

Withycombe Raleigh PFTA - MINUTES FOR MEETING 2nd November 2017

Present: S Dixon (Chair), A Luxton, J Sleigh, L Stortenbeker, H Fenner, S Powley, C Browning, K Sansom, T Williams, L Dudman, C Wood, H Mewse

Apologies: A Kew, M Smith, C James, E Jones

Notes	Action
1. Minutes from September 2017	
Minutes signed as accurate record. Rugby kit progressing.	
2. Treasurers Report	
Current balance £8,555.85 Outgoings already committed leave £5463.83	
3. Funding Requests	
Trim trail. Costs reduced on removal.	(S Powley, T Williams)
Lego Club to be piloted over winter term. Majority vote for £500 for sets. Volunteers to run the session: J Sleigh, D Wellbeloved, and Z Bisgrove.	(P Carter, T Williams)
Decking and benches for Yr 6 area. Majority vote for £500 or less.	(M Smith, T Williams)
Outdoor equipment. Majority vote for £500 for playground equipment. £50 for replacement Connect 4 game, and £250 agreed for MTA training on outdoor activities and games.	(A Luxton, T Williams)
Majority vote for £1440 for 12 additional class based Chrome Books for reading enhancement. (H Fenner mentioned her discount at Currys). Committee asked for feedback on how the IT kit has been useful and want to clarify safe storage.	(M Smith, T Williams)
If a funding request comes through for more than £250 the committee would like the funding request author to be present to answer questions on the request.	All to note
4. Debrief on previous events	
Bags2School: £252 raised. Please note the bags must be left by the NEW PTFA shed.	All to note
October disco raised nearly £1000. Successful.	
5. Upcoming events	
Bedtime stories: plenty of volunteers.	
Christmas Fayre: 1 st December as Chocolate Mufti.	

Notes	Action
<p>Year 3 Block risk assessed and boards for the kitchen to be put in place. Lighting will be on loan.</p> <p>Main gate and round to the new building. Bar licence to be agreed for the day.</p> <p>Christmas Tree the 28th November.</p> <p>Suggested A Luxton create a “We need your help at the Christmas Fayre” sheet for the children to colour and take home with contact details.</p>	<p>K Sansom S Dixon</p> <p>S Dixon A Luxton</p>
6. AOB	
Investigating use of Parent Pay to book PTFA events	S Dixon / T Williams
7. Date of next meetings	
<p>9th November S Dixons home for preparing prizes (7:30pm)</p> <p>Thursday 11th January 2018 7:30 School Hall for next formal committee meeting.</p>	All to note