere on agenda</p> <ul style="list-style-type: none"> Gang Show A report was given by DW (District Representative on Gang Show Committee). DW stated that the Committee appeared unhappy at last Meeting. Numbers attending this years Show are down. Account figures for 2019 Show not yet confirmed, there appears to be a deficit of £2500 however this should be match funded which should result on accounts being on target. Budget to be presented shortly. MD (Gang Show SASU Manager) also commented that there had been 3 resignations at last Gang Show Meeting, Chair, Treasurer, Secretary and DW. AC suggested that Derngate representatives should be invited to VIP evening of Show. 		
<p>8</p>	<p>Correspondence – District Secretary</p> <ul style="list-style-type: none"> No Secretary present - no correspondence brought to Meeting. 		
<p>9</p>	<p>District Report</p> <ul style="list-style-type: none"> Muslim Scout Group - Northampton District Plans are developing for the opening of a Muslim Scout Group in Northampton District. Support will be received from the Regional Service Team and National Muslim Executive. The Group will be launched in August and will initially meet in the PHC at Overstone. Funding will be available (£150 District/£150 County). The Regional Team will be offering a session on Cultural Awareness at the ‘Together We Can’ weekend District Skills Weekend -‘Together We Can’ 19th-21st July 2019. AGM on Friday evening (19th). <p>The District Cub Camp will be held on 21st-23rd June. The District Beaver Camp on 28th-30th June.</p>	<p>CK</p> <p>CK/ District Team</p> <p>District Teams</p>	



	<ul style="list-style-type: none"> • Website Updated. • Groups 5th St Marys - CK intends 'retiring' the Group. The Sectional programmes are weak and there is a very small Leadership Team. Group Executive Meeting confirmed the above decision Beaver Scouts have been transferred to other Groups with Cubs/Scouts meeting at Overstone until July. 		
<p>10</p>	<p>Financial Report Treasurers Report</p> <ul style="list-style-type: none"> • Copy of District Accounts status was distributed to members of the Executive Committee. • Annual Accounts - Draft Accounts were distributed and it was agreed that AC could sign providing no significant changes were necessary before the final Accounts were presented. • A breakdown of accounts by Assets was requested by Treasurer. <p>F & GP Report See attached Minutes of F & GP Meeting held on 17th June 2019 plus notes discussed below:</p> <ul style="list-style-type: none"> • CRS - Scout Shop Manager It was agreed to talk to CRS to split his role in two areas, Manager and Treasurer. The 'cavalier' approach to the Scout Shop 'till management' was also highlighted to the Executive. Transfer of funds from the Scout Shop to District Account - the F&GP felt this should be deferred at present. • Knights Lodge - restricted fund of £9000 to be transferred to Overstone account. Email to be sent to Richard McTaggart (Overstone Treasurer). • Chris Baker Fund - restricted fund for Gang Show to be discussed with Rachel Baker and transferred/used. 	<p>AC</p> <p>CL</p>	



<p>11</p>	<p>Special Projects Report</p> <ul style="list-style-type: none"> • Roys Challenge - Donation by John Tilley's Family has been used towards new equipment. Monies to be transferred to Overstone account. • Cave Bus - MD reported that this was receiving very positive feedback. • Radio Shack/Lodge - MD reported renovations in process by 'in house' team. Excellent progress being made. • Frisbee Golf - area cleared ready for Frisbee Golf. Equipment purchased and ready for installation. • Hammock Camp - equipment purchased and ready for installation. <p>MD reported that more help was needed on Overstone Service Team to ensure ongoing Projects could be completed.</p>		
	<ul style="list-style-type: none"> • SOWA - Two Project to be carried out, Solar Panels on Shelter (Jay Site) and Composting Toilet in wooded area. 		
	<ul style="list-style-type: none"> • Recycling - MD met with BIFFA (refuse collection) and negotiated improved finance for General Bins and Recycling Bin. 		
	<ul style="list-style-type: none"> • Bellboats - discussion followed regarding the Bellboats as only one in operation. As this is the only water activity on offer in District it was felt important to keep however more information needed regarding bookings and costs. It was noted that the buoyancy aids and Container belong to NDS and are shared by Guides. 	<p>MD</p>	
	<ul style="list-style-type: none"> • A donation of £500 from Wellingborough Round Table to support completion of Climbing Wall situ was handed to Treasurer. 		
<p>12</p>	<p>Buildings and Fire Risk Assessments</p> <ul style="list-style-type: none"> • Being actioned internally. GJ and MD with support will action 	<p>MD/GJ</p>	
<p>13</p>	<ul style="list-style-type: none"> • County Executive Report See attached Report. 		



14	Health and Safety Issues <ul style="list-style-type: none">• Risk Assessments need updating for Overstone.• Signage needs updating at Overstone• One Leader (12th Rugby) suffered broken ankle at Overstone due to wet weather conditions.	MD	
15	Any Other Business <ul style="list-style-type: none">• The Youth Team are to potentially organise activity weekend in September 2020 for all Sections. <p>At close of Meeting thanks were expressed to AC for his support as Chair of the District Executive Meeting over the last few years.</p> <p>Meeting closed at 8.50pm</p> <p>Upcoming meetings</p> <ul style="list-style-type: none">• Wednesday 18 September 2019• Leaders weekend / AGM – Friday 19 July to Sunday 21 July 2019 – AGM Friday 19th July.		

Minutes circulated:

Minutes approved as an accurate record of the meeting:

Alistair Cochran – District Chairman

Date: