

Minutes of the Aldryngton PTA meeting 22nd November 2012

1. Present

Stephen Lea, Simon Feist, Claire Connell, Anna Neffendorf, Elaine Stewart, Julia Franks, Olga Jones

Apologies

Erika Augusti, Vicki Adams, Avril Kiff, Sarah Hanson

2. Minutes of last meeting and matters arising

- Changes to bank account signatories – **in progress**
- Online payments task group – **Julia** has attended a cluster meeting, information to be passed to **Claire. Ongoing**
- Funding request 13/20 for hedge trimmer & strimmer, decision still held over pending information from Tony Hanson regarding possibility of wholesale prices. **Ongoing**
- The story chair is now complete and the claim is in. **Complete**
- Picture gallery fundraising event. Research has indicated that it would not be feasible for PTA to run this ourselves due to cost of frames, bearing in mind that not all parents will buy the artwork, but all pictures would need to be framed for exhibiting.

There were no other matters arising and the Minutes were agreed to be an accurate record of the meeting 22/11/12

3. Treasurers report

The Annual Accounts for 2011-12 have been examined by Alan Harland and are now ready for submission to the Charity commission

The treasurer's report was discussed and is available on the website at :

http://www.school-portal.co.uk/resource/4775521/74_08201230124311_2.pdf

There was some confusion about whether items 13/07; 13/15; 13/16 and 13/18 have been invoiced for yet. **Julia** and **Claire** to check their records.

4. School Funding Partnership

- Pool Committee Update

The minutes of the pool committee meeting are available at:

http://www.school-portal.co.uk/resource/4775524/42_08201244120811_95.pdf

There are some small jobs needing to be done before the start of the season. These include new notices and repainting roller.

The boiler system requires some work on heat exchangers, there is an issue with the multi directional valves / filters. Three quotes have been obtained for the work. Funding requests have been submitted as follows:

13/21 Pool valves / filters £1800 **approved**

13/22 Minor works £600 **approved**

- The Storyteller chair area requires some grounds work to finish it off and enable it to be used. The preference is for artificial turf to be installed, early quotes indicate that the work will completely use up the remaining grounds development pot and will require around £500 additional funds to complete. 13/23 **Approved**

5. Events this term

- Christmas card scheme – net income was £228. It was noted that while the number of individual orders was up on last year, the value of each order was lower.
- Wrap A Present will be the week commencing 3rd December. Items to be moved to the boys changing rooms to allow for Christmas Fayre stuff.

6. Christmas Fayre

There was a discussion of the remaining tasks to be completed for the Fayre.

Martin and Pole advertising boards have been set up across the area, they have first refusal on our advertising for future advertising of our Summer and Winter Fayres. **Simon** to email thanks to them.

7. PTA Constitution

The constitution that we have needs to be reviewed as a periodic review is good practice. Held over for further discussion at the next meeting.

8. AOB

- Minutes of the AGM to be put on the website. Action **Stephen**
- Dedicated noticeboard for PTA items – is it possible to put something in the grounds? Few parents regularly pass through the office, we need an area where more parents will see it. Further discussion required.
- A Quiz night meeting is needed before the end of term, **Julia** to arrange.

9. Date of next meeting

Thursday 24th January 2013 7.30 – 8.30pm