**Lilliput Sea Scouts Committee Meeting**

**Mar 2018**

**Group Scout Headquarters**

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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Diane Newell |
| David Kitcatt | Gill Redwood | John Haynes | Andrew Parkyn |
| Rueben Hawkwood | David Hedley-Cheny | Yung Lueng | Steve Payne |
| Nic Spiers | Paul Gray |  |  |
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| **Apologies for absence:** | | | |
| Paul Sparks | Sam Scott | James Inge | Georgina Allen |
| Bradley Farnham | Geoff Funnell | Jonathon Cooper | Liam |
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| **1. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate by David Kitcatt |

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| **2. OSM** |
| Simon now has access to all sections – Thankyou. From 1st April County will pay for OSM. OSM has an update coming shortly |

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| **3. Disclosures (DBS)** |
| Any parent who stays overnight on a Scouting activity MUST have a DBS check, for this both “Adult Information Form” and Identity Checking Form” must be completed.  ID checking form has a counter sign on the rear to be completed by the leader checking the form, blanks of both forms are available in the office |

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| **4. Family Camp** |
| All booked. 130 confirmed so far, Simon will send a ‘nudge’ letter out this week, section leaders please forward onto parents. Simon will be assigning and speaking to leaders on activities in the next couple of weeks. |

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| **5. Cubs Beavers on the water** |
| The following dates have been set for Cubs & Beavers on the water:  Tuesday Cubs: 19th June & 10th July  Thursday Cubs: 21st June & 12th July  Mon Beavers: 4th 18th June 9th July (1 night to be picked from available dates)  Thursday Beavers: 5th July |

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| **6. AGM** |
| The last 2 years AGMs have had a disappointing turn out. This year we will try to mix the AGM with a social event.  Details to be confirmed |

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| **7. Bunk House** |
| James has prepared and produced a exceptional new flyer, David Kitcatt distributed 25 to each team at the Raleigh Swimming Gala, Simon has Posted 50+ out to groups in and around Dorset + 1 to the lake district. Plans in place to place some at Brownsea Island, Buthcers Coppice, Poole Tourism. PR to send 20 to Doncaster borough. |

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| **8. Equipment** |
| It has been recognized that a lot of our small equipment is in a poor state and we are actively replacing any items.  The following have been replaced:   * 2 additional air rifles * New Flag Pole (Camping) * Buoyancy Aids * Radios (rescue boats) * Small marquee * 2 additional Burcos * Indoor hockey kit * A screen for the changing room   The following items are still being investigated and will be purchased shortly   * 2 man tents (on order) * Large sailing boat (to replace Daisy the Drascombe Lugger) * Bunk House Equipment * Trailer (small trailer 6x4 max) * Plastic tubs for raft building |

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| **9. Maintenance Day** |
| Good progress on Turks lane and clearing the area around the containers.  The clean highlighted a known problem with the surface water drains around the site. Simon Inge and John Haynes to investigate.  Next maintenance day set at 28th April |

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| **10. Turks Lane** |
| Rueben has provided the contact name for the council to talk and understand what the limitations are with resolving the lane |

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| **11. AoB** |
| * Paul Rayner has been asked to site to validate water permits for Rueben and Paul Chamberlain in April * Leavers, please email waiting list and subs * St Georges day – 22nd April * Awards Night – 19th October, Advised to give invitation as and when young person gains chief scout award * Fire Alarm, new alarm installed, key to be left in the control panel, resets on the key * Yellow card (version 6) issued * BSA asked if any opportunity for a water night. Not enough leader availability * We’ve refused loan of group marquee to district, as items previously loaned not returned in good condition * Are photos from new flyer going to loaded on to website? Yes * Max Pearson-Smith has successfully completed his Gold DofE * Wessex water are NOT taking ownership of waste pump * Leaders – talk to young people about use of toilets and the 3 P’s * Signs to be put up regarding the 3 P’s * 17th March 3PM mooring checks * 11 Picos to be sold £600 |

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| **Next meeting** |
| 25th April 7:30 pm  Apologies from Andrew |