**Minutes of Applegarth Parent Council Meeting held on Wednesday 6 November, 2019, 6.30pm at Applegarth Primary**

**Present:** L Black, E Boyes, S Jardine, L Teasdale

**Apologies:** N Robson, E Dickson, A McGregor, E Dickson, D Oliver, A Mc Gregor, J Mc Minn, G Moffat, D Oliver, R Yule

**In Attendance**: Mrs K Fraser, M McGill

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| **Discussion** | **Action** |
| 1. **Welcome**   EB chaired the meeting welcomed and thanked everyone for coming. |  |
| 1. EB read minutes from previous meeting, they were approved by Suzanne Jardine and seconded by Lynn Black   Emma gave an update that SW is following up the noticeboard fault  Tundergarth are advertising through their PC and not the Authority  Following the Windfarm visit the school has been invited to visit one  It was agreed that the school did not require any Hi Vis vests and a waterproof logo can be sourced if branding was felt necessary | SW is contacting supplier of notice board. |
| 1. **Head Teachers Report**- as attached.   The squares for the hampers raised £290.20 and this money is being used to purchase more raffle tickets and the cost of the bus for the school trip.  Vision Values and Aims have all been approved following consultation with parents  The Windfarm grant has been successful and the school has been awarded  £998 Mrs Fraser thanked Emma Boyes for completing the application.    Trips to the Lion King and New Lanark have been booked. The total cost of both trips have been split 3 ways between parents, Windfarm Grant and Joint Parent Council fund. Costs of the Lion King Trip to the parents is £15 and £4.50 for the Victorian Trip.  Mel McGill gave an update on the recent school capacity/closures report that was published in the paper  Suggestions for the Parent information evenings were discussed – internet safety and information on Big Maths, Developing Number Knowledge etc were identified as areas that parents would be interested in  It was agreed that Loch Ken and Lockerbie Manor would be contacted to check their availability and costs of bus obtained  Wording for the Friendship bench was agreed and pupils decided on green for  as the colour | LB contacting the relevant companies |
| 1. **Treasurer Report**-   SJ confirmed that the Fund Raiser Account balance was £1839.71 the Treasurer Account balance was £257.96 The joint Applegarth Hutton bank account balance is £1352.34. Swimming Account £188.69  The Carol Singing at the services raised £60      **6. Swimming Club Update**  There will be no swimming this term as pool closed, and alternative arrangements were not viable |  |
| 1. **Chairpersons update**   Emma is contacting the supplier of the Friendship bench to ask if 2 sets of wording can be used  Getting prices and designs for the shelter outside the small classroom will continue and sources of funding will be investigated  A meeting prior to the coffee morning will be arranged and Laura Teasdale agreed to go round the shops to try and get prizes and get posters displayed  All parents were to be issued with a poster and asked to display where possible. The event will also be advertised in the local paper.  It was agreed that the Annandale Way will be in Term 4 and Kevin Black is going to help with organising. Dates agreed were 16 & 17 May and 23 & 24 May if postponed due to weather.  . | EB contacting Solway Recylcing  LB & EB  Notice in newsletter asking for sub committee and copies of posters issued within newsletter bag - LB |
| 1. **AOCB**   No AOCB discussed |  |
| 1. **Date of next meeting is 11 May 2020** |  |