

Ref	Agenda Item	Date Initially Discussed	Discussion	Update	Action/Owner	Closed/Open
1	Welcome and Apologies	27.01.20	Present: Charlene Campbell, Elizabeth Steele, Lyn Fyfe, Chrissy Fifield, Hazel Dobb. Apologies: Julia Marrs, Julie McKerron, Jennifer O'Connor, Catherine McClymont, Richard Lockhart and Yvonne Orr.			
2	Minutes of Previous Meeting/Updates	27.11.19	No issues with previous minutes		All	
	Facebook Admin	16.9.19	Elizabeth now the only admin for the school's Facebook page, Charlene to provide the instruction on how to move existing admin members.	Still having difficulty removing altering admin members.	ES	Open
	Books for School Library	27.01.20	Parent Council agreed to add £50 towards overspend on books for school library. Remainder of overspend to come from school funds.		ES	Open
	Outdoor Sensory Improvements	27.01.20	Projected spend £380 but this could come down depending where resources are sourced – some could be upcycled. Agreed to proceed with plans.		ES	Closed
	Shelter Decoration	16.9.19	This has worked well. Investigate heavy duty bunting to add to it. Improved drainage being investigated and remaining fencing to be removed.		ES	Open
	Levensat Funding	27.01.20	£500 to be applied for		ES	Open
	NFU Funding	16.09.16	This was unsuccessful on this occasion.		CC	Closed
	Online Banking	27.01.20	Bank saying this isn't possible with the account we have now. Those present		LF	Open

			agreed that it was important to get online banking set up and investigate accounts with other banks where this is possible. Correspondence to be diverted to treasurers address.			
	Road Safety	16.9.19	Additional signage has been refused. Have requested a "Braehead School" sign for the Carnwath side to make it obvious that there is a school – currently looks like a house from that side.		ES	Open
	MUGA	16.9.19	Bid has been submitted for a MUGA pitch on grass next to Village Hall. Should hear results Feb/March		ES	Open
	Fundraising	16.9.19	Bingo night date changed to 18 th March 20. Bingo books and mic needed. Tombola – need donations and float.		ES CC JMc	Open
	Blackout Blinds	27.01.20	These have been bought and need to be cut to size and fitted.		ES	Open
	Parent Council Itinerary	16.9.19	Delayed		All	Open
3	HT Report	27.11.19	See Attached Report		ES	Open
4	Treasurer Report	27.11.19	See Attached Report Lyn going to look into the possibility of online banking as much of the spending is online for parent council purchases and most companies do not take a cheque.		LF	Open
5	Technology	27.11.19	As our request for this year's fundraising is to purchase chrome books the PC have asked the school to produce some information on how the chrome books would be used, the variety of skills children are learning through ICT and how		ES	Open

			we will utilise these at Braehead. Elizabeth to produce a leaflet and information to be shared via our Facebook page to inform all parents on this.			
AOB	Netball	27.11.19	Charlene asked about the rules regarding number of boys allowed to play netball at any given time (currently SLL state maximum of 2 boys on the court). As we will have 7 boys and 1 girl in P7 next year this would, in theory make us exempt from having a team. Charlene to pursue this further.	Been followed up with SLC who say they are following Scottish Netball Guidelines. No response from Scottish Netball yet.	CC	Open
	Safe Driving Pledge	16.9.19	Joanne to contact Graham Tennant regarding taking the safe driving pledge forward.	No update	JDB	Open
	Aviva Funding	27.01.20	Unlikely to be eligible this year as indicates registered charities only. Charlene to investigate		CC	Open
	P7 Hoodies	27.01.20	Agreed to change colour to Navy. Parent Council will continue to fund and agreed max spend of £17 each including vat and delivery. Hazel to organise		HD	Open
	Format For Minutes	27.01.20	PDF agreed as easiest format for minutes. Most didn't have an issue accessing them from attachments.			Closed
	Additional Fundraising	27.01.20	Gin taster night @Last Shift. Explore if possible. 15 th May possible date. £10/ticket.		CC, LF	Open