

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held within the W.A.S.P. lounge in Denny High School on Thursday, 15th February, 2018 @ 9.30 a.m.

Attendance:

Thomas Rintoul, Pat Benton, Ernest Martin, Laura Dawson, Nigel Turnbull, Wilma Anderson, Carolann Wright, Elizabeth Nicolson.

Apologies:

Elaine Morrison, Moira Thomson.

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

Approval of Previous Minutes:

Minutes of 18th January, 2018 were proposed by Pat Benton and seconded by Wilma Anderson.

Matters Arising:-

Gardening Club:

It was decided not to continue with the Gardening Club at this time.

Picture Framing Equipment:

The following options were decided.

- It was agreed to contact Bonnybridge Picture Framing Gallery to see if they could offer advice on equipment.
- To contact school and ask if they could use equipment.

Thomas Rintoul to action.

Anne Cruse:

It was agreed that Anne Cruse attend meetings to allow for continuation with the running of W.A.S.P.

Insurance Cover:

Wilma Anderson contacted insurance company and confirmed treasurer is covered for £5000.00 for transportation of monies to the Bank of Scotland.

Programme:

The Committee reviewed the programme for the current term and the following alterations are to be carried out.

- Basic Sewing started on Monday 29/1/18 - 7.00 to 9.00 pm in Art Room.
- Elaine Morrison to contact Rhona Torrance to confirm start date of Mosaic class, date to be arranged (Tuesday evenings 7.00 pm to 9.00 pm Art Room for 6 weeks).
- Swimming and Adult Fitness will restart on Monday 19th February.
- Special Needs Arts: and Crafts class to be arranged for term after Easter.

- Home Devices class start date Friday 16/2/18 - 10.00 am to 12.00 noon in IT Suite.
- All class attendance registers required to be updated and checked regularly.

Treasurers Report:

Wilma Anderson treasurer was unable to give a report for month ending 31st January 2017 as statement had not been received from the Bank of Scotland.

Correspondence:-

Renewal of Insurance:

OSCR:

Information about keeping vulnerable beneficiaries, volunteers and staff safe.

A.O.C.B:-

Renewal of Insurance:

Secretary to contact insurance company and check cost, terms of renewal and report back to next meeting.

OSCR:

An informal discussion took place concerning keeping vulnerable beneficiaries, volunteers and staff safe.

First Aid:

It was agreed to offer a course later in the year if sufficient numbers apply.

First Aid cover at WASP:

Tom Rintoul to investigate what cover school can provide for WASP during day and evening classes.

Date of Next Meeting:

Thursday 15th March 2018
9.30 am.
W.A.S.P.
Denny High School.