

LGB



Meeting Minutes

7.3.2019 4pm

Mr Parham	HOS	In attendance
Sean Powers	Executive Head	X
Revd. Katie	Chair	X
Father Stephen	SIAMS / Whistle Blower	X
Peter	Vice Chair/ Trustees link	X
Avril	Safeguarding/ PSHE	X
Marjorie	SEN/ PP	X
Natalie	Wellbeing / H&S/ Sports Premium	X
Brenda	Fundraising	X
Mark	EYFS	X
Christine	SDP priorities	Apologies

1.	Welcome and opening prayer	RK	Father Stephen delivered opening prayer
2.	Apologies	RK	Christine Searle
3.	Matters Arising	RK	Note to say that SP provided clarification about relationship between LGB & Trustees. (11/12/18)
4.	Minutes from last meeting	RK	Agreed
5.	LGB - policies	CP	Cornwall Outdoors Policy Questions asked about EV Coordinator – qualifications and training Visitor Policy Positive Behaviour – questions were asked regarding restraint and review date Admissions Policy – question about service families (St Issey Only) Policies were agreed.
6.	HOS Report Inc. Monitoring Visit	CP	Stakeholders; Children participating in sporting events with new appointment.

			<p>A question was asked regarding TA support. Confidential annex.</p> <p>Request to extend the payback of the budget to five years.</p> <p>Attendance a target for the future.</p> <p>Question regarding the validity of the data given the small cohort size.</p> <p>Support for KS2 class.</p> <p>See governors' questions.</p> <p>What will happen with forest school?</p> <p>What will happen with go-karts? To start again</p> <p>Could we update the newsletters to the new website?</p> <p>Details regarding Venture MAT?</p>
7.	New School Budget	CP	CP advised that funding allocation was in line with expectations.
8.	Safeguarding	CP	Addressed in HOS report
9.	LGB Monitoring feedback	All	<p>Addressed in HOS report</p> <p>Suggestion to restart the tradition of Ash Wednesday.</p> <p>An offer made to visit other churches.</p> <p>Chris to contact with dates.</p>
10.	LGB flash visits for next term	All	CP to contact Governors directly to arrange
11.	Any other business Inc. Letter from Village Hall Clerk	All AH/RK	<p>No meeting. Village hall committee has not met since receipt of letter. CP & RK to await outcome of next Meeting on the 18th March 2019 before going ahead with visit. Avril explained history of carpark with relation to school.</p> <p>Historic information.</p> <p>Grants – Screw Fix, Oxford University Books – Biannually</p> <p>English Heritage – free visits</p>

			Big Lottery Fund – Youth Social Action Fund. Won £10,000 grant for community minibus. Raised beds and poly-tunnels
12.	Questions to Trustees (link governor)	All	Request to extend the payback of the budget to five years. Fairness to Lucy Elves class TA
13.	Next Meeting	All	11/07/2019