

Gretton PSA
Minutes
18th September 2019
AGM

Present:

Sarah Cresswell (Chair), Sara Earl (minutes), Sarah Preston, Hayley Sims, Paula Chambers, Charlene Sutherland, Hannah Maguire, Emma Keogh, Sarah Whitney, Amanda Mason, Katie Marshall, Sara Cooke, Jane MacDonald (Head), Sarah Block (teacher), Sarah Sanders (teacher)

Apologies Kate Lloyd, Karla Roberts, Karla Hamn

1. Matters arising and previous minutes actions

- Made in Corby – Sara E to defer artist as problem with grant and bank account. Bunting material has been paid for out of general funds.
- Zig Zags – Jane MacDonald gave an update and confirmed this should be completed by the end of October.
- Cookbook – outstanding Sarah Cr to lead on
- Teatowels – Sara Coke to lead on
- Climbing Frame – all paid for but a few issues Sarah and Sarah are leading on. Mrs Mac confirms H&S checks are regularly made.
- New Library – Mrs Macdonald explained £3k had been donated by the Trust, and the school will ask for new book sponsors

2. Chair Report

Sarah thanked everyone for their continued support and also the people in the background who always help but we may not see at meetings. BIG thank you!

3. Financial Report by Sarah P

- Closing statement is £1247.07
- 2018/2109 accounts to be audited and submitted to charity commission
- Sarah P presented the 2018/19 incoming fundraisers and main spends. Income of £8,819.44 and spend of £15,771.39
- All agreed this was a healthy amount to be left in the account at the end of the year after the bid spends
- Agreed that it would be good to review bank account and look to access

4. Election of new committee

Sarah Cresswell, Sarah Preston, Kate Lloyd and Sara Earl all stood down and resigned from the committee. The following were nominated into new/existing roles;

Chair	Sarah Cresswell, nominated by Hayley Sims and seconded by Charlene Sutherland
Vice Chair	Katie Marshall, nominated by Sara Cooke and seconded by Amanda Mason
Treasurer	Sarah Preston, nominated by Hannah Maguire and seconded by Paula Chambers
Secretary	Emma Hogg, nominated by Sarah Cresswell and seconded by Sarah Preston

New roles were agreed:

Bid writer	Sara Earl
Shadow Treasurer	Charlene Sutherland and Paula Chambers
Newsletter	Emma Hogg
Posters/flyers	Hannah Maguire

5. Class Reps

Rowan	Charlene Sutherland
Oak	Hayley Sims
Ash	Sarah Whitney
Willow	Katie Marshall
Maple	Leah Clark
Sycamore	Lorraine Bailey

6. Forthcoming Events/fundraisers:

- Cake stall – Maple Class 24th Oct
- Autumn Disco – 17th October £4 ticket – Hannah to complete poster
- Movie Night – 14th November – to let school council decide £5 ticket inc hotdog and tuck shop
- Xmas Disco – 11th December £5 ticket and inc Santa visit
- Wreath night – 16th December £ticket price to be confirmed
- Silent Disco – outstanding
- Treasure Hunt – outstanding
- Live band night – outstanding Sara E to request CBC small grant funding
- Magic night for families – new idea
- Magic number – new idea

7. School Request

- Panto transport agreed
- Little tables/huts for rear playground

8. AOB

- Discussion on cash back app
- Section 106 (Local Plans funds from planning developments) money for the park discussion. Sara E to feedback to Friends of Rec group preference for a covered area for play, seating area, picnic bench, trampoline (Lydington), doughnut roundabout

9. Next meeting Thursday 10th October (date moved at the time of writing) to the Blue Bell