

## Minutes to Selby District Scout Executive Meeting held

Wednesday 16<sup>th</sup> June 2021 online via Zoom at 8.00 pm

### 1) Present

Carl Gibson (DC), Ian Powell (Secretary) Linda Cartwright (Minutes Secretary), Sean Hick, John McAtominey, Eileen Heald, Lewis Agar-Simms, Keith Cartwright, Trevor Kell (Chair).

### Apologies

None received.

### Welcome

Carl welcomed everyone to the meeting.

### 1) Introductions

- Carl welcomed Trevor our new Chair. He explained that Stewart was taking a step back and would be taking on a new role as our Vice President. All welcomed Trevor.
- Katie McManaman is now our local Training Manager.
- Keith Cartwright has taken on the role of District Scout Leader.

### 2) Accounts

No report.

### 3) Olympia (Sean)

- £25K in account – in addition to funds in Solicitors account for land purchase
- Decision needs to be taken re pre-contract searches so can put insurance in place
- Insurance is a one-off payment. Cannot insure for environmental issues.
- Insurance cost is £310 (including LTP)
- £600 for searches
- **AGREED** to pay for the searches – if cost is significantly more, email the Exec for further consideration
- Details of 3 x quotes for the roof provided
- **AGREED** to go with the most local one quoted at £16,230
- Work cannot start for 4 months. Abbey Group will move out for a week when work takes place
- £9K will be left in the funds – this side lined for windows, doors and wrapping building
- Accessible toilet being put in – Sean secured 20 sq metres of floor and wall tiles for £20
- **AGREED** not to charge District Network for use of building
- Unanimous well done/ thanks expressed to Sean

### 4) Tamarak

- Open for evening visits
- Looking at camping and will then be ready to take bookings

- Question: is there a generic Risk Assessment for Tamarak? Answer: Yes there is.
- Tamarak survey to go out to whole District about how we can develop the site/ what does everyone want
  - To do: Look at restrictions of the site; the Lease; shooting permission (*Jamboree Unit were refused rifle shooting activity back in June 2019 on the basis that the site is on a nature reserve*).

#### 4. Trustees Training (John)

- County course highly recommended
- Another being run later this year or early next year
- Chivvy all Volunteers to come along and take part in the training to make it worthwhile
- Many gaps identified within Groups/Committee Execs
- Discussion to take place with the GSLs about expectations
- Our remit: to be well resourced and well trained

#### 5. District Leaders Event

- More feedback than the first survey received
- 50 people responded
- Proposed date: Sat 11<sup>th</sup> September

#### 6. St George's Day 2022

- Sunday 25<sup>th</sup> April – Abbey and Hawdon Institute all booked
- 'Showcase' event proposed by DC on the event field on the morning of 25<sup>th</sup>.
- Agreed the logistics of running two events on the same day too much so defer the Showcase event to early Summer 2022 and liaise with District about future St George's Days

#### 7. Any Other Business

- ❖ Signatures on COVID risk assessments (raised at District Scout Leaders meeting by a GSL). Clarified that District Assessor has no instruction or means of signing. Consent is implied by the approval
- ❖ Network necker – **AGREED** a start up grant of £250 to pay for the neckers
- ❖ David Mann requested funds for tomahawks (for axe throwing). £600 for axes and £168 for angels – a total of £768. Sufficient for 4 ranges. Agreed a business case should be put forward for further consideration
- ❖ H&S – noted that this should be a standing item on all agendas. One minor incident reported from Abbey Group
- ❖ Young Leaders Scheme – agreed should be a set protocol in place to resolve communication problems between the groups and the ESU/YL Leaders. DC to contact JF and AF to draft something up
- ❖ AGM date to be decided – allow time for reports to be drafted and sent in.
- ❖ Formal thanks to be given to Stewart Taperell- the District will pay for a gift
- ❖ Next meeting Tuesday 5<sup>th</sup> October – f2f at the hut (restrictions allowing)
- ❖ Reports/long items to be shared in advance of the meeting
- ❖ Itemised timings to be added onto future agendas
- ❖ Network link Agreement to be shared with minutes of this meeting

**End of meeting**