



Minutes of The Friends' meeting held at 7.30pm on the 7th November 2017

Venue: The Park Tavern pub

Present: Chair – Angela Parry (AP), Treasurer – Nicole Lyon (NL)
Secretary – Rebecca Gregg (RG), Rhona Pryor(RP),
Lucy Ward-Smith (LWS), Elaine Ewin (EE), Nicola Wild (NW)

Apologies: James Sherratt, Laura Newman, Nick Newman,

1. The minutes from the AGM were agreed.

2. Disbursement of funds

AP reported that there were 16 requests for funding from a variety of departments. The total amount requested was £11,933.40
There was a short discussion about the amount of funding available for disbursement. Money in the account for 2016/17 was £15, 238.11.
Decision was made to leave around £2000 to be carried over to 2017/2018.

Each request was discussed and the following was agreed:-

Name	Dept	Items	Pupil Premium Support?	Amount Requested	Amount Agreed	Notes
Sophie Moulard	Drama	Black out blinds		800.82	800.82	
		Flexible Furniture		500.00	500.00	
		Bean Bags, Teepee/ Fabric/		200.00	200.00	
		OT Ball, Secure Document		200.00	200.00	
Rachel Croft	Bethany Centre	Cabinet, Book Trolley		897.00	800.00	897.00 for cabinet was inc. Vat therefore only 800.00 awarded, VAT to be claimed back by school
				300.00	300.00	
Sandra Page	Events	Key rings		200.00	0	Key Rings requested to be used as awards instead of trophies. These were deemed to be an unnecessary allocation of funds

Mr Berry	Music	2 x radio microphone transmitter		628.80	628.80	
Sandra Page	Examinations	Examination Banners		360.00	360.00	
Sandra Page	Examinations	4 large fans		140.00	280.00	Requested for the Chapel which has no air con. RG who is an invigilator described how unbearable the room becomes not just in the Chapel but in other rooms. Funding was given for 8 fans to cover other rooms.
Sarah Abouzeid	RS	I.Pad x 2		678.00	678.00	
Revd Annie Kurk	The Chapel	Blinds		549.00	549.00	
Alison Mercieca	Year 7	Ice Skating	yes	8.80 x 16 = 140.80	140.80	Pupil Premium Pupils get help with educational trips, however as a bonding exercise year 7 have a trip to the ice rink. This would not be covered by PP and therefore they would miss out.
Alison Mercieca	Year 7	Uniform/Hardship fund	yes	500.00	500.00	The cost of the uniform and PE kit is high and puts a lot of pressure on low income families. The Friends to support a hardship fund to assist in most extreme cases, with a system of careful checks by the school. The meeting felt this should be on going and 500.00 should be ring fenced for the fund each year, plus money from second hand uniform sales to be added to the fund.
David Rose	MFL	Spanish and French Plays		800.00	800.00	
Mr Wells	Music	To establish a regular percussion ensemble for spring and summer terms.		900.00	900.00	
Monica	Admin	Camera		179.99	179.99	

Ms Frear	PE	4 X Netball rings and nets. 10 x team netball tops for Pupil Premium pupils	yes	372.70	372.70	
Stella Allan	Art/DT	Lino Blocks Screen Printer Starter Kits Light Boxes		100.00 1,108.00 200.00	100.00 1,108.00 200.00	
Stella Allan	Textiles	Photocopier and film Hinge Clamps Photo emulsion kits		1,108.63 97.75 971.90	1,108.63 97.75 971.90	
				11,933.40	11,776.40	

AP to inform school of above decisions.

Meeting end 10pm