



TYWARDREATH PRE-SCHOOL COMMITTEE

MINUTES

15TH MAY 2019

1. APOLOGIES: Zoe, Rob, Roshni, Lorraine, Caroline, Jo, Sarah
Present: Adam, Lucy, Sarah O'T, Teresa, Vicky, Kate
Adam proposed, Teresa 2nded minutes from last meeting
2. MANAGER'S REPORT – see report
3. FINANCE REPORT – see report. Sarah will hand the accounts to the accountant for auditing so that we can submit the Charity Commission end of June. Teresa has spoken to the accountant the outstanding historical debts have now been written off as of Aug 2018.
4. FUNDRAISING – lucy to provide Teresa with the latest easyfundraising statement.
5. DBS/EY2 FOR NEW (AND NOT SO NEW) COMMITTEE MEMBERS – there has been a problem with these as they expired and Sarah didn't know about it.
6. AOB
 - a. Maintenance – York Electric never came back for a quote. Simon Moss did come in to look but he hasn't provided a quote yet. We got the community chest fund from the council to go towards the heating. We can apply to them again for more money for the lighting and ceiling tiles.
7. DATES FOR THE DIARY
 - a. Par Carnival
 - b. Sports Day
 - c. End of Term party Fri 19th July (due to shortfall in funding)
(check what the last day of term is for Tywardreath School – 24th or 25th)
8. DATE OF NEXT MEETING
 - a. Mon 23rd Sept 2019 - 7.30pm