

# **HORSINGTON CHURCH SCHOOL ANNUAL GENERAL MEETING 21<sup>ST</sup> SEPTEMBER 2016**

**PRESENT: Mr Rumbelow (IR) Ms Barker (HB) Laura-Jo Gawler (LG) Lucy McKay (LM) Amanda Tribe (AT) Nicki Grace (NG) Hannah Williamson (HW) Tanya Tizzard (TT)**

**APOLOGIES: Ruth Bradford-Peck (RBP) Jane Raymond (JR) Sarah White (SW)**

## **ELECTION OF COMMITTEE MEMBERS:**

**After discussion it was decided the role of Chairperson would be a joint role. LG and LM agreed they were happy to take this role. Proposed by NG and seconded by HW.**

**TT expressed her interest in also being considered for this role but after discussion it was decided she would have the role of Vice Chairperson and spend time shadowing LG and LM so she has some understanding of Chairperson responsibilities due to her being a new member of the committee. Proposed by HW, seconded by LG.**

**LG and HW felt that having fulfilled the role of treasurer for the last couple of years they would step in to new roles therefore JR was proposed (with prior agreement) by LG and seconded by AT to take on this role.**

**The role of secretary has been fulfilled by RBP in recent years. RBP has decided to step down so HW was proposed by LG and seconded by LM to become secretary.**

**50/50 coordinator has been JR for the last year, JR agreed she was happy to continue in this role. Proposed by LG, seconded by HW.**

**The minutes from the last AGM were unavailable, therefore there were no arising matters.**

**The treasurers report, dated 20.07.16 was circulated, LG said this hadn't changed very much, the figure currently being £9000.**

**LM said she would email Glastonbury requesting our cheque for stewarding, this is expected to be approximately £1000.**

It was announced that Pat Read is happy to audit our accounts for the coming year.

#### **HEAD TEACHERS REPORT:**

IR explains to PTFA that he has submitted planning permission to the local authority in readiness to apply to the Multi Academy Trust for help towards a new hall build. The Local Authority should reply with a decision in November.

IR tells the committee he has recently applied for a number of grants. He was successful with:

Tesco.

We will receive between £8000 and £12000 from the money Tesco make from selling their carrier bags. More details on how you can help us receive the highest amount of money will follow so please read your newsletters!

All Churches Trust.

From these we received £1000 which has been used to purchase the two new pyramids which are in the playground, a new chalk board and the signs you see on a selection of trees around the school.

An application has been submitted to the Foil Education Grant and another for the Ernest Cook Trust is ready to be submitted.

#### **AOB:**

The skittle alley was borrowed and repaired over the summer break and needed a new place to be stored. TT said she would ask family members if it could be stored at their property. (Since the meeting TT has said that this is fine and will liaise with necessary people to arrange transporting the alley.)

It was suggested the large tent could be stored with the alley.

LG had been asked by a number of parents to discuss the state of the toilets, being that they are in need of a 'tidy up.' IR is aware they are not in the best of decoration and explained that this is due to an ongoing problem with damp to the outside wall. They have the same problem with the wall in earth class which has recently been treated with a damp treatment. This appears to be successful in keeping the damp at bay so IR will organise for the same treatment to be applied to the toilet wall and then decorated in due course.

NG discussed that she had recently purchased some outside drawing mats at the request of some of the key stage two girls. NG

was conscious that we should provide something for the boys too and, after discussion with IR settled on some new football nets. NG has sourced these and will be buying more drawing mats so monetary value towards girls and boys is equal.

NG discussed Bags2School fundraising which we have done in previous years, raising approximately £300 over the year. It was decided that NG would make enquiries for them to do a one off collection this term after a suggestion from TT for a table top sale. People would donate old clothes, toys etc for a table top sale with proceeds going to the school PTFA. NG and TT to discuss and research.

LM discussed that Mrs Mortarotti had suggested having class representatives. The committee discussed this and decided with HB that Water class were too young however a child from Air, Fire and Earth class would be elected. The representatives would then have a termly meeting with members of the committee where they could submit any requests. The representatives from each class would change termly.

LM suggests a recipe book be made using recipes submitted by people from our school. This is currently being researched by Roz Hartley , LM happy to leave in her hands.

The committee have discussed that instead of having a Christmas Fayre we have a 'Christmas extravaganza' instead. IR agreeable to this so LG to talk to John Sansom with a view of using his marquee and AT to research portable toilets.

#### **SCHOOL REQUESTS:**

It was previously agreed the PTFA would fund an Ipad, IR requested that they now have two, one for each key stage. This was unanimously agreed.

The school are to take the children to the pantomime at The Octagon, Yeovil in December. It was asked that instead of making a donation towards the trip as has happened in previous years the PTFA either pay the cost of the coach and pantomime tickets (£1797) or just the tickets (£1386) After discussion it was decided the PTFA would pay for the tickets only.

The PTFA make annual contributions towards the following:

**£7.50 per child towards school trips.**

**£760 towards school swimming lessons.**

**£400 towards Earth Class Kilve Court trip.**

**It was unanimously agreed all these contributions would be honoured.**

**IR asks for a contribution of £200 to replace playground equipment as current equipment has become damaged. This was also agreed.**

**DATE OF NEXT MEETING:**

**The next general meeting will be held at Horsington Church School at 7pm on Wednesday 18<sup>th</sup> January.**

**The committee will be holding a meeting at The White Horse in South Cheriton on Monday 3<sup>rd</sup> October at 7.30pm to discuss their calendar of events.**