**Lilliput Sea Scouts Committee Meeting**

**Sept 2018**

**Group Scout Headquarters**

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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Diane Newell |
| Rueben Hawkwood | Paul Gray | Georgie Allen | Geoff Funnell |
| Nic Spiers | David Kitcatt | Bradley Farnham | Steve Payne |
| Andrew Parkyn | Chris Shaw | Andrew Wilson | John Haynes |
| Gill Redwood | Sam Scott | Paul Chamberlain | David H.C |
| Dan Jenkins | Jonathon Cooper |  |  |

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| **Apologies for absence:** | | | |
| James Inge | Yung Leung | Liam |  |

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| **1. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate. |

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| **2. Scouts OSM** |
| * Sections report the share button is working well * Explores OSM still not available to the scout sections for young people moving on * A ‘dummy’ Explores section has been created to store young peoples information until Gulliver unit provides correct details |

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| **3. District Awards** |
| * District awards are on the 19th Oct. * Allowed until end Sept to register * Raleigh Swimming Team have been invited |

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| **4. Leaders Training** |
| * Diane & Sam due for 1st Aid training * More leaders due for 1st aid training next year * Some leaders need to finish their training, district are clamping down on leaders with outstanding modules |

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| **5. Bunk House** |
| * Peak Season now set at £100 / night, from Easter through to the end of Sept. * 2018 prices set at £8 pppn (min. charge may apply) * Hallway lighting reported as faulty * New carpets to be fitted throughout |

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| **6. Smarties Challenge** |
| As per pervious Smarties Challenge, to be set over October half term  Simon will provide smarties to each section before the half term |

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| **7. Equipment** |
| Sit on and Kayaks to be replaced over the winter, ready for 2019 water season  Any other equipment requests should be brought to Simons attention or brought to the next meeting |

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| **8. Christmas Party** |
| Booked for ‘The Antelope’ on December 8th (Saturday)  Approx. 28 people attending |

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| **9. Yard** |
| A team of leaders are to repair poor / damaged concrete in the yard.  Boat storage is looking like it will be late due to nice weather, help may be needed if there is a rush … |

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| **10. Maintenance Day** |
| Good work was produced on the last maintenance day, with a coat of paint being applied to pretty much everything that was stationary! |

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| **11. The Lane** |
| Grant approved! From the Sil committee for repairs to Turks lane.  The council will bring the lane upto current bridleway standards |

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| **12. AoB** |
| Simon   * Still investigating electric sliding gate options, first 2 companies have proved unreliable * Reported cramped girls changing rooms, proposed to knock though old leaders changing room, Simon advised the old leaders room is where young leaders get changed, and also used as female leader changing room. Suggested to keep the 2 rooms separate and allow female scouts to use both rooms is needed. * Poppy Badge, the Scout Association has joined with the Royal British Legion to produce a badge, the group intend to purchase 1 for each member if it is agreed by district they can be worn on uniforms * Next year will see a 100 year RN badge, as a RN recognized group, the group will purchase these for our members as well * Christmas Carol Service is on Thursday 6th Dec. Lilliput have been asked to produce a short piece on Australia   Steve   * Maintenance on the septic tank pump is needed.   Nic   * Royal Navy 100 yr badges   Diane   * Last shout for the Christmas party !   Paul   * Asked for 50mm sq A to Z letters, to create a local orienteering course around the HQ |

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| **Next meeting** |
| 14th Nov. 7:30 pm |