



## NORTHAMPTON DISTRICT SCOUT COUNCIL DISTRICT EXECUTIVE COMMITTEE MEETING

**28th September 2019 at 7.30 pm  
Fernie Fields Scout & Community Centre**

**PRESENT**

Chair: B. Ingram(BI)	District Commissioner: C. Kidd (CK)	Treasurer: C. Lomas (CL)
J. Sharman, (JS)	T. Walker (TW)	G. Jackson (GJ)
C. Mackenzie (CM)	E. Farr (EF)	M. Dyer (MD)
I. Malcomson (IM)	M. Lomas (ML)	

**APOLOGIES**

G. Mawby		
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**Minutes of Meeting**

Item	Action	Deadline
1	There were no conflicts of interests	
2	There was no correspondence	
3	CK to put together a job description for District Secretary and to forward to the District.	CK to review with BI & communicate
4	<b>Finance:</b> CL presented the Income and Expenditure A/C. Budgets to be available for the Finance and General-Purpose Committee, date to be announced.	
5	<b>Capitation:</b> H.Q.s to increase their fee by £1pp, County no increase, District to increase their fee by £0.50p. Total capitation of £54.15p.	CK to inform GSLs
6	<b>Group Accounts:</b> To be made available to the Finance and General Purpose Committee.	CK to make available
7	<b>District Commissioners Report:</b> Growth numbers are increasing, there are new groups and sections are being set up; SEN Group, Muslim Group, Hardingstone second cub section. Once a group has been registered on Compass they will be provided with a start up fund of £150 from the District. (Hardingstone have already been given £150 and the Muslim Group given £68.08p with the remainder of the £150 to be made available when required.)	



	It was agreed that this funding could be made available earlier for new groups if required.		
8	<p><b>Minibus:</b> After discussion it was agreed by all that the bus would be taken out of commission at the year end (December 19), and no further bookings to be taken after that date.</p> <p>TW has agreed to look at the various ways a minibus could be made available to the District.</p>	<p>CK notify Transport Mgr</p> <p>TW to update options at next Exec</p>	
9	<b>Trailers:</b> These are currently stored at the Christchurch compound, IM has agreed to take bookings.	CK to notify Transport Mgr	
<b>Update on outstanding issues:</b>			
10	The card reader at the Scout Shop is to be reviewed by C. Robinson-Smith and B. Sheard.		
11	<p><b>Overstone:</b></p> <p>Hammock Camp: poles are due to be erected on the 18<sup>th</sup>/19<sup>th</sup> October.</p> <p>Resource Centre: this work is ongoing, and it is intended that the Tuck Shop section will be in use in October.</p> <p>Cave Bus: is being well used and MD has received positive feedback from the users.</p> <p>Climbing Tower: MD to look into what groundwork is required for the base, District Exec. In agreement that a contractor should be used to complete this work.</p>	CK to contact Pinnacle for advice	
12	<b>Gangshow:</b> Currently have no Chairman or Secretary but do have a Treasurer in place, attempts to be made to involve Gang members parents.		
<b>AOB</b>			
13	IM has agreed to be the District representative on the County Exec.		
14	<b>Bank Signatories:</b> CL to review the bank signatories on all bank accounts and to recommend amendments.		
15	<p><b>Dates of future meetings:</b> all to be held at Fernie Fields commencing at 7.30pm</p> <ul style="list-style-type: none"> <li>• Wed. 4<sup>th</sup> December 2019</li> <li>• Wed. 5<sup>th</sup> February 2020</li> <li>• Wed. 8<sup>th</sup> April 2020</li> <li>• Wed. 10<sup>th</sup> June 2020.</li> </ul>		
16	<b>A.G.M.</b> is currently planned for Friday 10 <sup>th</sup> July 2020		



Minutes circulated:

Minutes approved as an accurate record of the meeting:

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**Bunny Ingram – District Chair**

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**Date**