



**In attendance:** Julia Adams (JA), Angharad Bannner (AB), Sarah King (SK), Sam Tanguay (ST).

**Apologies:** Lysa Doe, Steph Dillon, Karen Frost, Rebecca Millard, Rish Mitten, Vic McCarthy

**DATE /TIME:** 01.30 PM 23 April 2021 via Teams

Matters discussed	Action
1. Welcome to the PTA meeting was given by Sarah King (SK) who thanked all for attending and apologies were noted.	
SK gave an overview of last minutes.	
Key Outstanding actions:	
1. Mindfulness Courses	
Rebecca Millard had sent through a message to confirm that mini me yoga sessions had been booked to start as a virtual pre-recorded class. JA confirmed when she joined the meeting this will be for year 5&6 at a cost of £250. PTA confirmed they will fund.	
2. Art class feedback	
SK confirmed that after artist had been paid the classes made a profit of 32.21 to which the PTA would like to thank Lysa and Anna for their hard work in making it a success.	
3. Ink Jet Recycling update- ST confirmed that school is now signed up for an ink cartridge recycling scheme that will pay for empty cartridges. The bins have not yet arrived at school so ST to chase.	ST to co-ordinate advertising to parents
Items of Business	
1. Financial position has not changed significantly since last month A total of £8,107.00 held in the main account (of which £3000.00 are running track funds). The only money received has been the art fundraiser mentioned above and £20.50 from HRT to cover costs of eggs.	
2 SK confirmed that a site visit was undertaken along with JA, KF, ST on 6Th April. The sizes of the preferred classroom design were marked out and as a	



result it was agreed with Mrs Adams to ask for a quote for a slightly bigger than standard at 8x6 m with a solid wall and a deck(stage) area to the front.	
Amended quote to reflect requests was confirmed as £14740. (£17,688 including Vat). JA confirmed that the local Authority has agreed to £9000.00 grant towards the costs. PTA committee approved via WhatsApp the additional funding of £5740 the order for the classroom was placed on 21 /04/21 with an anticipated installation date of mid-June. PTA agreed to using £3000.00 of funds from running track ring fenced money and committed to raising a further £3000.00 to meet the rest of the costs of the build/installation. It is hoped to raise as much of this as possible via a JustGiving crowd fund but it was noted that there were just about sufficient funds in the accounts to cover costs if needed. It is also anticipated that further fundraising may be required for planned stage curtains, canvas sides and seating areas.	
ST confirmed that Jinny Jones had sent through a copy of the relevant planning guidelines for school buildings which show that providing we were not building on the actual playing field, the building is 5 or more metres from the boundary, no more than 5m high and does not exceed 100sqm or 25% original footprint of the school then it would be considered to be within permitted development rights. All agreed in meeting on this basis that we could meet these requirements and a planning application was therefore not necessary. SK to continue to liaise with Landscapes for Learning and obtain a drawing.	SK
Fundraising Proposals:	
1) ST agreed to set up a JustGiving or similar Crowdfunder	ST
2) AB agreed to co ordinate the smarties acts of kindness challenge previously discussed. JA confirmed currently 280 children in the school. AB to check how many have allergies, JA agreed to check Tesco contacts for potential smarties donations	JA/AB
3) ST suggested a coin run where children are asked to search at home for any coins they can find (including Euros), bring them into school and then in class bubbles place them on the running track to see how far round the running track they get. After discussion it was agreed to leave this as smarties challenge was also coins based.	
4) AB suggested a virtual Pet show with unusual categories so everyone could be involved, and certificates or rosettes for prizes, with an entry fee.	
AOB	
Lysa Doe emailed in advance of the meeting to suggest a car wash as a fundraiser. JA to consider and speak to the fire station to see if they would support.	JA
Sports Day was raised but JA had no information to share.	



<b>100 Club Winners</b>	
Not drawn	
<b>Next meeting:</b> Wednesday 19 <sup>th</sup> May via Teams	
Mtg Closed at 21.05	