

Minutes of the meeting held in Mr Toms' room on Tuesday 27th September 2016 at 7 p.m.

**Present:** 26 members

|                   |                 |                |
|-------------------|-----------------|----------------|
| Mr. Davies        | Caroline Prince | Lisa Davies    |
| Llinos Nelson     | Caroline Jones  | Donna Lewis    |
| Duncan Ecclestone | Catrin Thomas   | Anneka Allen   |
| Rhys Thomas       | Jennifer Jones  | Donna Major    |
| Lucy Holroyd      | Rhian Owens     | Karen Evans    |
| David Toms        | Eleri Lewis     | Rachel Davies  |
| Rhian Taylor      | Suzanne Thomas  | Elin Jones     |
| Michelle Cross    | Henry Owen      | Katie Phillips |
| AbiThomas         | Mark Carter     |                |

1. Apologies: Catrin Morris.
2. Minutes of the previous meeting held on 26<sup>th</sup> of April 2016 were read. The minutes were confirmed as being correct by Donna Lewis and seconded by Elin Jones.
3. Matters arising from the minutes: Letter to be sent out tomorrow ref: Easy funding raising - Llinos to do a quiz in between internationals in the Black Lion - possible dates to be thought of - Caroline to speak to BL on a Friday night, Mark asked if the PTFA would like him to have a conversation regarding the pop up cinema regarding costs- money was made from it (although some money was spent on props etc) Mark explained more about the pop up cinema idea - quirky, unusual buildings etc 140 -240 tickets sold, community interest group - volunteers but a charge for hiring the film and a % charge goes to the company that hired the film - Jaws / Titanic in a venue next to the Dock - overall made £400 out of it (Tenby Film Company). Could they do one aimed at children? Yes please - who is the contact for the PTFA - possibly the Boating club? Mark will approach them and others and feed back to the PTFA meeting.
4. Head teacher's report - Please see report - 277 on roll - 2 more - numbers are healthy - Mr Rhys Thomas has joined the team - staff news, activities, Nov 24<sup>th</sup> Bingo Ben, WI and Merched y Wawr have come in to help with reading, Mrs Enfys Thomas for a numeracy evening later in the year, see

Head's report.

5. Chairperson's report - See Chairperson's report
6. Treasurer's report - Caroline Prince read through the Income and Expenditure for the period 19/11/15 to 27/09/16 £3,608.24 left in account and we haven't had Bingo Ben yet. See sheet. £2000 maths resources and interactive whiteboard.
7. Election of Officers:  
Nomination for Catrin Thomas as Secretary - seconded by Rachel Davies  
Nomination for Donna Lewis as Treasurer - Rachel Davies seconded  
Nomination for Caroline Jones as Chair by Jen Jones and seconded by Llinos Nelson  
Vice Chair - Lisa Davies nominated Jen Jones and was seconded by Katie

Caroline Jones thanked Caroline Prince for all her hard work whilst being Treasurer of the PTFA and Llinos Nelson for all her hard word as Secretary.

8. Fundraising Ideas:
  - To sell raffle tickets for Bingo Ben in the Co-op - Caroline Jones to set up a rota
  - The Christmas Fayre will be held on Friday 9th December 2016 in the school hall at 3.30pm - £10 per table and perhaps the School Choir to sing? Mr Davies to check and confirm. Free Craft corner for children, as before.
  - Mark suggested the bungee off the bridge for charity - £22,000 raised for local charities - it costs £150 to jump -this includes a media package - photos etc. the more high profile the person, the more the money raised. Discussion ensued. Mr. Davies said we had done a sponsored walk - Donna suggested a sponsored walk in Wellies. Lucy mentioned about a 24hour tag dart team sponsorship - to be brought up in the next meeting in January 2017
  - What about bag packing over Christmas? - Michelle - we could do a rota for the children - Donna suggested that a letter would suffice - £800 for 4 hours - Anneka for ask her brother - a former pupil - to see. Secretary to write letter to person and ring Tesco regarding this. 3 shifts - 10-12, 12-2, 2-4 one child per till - years 5 & 6 and then perhaps open to year 4. Lisa suggested a scheme that allows cards to be done by children and then printed off and sold to parents - % of profit would go back to school. Discussion. Mr Davies will have a look at the scheme and

then decide with the Chair whether to go with it or not.

9. AOB :

- Katie brought up an idea from Specsavers ref; s/one - volunteer / teacher being trained to be able to do a preliminary eye test
- Abi Thomas - wanted to raise the issue about the same children seem to be chosen to represent the school, Mr Davies suggested that this is not a PTFA matter - minutes of meeting to be put on the website as soon as possible/ given to parents in advance / website not easy to use - Mr Davies will pass this on to the IT department, fair trade info needs to be highlighted / school now has a twitter account and is now on the school letter head / governor's contact details - governor's reports - are they available on the website - Mr Davies - said parents should contact the school regarding getting in touch with the *Governors*.
- Discussion regarding possibly changing the days / dates / times in order to get to meetings, and how to get other parents etc. to join in. The horseshoe seating arrangement seems to suit.
- Next meeting to be held in the School Tuesday 10<sup>th</sup> January 2017 at 7pm.

Meeting closed at 8.22pm.