

Ref	Agenda Item	Date Initially Discussed	Discussion	Update	Action/Owner	Closed/Open
1	Welcome and Apologies	27.11.19	Present: Charlene Campbell, Elizabeth Steele, Jennifer O'Connor, Lyn Fyfe, Joanne Docherty-Brown, Catherine McClymont, Richard Lockhart. Apologies: Julia Marrs, Chrissy Fifield, Julie McKerron, Hazel Dobb and Yvonne Orr.			
2	Minutes of Previous Meeting/Updates	16.9.19	Admin – going forward minutes have to be saved and distributed as a PDF file.		All	
	Playground Fence and Nets	16.9.19	No updates from Rae McNally, Support Services Co-ordinator. There is no available funding for this. Should a MUGA not go ahead for the village both Catherine and Richard said they would be willing to take the supply of fencing and nets forward with the appropriate department within SLC.		ES	Open
	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.		ES	Closed
	Shelter Decoration	16.9.19	Decision taken that we will come back to this in the spring term to allow the work to be completed before the existing P7 leave for secondary school. Lyn highlighted that the shelter was flooded again this week making it inaccessible, decision taken to rotate it 90 degrees anti-clockwise. Joanne going to speak to Tony about moving the boltholes		ES	Open

			and potentially the remaining part of the fencing.			
	Co-op Community Funding	16.9.19	<p>Charlene has submitted a new request for our total fund, which sits at £2,613.92. We await confirmation from the Co-op. It was decided that to keep in line with the original proposal that £1000 would be spent on Outdoor Learning and £1613.92 would be used to purchase chrome books and reading materials.</p> <p>Catherine stated that Levensat and Forth Development Trust both had micro grants available for up to £500 which Parent Councils are welcome to apply for. Charlene to look in to this.</p>		CC	Open
	NFU Funding	16.9.16	<p>This application was submitted in time for the deadline, which was 1.11.19. The funding was requested for: School App (5 years) Chrome Books After-school ICT training NFU will be in touch 4 weeks after trustee meeting – Charlene to follow up if nothing has been received by the end of December.</p>		CC	Open
	School Photos	16.9.19	<p>Some parents not happy with Tempest - moving forward we will try one of the names provided by Hazel at the meeting in September.</p>		ES	Closed
	Teatowels	16.9.19	<p>Total cost of tea towels £218.40 Total raised from tea towels £338.00 Profit £119.60</p>		CC	Closed

	Road Safety	16.9.19	<p>Bob is reflective which is helpful in the darker mornings. Lyn asked about the possibility of having school signage on the gable end of the school (Carnwath side) to alert drivers that the building is in fact a school. Elizabeth to speak to Marion Shearer about the possibility of this when she visits later in the month.</p> <p>Catherine to request countdown markers on the advice of Police Scotland. These would be for both sides of the village.</p> <p>Julia pursued bollard covers however the feedback was that evidence suggests these provide a greater risk as children can be hidden by them</p> <p>Catherine and Richard to support our campaign to have the lighting on the 20 sign operating earlier than 8:30am since we have Breakfast Club on a permanent basis. The mornings are dark and as such it is difficult to see the children.</p>		ES CMc RL	Open
	MUGA	16.9.19	<p>Elizabeth gave an update on the possibility of MUGA for Braehead village – See HT report.</p> <p>Catherine had spoken to Vance Sinclair from School Mod Team and he reported that a capital bid had gone in. A discussion followed regarding match funding and possible sources of such funding.</p> <p>Catherine to speak to Vance re floodlighting should a MUGA go ahead. All 3 councillors to support the proposal.</p>		ES CC CMc	Open

	Fundraising	16.9.19	<p>It was decided that there was not enough time between now and January to plan a ceilidh – this should be organised in advance of next January.</p> <p>Bingo Night 26 March 2020 – Elizabeth to put hall let in for this. Elizabeth to borrow Carmichael’s Bingo Machine etc.</p> <p>Movie night to take place on Friday – Charlene and Julie to run this with popcorn and juice.</p> <p>£734 requested from SLC Community Grant for Goal-Shooter net (Fundraisers) Bouncy Castle, (Fundraisers) and Portable Blackout Blinds.</p>		ES CC JMc	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	<p>See Attached Report</p> <p>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.</p>		LF	Open
5	Technology	27.11.19	<p>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 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.</p>		ES	Open

6	School Lunches	27.11.19	Timings were discussed as to when children have to leave the dining hall at lunchtime. Elizabeth explained that children are allowed to leave from 12:30pm when there is supervision in the playground. We aim to have all children at play by 12:45pm – at that point there are 2 members of staff in the playground.		LF	Closed
7	High-Vis Vests	27.11.19	As the mornings are getting darker it was agreed that all children will be issued with a high-vis vest to be worn when near the road. These will be distributed on Friday 29.11.19.		LF ES	Closed
AOB	Safe Driving Pledge	16.9.19	Joanne to contact Graham Tennant regrading taking the safe driving pledge forward.		JDB	Open
	Sensory Garden	27.11.19	For next time all members to look into possibilities for a sensory garden area within the playground – this must be low/no maintenance.		All	Open