

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held within the W.A.S.P. IT Suite in Denny High School on Monday, 14th September, 2017 @ 9.30 a.m.

Attendance:

Elizabeth Nicolson, Wilma Anderson, Ernest Martin, Anne Campbell, Thomas Rintoul, Laura Dawson.

Apologies:

Nigel Turnbull, Moira Thomson, Pat Benton, Elaine Morrison, Carolann Wright.

The Chairperson, Tom Rintoul, welcomed everyone to the meeting.

Approval of Previous Minutes:

Minutes of 15th August 2017 were proposed by Wilma Anderson and seconded by Elizabeth Nicolson.

Matters Arising:-

Bank Signatory:

Paperwork completed and sent to the Bank of Scotland.

Money from Falkirk Council (C.L.D):

£4850.00 payment received and banked.

Gardening Club:

Awaiting reply from Sarah of Forth Environmental Link.

Picture Framing Equipment:

Further enquiries to be made to find suitable trained personnel to use equipment.

Radio Production Course:

Starts October run by George Main, to be advertised.

Treasurers Report:

Month ending 31st July 2017 was approved by Elizabeth Nicolson and seconded by Laura Dawson.

Correspondence:-

Older People's Day 2017: takes place on Friday 29th September, 10am – 2pm at the Archibald Russell Centre, 9.30am to set up table in advance of attendees.

Moira Thomson and Wilma Anderson to attend.

CAB – AGM: Denny Parish Church on Tuesday 19th September Denny Parish Church at 12.30 pm. Wilma Anderson to attend.

Fund Raising:

Secretary to apply to W. H. Smith Trust for funding for Gardening Club. (*ongoing*).

A report was given from an informal meeting of fund raising committee.

The next meeting of committee Monday 19th September at 9.30 am.

A.O.C.B:-

Vests:

Tom Rintoul asked if Hi-Vis vests, sashes or arm bands could be sourced for the WASP Walking Group as a matter of safety, this was agreed and £100.00 agreed to fund purchase of 30.

Grass:

Tom Rintoul reported large amounts of grass cuttings on footpaths in school grounds, as this is a safety hazard it was agreed that Tom should approach school janitors for solution.

Enrolment:

It was reported that enrolment had been successful with 14 classes full but Needle and Pins held in Bonnybridge had been cancelled.

Date of Next Meeting:

Thursday 19th October 2017

9.30 am.

W.A.S.P.

Denny High School.