B-A-WB PTFA

Thursday 4 May January 2023 at The Falls Cafe. 7:30pm

Attendees: 8 (including 4 committee members)

Apologies: 2

A paper copy of attendees names and those who sent apologies is kept by the secretary.

- 1. Record attendees and apologies.
- 2. Update bank account/charity commission from treasurer.
 - a. Changing bank signatories update
 - i. ST and HD have been added to the bank account and all historical people removed.
 - ii. The address has been updated to Askrigg School
 - b. Vote needed to elect new treasurer ST.
 - i. Nominated by HD/seconded by BD/voted in unanimously
 - ii. Action then for BD to update Charity Commission. UPDATE AFTER MEETING done.
 - iii. Thank you to HC for all her work as treasurer.
 - c. Process for counting income and paying in.
 - i. Two people to count for each event and sign a receipt book.
 - ii. ST to get hold of a receipt book
 - d. Transactions 2023 so far
 - i. Outgoing £127 Easter Eggs
 - ii. Income £15.98 Easy Fundraising
 - iii. Income Christmas Fair amounts totalling £1951.28
 - iv. Outgoing £57.75 Christmas Fair
 - v. Outgoing £140 Parentkind
 - vi. Promised monies (fundraising requests agreed but not paid final amounts may vary), £230 (mobile zoo) +£50 (magnetic shapes) +£355.80 (sensory boxes) +£170 (Newby Hall), £240 (Year 6 leavers), £354 (skipping ropes) + c.£1600 for Christmas panto = £2999.80
 - vii. Balance £6,637.62-£2999.80=c**£3,637.82**
- 3. Funding requests
 - a. Committee agreed the following funding requests since last full meeting.
 - i. Sensory boxes £355.80
 - ii. Contribution to Year 2 Newby Hall trip transport £170
 - iii. Up to £40 per child for Year 6 leavers = potential total £240
 - iv. Skipping ropes Mr Greenway £295 + VAT
 - b. New requests
 - i. Mrs Harrison Year 4, 5, 6. £525 (£375 for school sessions, 2 x family sessions at £75) for planetarium (applied for in retrospect), Agreed.
 - ii. Mrs Park Nursery, reception, year 1. 10 x glockenspiels £240. Agreed.
 - iii. Mr Scrafton Year 2 trip to DCM, 18 May £148. Agreed.
 - iv. Mr Scrafton Year 2 Morecambe trip 29th June. £231. Agreed round up to £250 for the nature reserve.

- Mr Scrafton All school Bradford trip Mosque, Temple, Synagogue. No prices available. Provisional trip date 8 June. Agreed in principle.
 Please come back to us with a cost when available. UPDATE AFTER MEETING looking unlikely this trip will happen because of transport issues
- 4. Fundraising activities
 - a. Summer raffle (if going ahead, renew lottery licence)
 - i. The bank balance is healthy and with pressures on people's finances, it is not absolutely necessary to run a raffle, but we welcome further fundraising, especially those that are low pressure and low admin.
 - ii. HD will start a 'Date in a diary' to run until it's full. £1 a date. Three prizes.
 - iii. KS to raffle off our £100 Sainsbury's voucher
 - iv. UPDATE AFTER MEETING HD exploring if we could run something at West Burton May Fair
 - b. Hoppers' sale no update
 - c. Tesco -Our blue tokens secured us £500. Action needed to complete the transaction.
 - d. For info: <u>www.Spar.co.uk/community</u> they have a grants scheme (£100k in total, grants up to £10k), need a specific cause, and must be spent within 6 months. Keep this in mind if we have a specific cause (e.g. bike pump track?)
 - e. For info: Amazon Smile being discontinued.
- 5. Other events
 - a. World Book Day Thursday 2nd March. Feedback?Was great to have Mr Scrafton there to lead the children in games on arrival.
- 6. Regular meetings third week of each half-term. Day, venue, time tbc.
 - a. w/c 19 June Thursday 22 June. 7.30pm. Falls Coffee Shop

Links: PTFA year planner PTFA on BAWB website PTFA on Facebook