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| 1. **Present** | | | |
| **Roy Farnham** | *G.S.L.* | **Steve Payne** | *A.S.L.* |
| **John Haynes** | *A.S.L.* | **Paul Yates** | *A.B.S.L.* |
| **Geoff Funnell** | *B.S.L.* | **Keith Redwood** | *Chair* |
| **Diane Newell** | *A.C.S.L & Sec.(Wait List)* | **Paul Robertson** | *C.S.L.* |
| **Donna Boden** | *B.S.L.* | **Nic Spiers** | *E.S.L* |

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| 1. **Apologies for absence:** | | | |
| Paul Gray | *A.E.S.L.* | Sam Scott | *A.C.S.L.* |
| Brad Farnham | *A.S.L.* |  |  |

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| 1. **Minutes** |
| 1. The District Commissioner has expressed disappointment at the diabolical turnout from Poole’s biggest group at the district carol concert. The GSL agrees with this statement 2. CRB / Disclosures, NEW SYSTEM! An identify check form has been introduced to compliment the adult form. The new form can be checked and signed by any leader with a membership number. 3. Thursday Cubs. The entire Thursday Cub Leader team is under review 4. Monday Beavers, Donna has confirmed that she’ll be leaving the group at Easter 2016, as of yet, no replacement leaders have been found. 5. Turks Lane, which was repaired in September has a few holes already, sabotage is expected and one of our neighbours has been seen digging the surface back up. 6. Bunk house, Covered eating area, doors have now been fitted across the pioneering store and the escape route down the side of the building. 7. Bunkhouse.    1. To date, we have 13 bookings for the pack centre in 2016    2. The meeting agreed to commission a Bunk house Blanket Badge    3. A tiled wall in the ladies toilet need replacing    4. The tap in the ladies toilet needs the feeds swapping    5. Agreed to replace all slats on bunks during the winter    6. Agreed to fit a roller blind on the window between the kitchen and the main bunk room    7. Agreed to commission a bunk house blanket badge    8. Visiting groups are to be encouraged to leave a neckerchief. 8. Jetty. Is in need of repair, a date in the early spring with a low tide shall be advised. 9. The meeting considered options for roofing the area around the containers 10. Cess Pit and Pump. We are advised that on 16th October 2016. Wessex water will be taking ownership of our waste pumping station. 11. This week the pump on the waste station was clogged, by wet wipes, the beacon on top of the control panel had been turned off, without advising the leadership team. The possibility of the tank overflowing was only narrowly avoided. 12. The meeting discussed Lilliput performing a Road Santa next winter. 13. Steve Payne, advised the upcoming new years day bath race and is making plans. 14. Roys new land line: 01202 673007, email [royfarnham1@yahoo.com](mailto:royfarnham1@yahoo.com) 15. On this occasion, John had nothing of use to say.   Next Scouters Meeting: Wednesday 3rd February |