**DRAFT MINUTES**

**HAPPYHANSEL PARENT COUNCIL**

Minutes of the Parent Council Meeting held on Tuesday 17th April 2019 at

Happyhansel Primary School – 7.00pm

**Present:** Emma Chittick (Chair)

 Becca Lees (Clerk)

 Helen Fleck (PC Member)

 Emma Webb (PC Member)

 Leona Drakeford (PC Member)

 Jacqueline Brown (PC Member)

 Roger Atkinson (PC Member)

 Aaron Priest (PC Member)

 Sue King (Head Teacher)

**Apologies:** Steven Coutts (SIC Councillor), Theo Smith (SIC Councillor), Catherine Hughson (SIC Councillor), Laura Johnson (Vice Chair)

 **1. Chair's Welcome**

Emma welcomed everyone to this meeting of Happyhansel Parent Council.

 **2. Apologies**

 Apologies were noted as above.

 **3. Approval of Minutes of last meeting 20th February, 2018**

 Laura approved the minutes. Emma C. seconded.

 **4 Matters Arising**

Mr Perry’s Bench – Sue will message Mrs Perry and organise between themselves for her to come and view it, just them.
We will hold our own Parent Council celebration when ALL the garden/polytunnel is finished.

Multicourt – Theo has been chasing this for us and Whiteness playground. There was no provision for upkeep when the court was first implemented. Someone has inspected it and it is still serviceable.
Emma C proposed submitting bids externally to have it replaced and improved, in regards to accessibility, floodlights etc; so that it can be an asset to the whole community. Bids could tie in with the community council’s thinking about paths and housing etc.

Correction to minutes of last meeting – The extended roles are a sub-committee, not ‘co-opted’ members. Leona Drakeford to be added for her Edinburgh trip role.

**5. Early Learning and Childcare Location**

Building work is finished, and passed inspection. Certificate itself didn’t arrive til the last day of last term, so couldn’t move in previously.
Not all the furniture is quite in so still not moved in now.
Lunches are provided in the nursery on a hot trolley from the school.
Unneeded furniture will be offered to parents/community for a donation.
Not possible to hold a breakfast/after school club at the present time, but potentially later on.

**6. Parental Engagement**

Family Learning Event was very positive with lots of good comments. There are requests for more! Perhaps Fiona could do a craft topic. Or a ‘Health and Safety’ topic, inc. drugs.
Desire to tie these to the school improvement plan.
Decided to keep for winter months.

Facebook page is working well.

Emma will survey parents again for feedback on improvement next year.

**7. Garden**

Helen will organise a tidy-up day.
Suggested improvements included a mud kitchen, bottle-top mural and paint the fence.

**8. Fundraising**Going well. Another bingo night was planned, we will change this to a family treasure hunt across the village on 24th May.
The Fun Run is planned for a Saturday in June.

Accounts from Jacqui for the petty cash were circulated – balance of £387.59. A few one-off purchases have now been made so the balance should now grow.
We can hold a table-top sale when selling off the old nursery furniture to raise more.
Proposed an auction to raise for the Edinburgh trip.

**9. Head Teacher’s Report**

 As attached.

**10. Correspondence**

None.
Another Bi-Annual meeting will be on 14th May, 7-9pm at Islesburgh, where we can take specific questions about Additional Needs. Anyone is welcome to attend, or let Emma know your questions.

**11. AOCB**

Football has popped in the playground. Parent Council will buy a new one to save Sue’s pocket.
The Pupil Council could be asked what outdoor play equipment they would like.

**12. Date of next meeting**

 **Wednesday** 11th September 2019 - 7.00pm at Happyhansel.