

Minutes

Monday 16 March

5.00pm

Present: Tamsyn (Fund Raising) Sarah, Tracey, Annette, Harley, Kay, Jess, Ellie, Helen (Fund Raising)

1. Safety Share

Don't ignore twinges, pains and lumps – get them checked out

2. Annual Accounts/Charity Commission Report

The Financial Statement for last year was discussed and signed by Sarah Mason on behalf of the trustees. Sarah and Harley will complete the Charity Commission Report

3. Committee Members – any benefits in kind

No

4. Setting Manager Report

34 on roll, 14 school risers, 1 ECHP (get extra funding), 1 child in care, 5 getting EYPP. 4 due to join in next couple of months.

Looking at doing some forest school work and so Fire Marshall training and H&S training has been completed.

Safeguarding audit – nothing to report.

Ongoing issues with the fence and large patches of damp in the ceiling, the Brewery are aware and are sending someone out to look at it.

Getting to someone to look at the porch

5. Financial Report

- a. Increase in Salary – 50p per hour for all staff except 2 x under 21 – 85p to meet minimum wage.

- b. Impact of last increase was £10,000. Tracey has held discussion with staff re reducing hours especially when pupils are off sick
- c. Sum Up Machine – this has been bought to avoid cash being used and will be used at the Easer Fundraiser
- d. Increase in Funding

3&4-Year-Old base rate:	£5.69 per hour
2-Year-Old rate:	£7.82 per hour
Early Years Pupil Premium (EYPP):	£1.15 per hour
Disability Access Fund (DAF):	£975.00 per annum

- e. Increase in fees by £1 per hour approved

6. Discussion regarding Easter Term fundraiser.

Already have some good raffle prizes, need about 70 Easter Eggs. The booze bucket was a success last year so will repeat. Tombola – discussion as to how many prizes per ticket, 3 prizes for a pound was too many last year. Entrance Fee with facepainting and tickets given out for activities.

Discussion regarding visits and Forest School for the school risers.

7. Date of next meeting 8th June 2026 5pm