STICKLAND'S CE VA PRIMARY SCHOOL Minutes of the Full Governing Body Meeting (AGM) held on Monday 3 February at 5.30pm in school

20/274	Present:		Action
	Ruth Adler	Staff Governor	7.0011
	Kathy McCann	Headteacher	
	Richard Campbell	Foundation Governor/Chair	
	Daniel Ingles	Foundation Governor/Ex-officio	
	Suzie Mutch	Foundation Governor	
	Kevin Roberts	Local Authority Governor	
	Lin Potter	Parent Governor	
	Louisa Spearing (arrived at 5.40)	Parent Governor	
	Katharine Singleton-Smith (arrived at 5.40)	Associate Governor	
	In Attendance:		
	Lisa Cracknell	Clerk	
	Apologies:		
	Jodie Carter (unwell)		
	Sadie Watson (Childcare)		
	Jacqueline Comyn (Out of the country)		
	Gay Lewis (Out of the country)		
	Linda Wilcock (Personal Circumstances)		
	Apologies accepted		
20/275	Pecuniary Interests		
	None Declared.		
20/276	Minutes from the meeting on 9 December 20	019 and Matters Arising:	
	Agreed and signed		
	No matters arising		
20/277	Headteacher's Report:		
	 MS has passed the test to be a county 	moderator again this year	
	 Collaboration update – PE/Sports gov 	ernors asked if we are considering an	
	1	ent collaboration PE coordinator has just retired	
	· · · · · · · · · · · · · · · · · · ·	ted on a fixed term contract which will be	
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	assessed next year to ensure value fo		
	•	udents were to join. Our PAN is 17 therefore, the	
	classes can go up to 34 pupils althoug	h this would not be ideal, 30 is an acceptable class	
	size. Dorset Council deal with our add	missions and the appeal processed is designed to	
	give us an option to ensure that class	es are at an acceptable level. We do have to take	
	· ·	our school when considering new pupils.	
20/278	Chair's Report:		
_	•	nost weeks and SM has joined some of these. The	
		ors are kept informed about the current situation	
	in school.	5.5 2.5 Repetitionined about the current situation	
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20/279	Matters Arising from the Committee Meeting:	
•	A governor mentioned an email they had been received on 16 January titled	
	"Governance Update". Everyone should have received this and it was felt that it	
	contained some useful information that governors should read.	
	contained some disertal information that governors should read.	
20/280	Policies for Approval:	
	Policies approved at committees:-	
	Pupil Premium Policy	
	Attendance Management Policy	
	Educational Visits Policy	
	Policies for approval at this meeting	
	- Spirituality Policy – this is a new policy being introduced as part of the school action	
	plan. Some suggestions were made and these were discussed, agreed and	
	implemented.	
	- The policy was adopted after these changes were made.	
20/281	31 Governor Application Update:	
	 KSS application – LC has chased the PCC to find out what is happening regarding this 	DI
	appointment. KSS queried if it should be Corscombe PCC dealing with her application	
	and DI is going to look into this. LC apologised for the length of the process however, it	
	is out of her hands.	DI
	 GL appointment – awaiting her reference before the paperwork can be sent to the Diocese. Unfortunately, she is away at the moment but DI will make contact once she 	
	has returned	
20/282	SATs Prediction	
-	These were discussed at the P&S committee and it was felt that the FGB should be	
	made aware of the predictions. The predictions were challenged at P&S but the school	
	is open to further questions. The Key Stage 2 Reading, Writing and Maths predictions	
	were challenged at this meeting as there is a large drop in the results but it was	
	explained that this is due to our SEN in that year group. RC has reviewed Maths with	
	the coordinator and there were no surprises in the predictions.	
20/283	Committee Structure:	
	The Buildings Committee meetings are often not quorate, the suggestion is that it be	
	amalgamated with the Finance and Personnel Committee and renamed the Resources	LC
	Committee. This was agreed and LC will amend the Terms of reference to reflect this.	
	It was felt that it would be good practice to invite KS to any walk around the school to	
	check for any improvements.	
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20/284 | School Action Plan:

Vision and Values:

- Priority 4 The vision went out to parents and we received 3 responses which were very positive. It has also now been shared with the children.
- Spirituality is being worked on currently
- SIAMS SEF this has been completed. It was mentioned there is some duplication however, governors did not feel this was an issue.
- KMc confirmed the SIAMs inspection timetable. DI has changed his day to be able to demonstrate the work he does in school and we are grateful for this. The Governors meeting is at 2.30pm
- Governors queried the school's lack of accreditation marks but this is mainly due to the teachers' workload.
- The SIAMs training for the governors that was being looked in to is no longer necessary as this training is likely to be out of date by the next inspection. The PSA is not cost effective at the moment as it is cheaper to buy the training we need individually, with the school budget being under constant pressure this needs to be carefully monitored. It was felt that the PSA should be reviewed regularly and if it becomes financially viable it should be purchased so that foundation governors can go on courses that they feel would be of interest rather than only those that are necessary.

20/285

Bell Tower (KR left during this discussion due to a prior engagement)

 A history was given of the roof/ceiling issues that had previously occurred above Raven's Class. Major work was undertaken a few years ago to ensure that parts of the roof did not continue to fall into the classroom. We have now been advised that the bell tower is a major cause of the damage which has resulted in a drainpipe being installed into the classroom.

The bell has not been in the bell tower for several years however, people feel that the village will be upset if the bell tower is removed.

It was suggested that the bell be put in a frame on the school premises however, there is concern about it being stolen.

- Planning permission may be required if it is decided to remove the bell tower.
- Cost to keep the bell tower it would be approx. £3200 and to remove it will cost approx. £1200 and governors discussed this and asked if the work was done to repair the bell tower whether it would permanently fix the leaking issues and if not how long the repair would last?
- KMc to query whether the cost of removing the bell tower would be including in the SCA bid. The school has no capacity to take on any extra fundraising for keeping the bell tower and KMc advised that a governor would be needed to take this project on. RC will take this on with the support of other governors.
- It was agreed that this should be handled delicately as there are some strong feelings about the bell tower in the village.
- It was felt that Evershot Parish Council should be given the opportunity to decide on behalf of the villagers if they would like to keep the Bell Tower however, if they decided

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	Meeting closed at 6.56pm	
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20/286	Any other business:	
	LS to ask Evershot Parish Council if there are any grants available	LS
	 It was suggested that the school could put a leaflet in the Chimes and LP offered to find out the cost of this. 	LP
	to keep it then it would be their responsibility to raise the funds for it. If they want to keep it then they should be given a deadline of the summer holidays.	

Date of next Meeting : Monday 23 March at 5.30pm

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