**Lilliput Sea Scouts Committee Meeting**

**Wednesday 3rd November 2015**

**Group Scout Headquarters 8.15 pm**

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| **1. Present - Committee:** |
| **Roy Farnham** | (Group Scout Leader) | **Andrew Parkyn** | (Committee Member) |
| **Keith Redwood** | (Chairman) | **Paul Robertson** | (Cub Scout Leader) |
| **Diane Newell** | (Waiting List Secretary) | **Donna Boden** | (Beaver Scout Leader) |
| **Phil Hall** | (Committee Member) | **Jim Boden** | (Quartermaster) |
| **Brad Farnham** | (Committee Member) | **Steve Payne** | (Committee Member) |
| **John Haynes** | (Committee Member) | **Paul Gray** | (Assistant Chairman) |
| **Nic Spiers** | (Explorer Scout Leader) |  |  |

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| **2. Apologies for absence:** |
| **Simon Inge** | (Scout Leader) | **Geoff Funnell** | (Beaver Leader) |
| **Gill Redwood** | (Subs Secretary) | **Ian Gough** | (Cub Scout Leader) |

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| **3. Minutes from the last meeting and matters arising** |
| The minutes were approved with no matters arising. |

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| **4. Lane** |
| The Lane has been repaired by LSS. (Complete. This will not be listed on future minutes) |

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| **5. QM Inventory** |
| QM documents have been placed on the PC and are available to all sections in their ‘My Documents’ folder, under shared documents. (Complete. This will not be listed on future minutes) |

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| **6.Emails** |
| Emails have been reviewed and lists placed on the Group Website [www.lilliputseascouts.co.uk](http://www.lilliputseascouts.co.uk) (Complete. This will not be listed on future minutes) |

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| **7. Family Camp 2016** |
| ~~In a bid to reduce the number of generators being used, we need to source 2 new tea urns and a bain marie, all gas powered before next years camp.~~  Items Sourced, need testing. |

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| **8. Maintenance Days** |
| Maintenance days will take a break until the spring. (Complete. This will not be listed on future minutes) |

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| **9. New Container** |
| ~~Jim has enquired to the timescale of lighting being fitted to the new container~~ The QM Stores container has been supplied with Power and Light, the committee discussed the need to cover the entrance to the container with a porch, so goods, particularly canvas doesn’t get wet when the container is open during wet weather. |

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| **10. Internet** |
| ~~Our internet charges have soured with the bunk house, Roy has order BT’s superfast 65MB, unlimited broadband, which will come in cheaper the over charge fees that have been applied~~. The lighting in the new hall interferes with the internet signal. |

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| **9. A.o.B.**  |
| 1. Roy reports the floor scrubber has developed a fault, service engineers have been called and are due 4th November
2. PAT testing is due. Roy has arranged for testing on the 12th November at 10 AM. All leaders are asked to removed unused 240v plug in electrical equipment and are advised to make any such equipment that does need PAT testing available for this date.
3. Roy proposes doors to be fitted to the Bunk House eating area, 1 against the alleyway and 1 covering the pioneering store. Discussed and excepted
4. Brad’s trailer which Roy has generously allowed the group to use for the last 10 years is beyond serviceable use. Simon and Roy have suggested a replacement, being a caged twin axle trailer with a capacity just over 1’500 kg, at a cost of approximately £2’000. Discussed and accepted.
5. CRB / Disclosures. We now have 54 CRB’s backed up waiting action. Sarah Christopher and Mrs Mowbray have been / are to be approached to see if they can take on this role.
6. Roy was quiet …..
7. District Bonfire Saturday 7th Nov. Roy and a small team will be setting up a few games to use up left over prizes. Nic to ask for 2 Explorer Scouts to help.
8. Zumba. We are to offer the main hall a for a 1 month trial to a local Zumba class, the Explorers have agreed to use the new hall for this period
9. Nic asked about mounting the projector. Been advised to shelve the project at this time. (Complete. This will not be listed on future minutes)
10. Paul R asked about Permits. Nic advised that Paul Rayner (Christchurch) has been approached. Roy advised that DC Ragen has advised all groups to contact Essex for support.
11. Nic has asked for a qualified first aider, to cover activities on Royal Navy base, next year. Whit and Oct Half Term.
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| **10. Next Meeting**  |
| **Wednesday 6th January 19:30, T.S. Gulliver** |