



The Friends of Mill Water School PTFA

Minutes of meeting - Tuesday 26th November 2019

1. **Present:** Maria Scholey, Linda Taylor Cantrill, Jennie Ames, Sam Aubert, Paula Harris, Heather Pearson, Sarah Steggles Liz Stevens, Jo Smith, Laura Wathes, Ian Wathes

Apologies:

Charlie Palmer

2 & 3. **Minutes of previous meeting** discussed, agreed & signed off.

4. **Chair's report** - presented by MS who encouraged members to think of ways to increase fundraising.

PH - daughter potentially running an event

LS to request Mill Water as beneficiary for choir concert next year

IW to think about how Ladram Bay could be involved

Exeter City Football Club half time collection - **SS** to apply for next season

SS finalised date for charity parking next year - Saturday 10th October 2020

LC to look into purchasing charity collection tins

5. **Treasurer's report** - presented by LC.

6. Election of officers:

Chair - MS proposed by PH & seconded by LS

Treasurer - LC - proposed by SS & seconded by MS

Secretary - SS - proposed by MS & seconded by LC

All officers happy to stand again and there were no other nominations.

Trustees - All happy to continue to be trustees. PH would like to be a trustee.

MS to add her. PH to check with SP if she's happy to remain as trustee.

7. **Christmas cards** - made around £200 - delivered next week potentially.

Raffle progress - Thanks to everyone who has helped to get prizes in - more tickets now in hand. Collecting from Dee today ones that are already in.

Maria Scholey
Chair

Linda Taylor Cantrill
Treasurer

Sarah Steggles
Secretary



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John Lewis - SS to apply for the John Lewis grant with the Playground project in mind.

Masons - PH to clarify with LC/MS who has approached school to see if it is the same group.

8. Funding requests

Kirsty 6th form - requested £20-£27 for materials for soap enterprise project - **AGREED**

9. Events - Christmas Fayre Friday 6th December 2019 - 10-12

10. Christmas Fayre

- Enterprise stalls - materials given to classes 2,4,6,8,9,11,12 & 6th form
- **Floats will be sorted by LC** and given out once we know who is running stalls
- Stalls - books & toys, raffle, bottle tombola, refreshments, new/christmas gifts treat bags, sweet cones, plants (still trying to get hold of Kings).
- 16 tables **PH to source**
- Night before setting up from 3.30
- Those who can come in on Tuesday 3rd December to help sort out donations
- **LC to sort signs**
- Choir 11.30 - **PH to ask KH to introduce and thank choir**
- **PH to track down donation buckets**
- **PH to chase up Kaye** for Outdoorsy type stall
- **MS to let people know about Christmas lunch after the fayre**

11. **Playground** - PH showed group some images of potential plans for new equipment layout. PTFA agreed that they would be happy to apply for grants with the playground in mind. Some members expressed an interest in being part of a consultation group for parents. **PH to check with SP re consultation. AM to come to next meeting to clarify position.**

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12. **Financial information/GDPR** - LC raised concerns about making accounts public with full names included. A document/statement will be prepared to draw people's attention to this **MS/LC**.

13. Dates for next meetings - agreed as

Tuesday 14th January 9.45am

Tuesday 25th February 9.45am



both at Mill Water