

Brant Broughton Pre - School Meeting
Monday 21 January 2019
7pm, held at Brant Broughton Pre School.

Attendees - Neal Lyon (NL, Chair), Joules Roach (JR, Treasurer), Alex Palfrey (AP, Secretary), Hailea Wright [HR Committee Member), Sophie Croft [SC Committee Member]

AGENDA ITEM : 1.

Welcome and apologies

The Chair opened the meeting at 7.10pm and presented the apologies. The Chair started by welcoming everyone to the meeting.

AGENDA ITEM : 1.

Minutes of the last meeting [October 2018)

Discussion:

The minutes of the last meeting had been read by all and accepted of a true reflection of that meeting.

Proposer: SC

Seconded: JR

AGENDA ITEM : 2.

National minimum Wage increase,

Discussion:

It was discussed as to whether a wage increase should take place for each member of staff and concluded there would unfortunately be no funds to put this in to practice. Staff are understanding of the situation. The staff are all on, or above the National Minimum wage at present. It was said that they all worked hard and if it were possible their wages would have risen.

AGENDA ITEM : 3.

School Merger,

Discussion:

NL has a meeting arranged with Elaine Bedford (Primary School Headteacher) and the School Governors, for next week. NL is going to

present financial forecasts and last years accounts as a starting point in the discussion to potentially take over the Preschool. It is then in the hands of the Governors to decide if it will benefit the school to do so. It would be up to the Committee to decide as to whether we dissolve as a charity if the merger was to go ahead.

- Elaine Bedford has also requested a building survey to be done for Pre School at a cost of £323 (which is one third of total cost, the school will pay the rest)

Vote : All in favour.

AGENDA ITEM : 4.

Lease,

Discussion:

There is a lease in place that covers the Pre School for the foreseeable future. We have been offered a lease that is the same as the previous one (Rent £500 to County Council)

- Lincolnshire County Council have given us the option to Park for one year.

Vote : All in favour.

AGENDA ITEM : 5.

Fundraising,

Discussion:

It was discussed that Preschool is forecast to suffer a loss of approximately £4000, this financial year, and it is important that we try and boost this as soon as possible. Lots of ideas were discussed including a family quiz night, which was decided that we could possibly implement later in the year. An Easter egg hunt, was decided on to go ahead on the 20th April, 3pm till 6pm. HB already has the village hall booked and would be happy to hand over to us along with the bouncy castle she has hired. Things to include;

1. Easter egg hunt with wooden eggs hidden in various locations around the village. SC could ask her dad to make these.
2. Small disco
3. Tea and cake
4. Possibly pony rides, HB to find out more about insurance etc.
5. Mini competitions eg. Easter bonnet making, painting eggs etc.
6. High end raffle, we could possibly ask local businesses to donate vouchers/ items.
7. Set price of £5 per child, all crafts etc included in price. Tea and cake to be charged separately.
8. SC to sort poster, JR to send letter to supermarkets.

A mini group is to be set up to discuss progress of planning and individual tasks to be assigned.

AGENDA ITEM : 6.

Date of next meeting,

Tuesday 26 February 2019 at 7.00pm