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### Minutes – 26<sup>th</sup> February 2019

**Attendees:** Richard Lerigo (Chair), Karen Hill (Treasurer), Jane Bullard (Joint Secretary), Bella Malia (Teacher Representative), Anna Prior, Anna Murray, Juliet Morgan, Katie Antrobus, Rob Loveridge,

**Apologies:**, Kate Palmer, Andrew Whitehouse, Veneta Hooper, Carl Skingle, Rebecca Champion, Emma Sheather, Hannah Miles, Julie Smales, Mark Oakshott (Headteacher)

<b>1.</b>	<b>Previous Minutes agreed</b>	
<b>2.</b>	<b>Treasurer's Report</b>	
	<b>Cash at bank</b> <b>£12,440.61</b>	
	<b>Income</b> <b>£1083.54</b>	
	Disco £813.76 (profit £465.78)	
	Misc. £218.50	
	Planetarium Refreshment Donations <b>£27.40</b>	
	Movie night (night 2 – tickets on door) <b>£23.88</b>	
	<b>Expenditure</b> <b>£1,107.02</b>	
	Disco DJ <b>£50.00</b>	
	Disco Sweets <b>£297.98</b>	
	Dartmoor Zoo <b>£125.00</b>	
	Morwellham Quay <b>£484.04</b>	
	Forrest School <b>£150.00</b>	
	<b>Commitments</b> <b>£9,065.00</b>	
	Special Project <b>£300.00</b>	
	Yr 1 Match Funding <b>£1,300.00</b>	
	Minibus (Yr 1) <b>£5,000.00</b>	
	Sports Kit <b>£420.00</b>	
	Art Week <b>£200.00</b>	
	Eden Coaches <b>£800.00</b>	
	Noticeboards <b>£645.00</b>	
	Drama Coaches <b>£400.00</b>	
	<b>Available to spend</b> <b>£3,375.61</b>	
<b>3.</b>	<b>Fund Requests</b>	
	1. Year 3 Resilience week £342.40 agreed.	All
	2. Juliet Morgan to check on update regarding minibus purchase.	JM
	3. Discussion about cost of disco sweets each time –	BM

	<p>totalling about £200 per time. Janet McDonald to be asked to do a stock take of current levels of sweets and best before date.</p> <p>4. Renewal of lottery licence agreed.</p> <p>5. Starter kit for sand statues to be purchased for use at Summer fair.</p>	<p>KH</p> <p>KH</p>
<b>4.</b>	<b>Easter Egg hunt</b>	
	<p>Karen H to send letter via Parent Mail. Collings Park providing refreshments and hot dogs. Volunteers to be contacted regarding arrangements.</p>	All
<b>5.</b>	<b>Summer Fair</b>	
	<p>1) BBQs to be professionally cleaned (Star Ovens) 2) BBQ meat – RL to discuss with Compton kitchen about supplies 3) Bar prices to be set prior to date 4) Card machine to be used at bar with possible option of purchasing tokens 5) Recycling bins to be arranged 6) Deposit scheme for jugs - £1 per jug 7) Tombola mufti letter – 15<sup>th</sup> June 8) Tombola mufti day – 21<sup>st</sup> June 9) Cake plates sent out 21<sup>st</sup> June 10) Borrow candy floss machine 11) Activities –     Archery     Pony rides     Fantasia     Circus skills 12) Source branded plastic glasses</p>	<p>JB RL  KH KH JB KA ??  KH AP KH KH JB</p>
<b>6.</b>	<b>Other events</b>	
	<p>Summer fair – Confirmed date of Friday 28<sup>th</sup> June</p> <p>Summer disco - 2<sup>nd</sup> July</p> <p>Annual General Meeting – Tuesday 16<sup>th</sup> July</p>	
<b>9.</b>	<b>Any other business</b>	
	Compton Business Club to remain live but not promoted.	All
<b>10.</b>	<b>Date of next meeting – Rising Sun – All 7:45pm</b>	
	<p>Tuesday 30<sup>th</sup> April Tuesday 21<sup>st</sup> May Tuesday 25<sup>th</sup> June</p> <p>From September 2019 meetings will be second Tuesday of the month unless holidays taking place – it will then take place as soon as possible afterwards.</p>	All