MEETING	OUR LADY OF LOURDES PTA
DATE	16/11/21
LOCATION	The Bull
PRESENT	Amanda Campbell / Annabel Blakesley / Simone Clark / Monica Gilsenan / Aoibhean Foley / Ruth Boon (part) / Grainne Curran / Vicky Taylor / Alex Grierson / Ursula FW / Jamie Cross / Valeria Rinaldi / Tanisha George / Sarah Bracken / Irene Feeley
APOLOGIES	Rassi Pelpola / Victoria Lane / Clare Walsh / Maria Fawcett / Michelle Jeyes

1	WELCOME, MEMBERS PRESENT AND APOLOGIES	
	AC welcomed and thanked everyone for attending.	
2	MINUTES OF AGM	
	 The minutes of the last meeting were approved – no issues arising. Amanda updated the meeting with the latest site plan. As many of the stalls and activities as possible will need to be held outside in the playground. No external stall holders will be invited to give more space in the hall. Mrs Boon also requested that they toy stall be moved outside under the canopy next to the year 2 classrooms as she is concerned about the lack of circulation space in the main hall. 	
3	FINANCE	
	 Accounts for 20/21 have been prepared. Reminder that these need to be audited and submitted to Charity Commission by 31 January 2022 FUTURE SPEND Mrs Boon asked the PTA for funds to support the OPAL initative. She has previously requested £12,000 towards a purpose built storage shed (£5.2k plus VAT), large sand pit and development of a mud kitchen play area. Mrs Boon said that now she would like to see this as a 2 year project, and is asking for a donation from the PTA to support. The cost has increased to £15,000 as will include a second shed and some alterations to the area around the pavilion. Some of the members of the PTA had concerns about how appropriate this is for ALL children (ie, not just KS1). Mrs Boon said that the older children would benefit from den building / a chill out area that they could create for themselves. To try to offer an alternative to football and encourage interaction between KS1 and KS2 children. She acknowledged that the sheds were expensive but believes that they are essential to protect the resources and allow the children to access them independently. The PTA agreed to discuss further and potentially put forward alternatives for 	IF/SC/TG/RP PTA committee
	spend	
4	FUTURE FUNDRAISING EVENTS	
	 Christmas Fayre 27 November 2021 12-4 Nursery / Reception have filled all their time slots for the bouncy castles. Included in wristbands, otherwise £1 per go. Year 1 – Toys. This will now be held outside (under the canopy outside the year 2 classrooms) as requested by Mrs Boon. Toys to brought into classrooms the preceding week. The toys will be sorted on Friday but only moved outside on Saturday morning. Alex informed the meeting that she is struggling to fill slots after 2pm. Agreed that collectively we will try to support year 1 if necessary. AG to ask for help when needed. Used uniform rail discussed alongside Toy stall with an honesty box. Need to request used uniform to be brought in on Friday. Rails to be supplied by Monica and Aiobhean for uniform and fancy dress Year 2 – Go Karts. All slots filled. No under 5s permitted. 2 turns to be included in wristbands otherwise £3 per go (wristbands to be marked as children take their turn). No timed tickets, just queue up. 	AG MG / AF
	 Year 3 – Snowglobe. All slots filled. Included in wristband otherwise £2 per go. 	