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### Minutes – 5<sup>th</sup> December 2018

**Attendees:** Richard Lerigo (Chair), Karen Hill (Treasurer), Jane Bullard (Joint Secretary), Bella Malia (Teacher Representative), Mark Oakshott (Headteacher), Emma Sheather, Katie Antrobus, Anna Prior, Anna Murray, Veneta Hooper, Juliet Morgan, Carl Skingle, Rob Loveridge

**Apologies:** Kate Palmer, Andrew Whitehouse, Hannah Miles, Rebecca Campion, Julie Smales, Beccy Skuse

<b>1.</b>	<b>Previous Minutes agreed</b>	
<b>2.</b>	<b>Treasurer's Report</b>	
	Cash at Bank £8529.02  Income £1250.40 (Stallholders £70 / Raffle £1180.40)  Expenditure £516.98 (Raffle £210.45 / Xmas fair £306.53)  Commitments £1600.00 (Special project £300 / Yr1 Match funding £1300)  Available to spend £6929.02	KH
<b>3.</b>	<b>Fund Requests</b>	
	Infants corridor noticeboards - £2000 Decided to revisit request after Xmas to see if a lower price could be identified in the interim Minibus Lite to be purchased in the New Year - £5000 committed from SA funds	All
<b>4.</b>	<b>Movie night</b>	
	Key Stage 1 – Tuesday 5 <sup>th</sup> February – Incredibles 2 Key Stage 2 – Wednesday 6 <sup>th</sup> February – Home Alone 1  Arrangements to be made after Christmas. Teacher presence – Mrs Malia (KS1) Mr. Wenner (KS2)	BM / RL
<b>5.</b>	<b>Space Odyssey</b>	
	Mobile planetarium won by the school will be retained for the evening for use of parents and carers at a cost of £200 for two shows. Tickets to be sold via Eventbrite and drinks available to buy separately.	JB
<b>6.</b>	<b>Christmas fair</b>	
	Pricing structures agreed. Signs to be produced for the day. Volunteer rota agreed and circulated.	RL/ All

<b>9.</b>	<b>Any other business</b>	
	<p>DBS checks will continued to be funded by the school however there will be an expectation that people volunteer for at least 3 events over 3 years if they get DBS checked.</p> <p>Mesh needed on school field at bottom end to park minibus – Anna Prior to source at cost price – SA to pay.</p> <p>Possible colour run event at Easter combined with Compton Kitchen meal for parents – need to chase up</p>	<p>MO</p> <p>AP</p> <p>JB</p>
<b>10.</b>	<b>Date of next meeting – Rising Sun</b>	
	<b>Tuesday 15<sup>th</sup> January 7:45pm</b>	All