



**NEW SCOTLAND HILL PTA
Wednesday 3rd July 2002**

Present: Sally Kent John Walton
 Julie Jones Sara Wright
 Andrea Harding Steph Blades
 Linda Northover Sarah Ponsford
 Julie Armstrong-Wood

Apologies: Sally Armstrong-Davies
 Kim Paine
 Dave Burton
 Niki Hennah

Previous Minutes

The minutes of the last meeting were approved and signed by Sally Kent.

Treasurers Report

Fete

Congratulations to the organising team. Profit stood at £3320.25 before the meeting (£3330.25 afterwards). This has been the best result ever. The Topsy Tombola and 50p entrance were noted as profitable innovations. Most expenses are now believed to have been claimed.

Financial Position

Stock is high (new uniform is expensive and we have a large range). Stands at £1957.

Current Account: £163
Deposit Account: £6956
Petty Cash: £37

Spend on reusable equipment is higher than previous years, but has all been approved and useful.

John is considering registering for VAT, and will report on this at a future meeting. This will only be worthwhile if we can avoid paying VAT on fund-raising income.

No news on Charity Commission – John will report at next meeting.

Other Issues

£100 budget approved for new toys etc for swimming.

School invited to apply for a grant for £3000 (or more) for the proposed outdoor improvements – those outlined at the meeting, not those discussed at the last meeting.

£250 agreed as the contribution to Stuart's overtime for the year.

John should be able to get the books done and audited in time for the AGM (8 October).

John agreed to buy a second marquee (if I can find one). Costs of repairs to pool likely to be less than anticipated.

The actual work on the two external projects already funded is likely to be deferred until September.

Attached: July financial Report and Summer Fete Break down.

Chairpersons Report

Summer Fete

Sally Kent thanked all of the Summer Fete Committee for all of their hard work and congratulated them on the record amount raised £3340.00. It was great to see so many people and the weather played a great part too.

Leavers BBQ

The leavers BBQ will be on 22nd July at 5pm – 6.30pm. Sally Kent said that she would ask Andy Lund for some burgers and sausages, as he offered to provide us with them at the fete.

John Walton offered to be at school to light the BBQ and Sally would speak to Stewart about tools and grills etc. We also need crisps, sweets and drinks which Sally will buy.

Harvest Festival.

We set a date for harvest festival, Friday 11th October. Sally asked if anyone could think of a better way of distributing the hampers. To be discussed at the next meeting.

Christmas Bazaar

Sally Kent suggested that we should perhaps do a Tea-Towel as our school sale item for the Christmas Bazaar. She had also received information from a company that make Christmas puddings and thought we might be able to sell these at the Bazaar, Sally will get some samples for the next meeting. Sally also said that she would do the Raffle Tickets again this time and that the prizes could be a Hamper, Panto Tickets, and Cash. The handicrafts this year need to be more Christmas orientated. Elaine Bullock has offered to do the handicrafts again.

Christmas Disco

The disco is all booked, we need Haribo sweets, crisps and juice to be bought and loads of cups!

Headteachers Report

Linda thanked everyone for all of their hard work for the fete and was amazed at the final fete total. She also thanked the PTA for the organization of the Jubilee Party and said that it all went well and the children enjoyed it.

Linda also reported that Stewart had taken on a lot of the repair work of the swimming pool but stated that it will need re-painting in September.

It has been decided that a water feature is not the ideal item to have in the outside quiet area and Linda showed the PTA some pictures of a barked quiet area, which we agreed in principle would be better than the original plan.

This work would be undertaken at the beginning of next term, along with the other items already agreed for the playground, due to the work being done on the drainage over the summer holidays.

AOB

The summer fete committee of this year expressed an interest in doing next years fete, so we all agreed before they changed their minds!

Julie Jones has received the Baker Ross catalogues ready to be distributed.

Sally Kent will investigate a Flag Pole. Westfields in Yateley have just had one put up so Sally said that she would find out where they got theirs from.

A date was set for the AGM – Tuesday 8th October, 2002. At 8.00 p.m.

Date of Next Meeting:: Wednesday 11th September 2002– 8 p.m.

Meeting Closed at 9.00 p.m.

Have a good summer!!!!!!