

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 Friday 19th October 2018 at 9.30 am.

Attendance:

Wilma Anderson, Laura Dawson, Anne Cruse, Elizabeth Thomson, Ernest Martin, Nigel Turnbull.

With the absence of Chairperson Tom Rintoul, Elizabeth Thomson chaired the meeting and welcomed everyone.

Apologies:

Tom Rintoul, Nicola Bridges, Moira Thomson, Ailsa Neilson and. Pat Benton

Approval of minutes:

Minutes 14th August 2018 were proposed by Wilma Anderson and seconded by Nigel Turnbull.

Matters arising:-

New Equipment Groups:

- The following purchased:-
 1. Two sewing machines at a price of £338.00.
 2. 10 yoga mats.
 3. Craft equipment/tools to the value of £200.00 still to be purchased.
- IT equipment still to be sourced.

Men's Shed:

Ongoing.

Older Peoples Day:

Wilma Anderson and Ernest Martin attend on behalf of W.A.S.P. at Falkirk Town Hall on Tuesday 2nd October 2018. It was not as well attended as previous days but some good feedback was obtained.

Article Falkirk Herald:

Ongoing.

Financial report: -

The Treasurer Wilma Anderson discussed aspects of the reports for August and September – proposed by Nigel Turnbull and seconded by Ernest Martin.

Correspondence:-

Invitation to attend Funding Fair Broompark Centre, Denny on Friday 23rd November 2018, 10.00am – 12.0 noon. (*Wilma Anderson and Elizabeth Thomson to attend*).

Various CVS bulletins.

Email from Janine Proudlock (*school liaison*), informing us of her secondment to Carrongrange High School for one year and notifying us of her replacement Fiona Craig.

Email from Robert Laing requesting funding for camera equipment, to be used in conjunction with camera classes run in school which WASP participate in. It was agreed to assist in funding but further investigation required. (*Wilma Anderson and Nigel Turnbull to visit Robert Laing*).

Request by Angela Clark (*CLD worker*) for the use of a room in WASP for her group, this was agreed.

Any other business:-

It was proposed by Wilma Anderson and seconded by Nigel Turnbull that Elizabeth Nicholson be co-opted to the Wasp committee, this was agreed.

It was agreed that the WASP committee Christmas Dinner be held in the Railway Inn, Dennyloanhead on either the 7th or 14th December 2018.

Programme September to December 2018:

- An extra Yoga class and a cooking class are now running.
- Spanish class full and 9 on waiting list, it was decided to investigate the running of an extra class starting after Christmas.
- Nicola Bridges to source a special Needs Tutor.

Date of next meeting
Friday 16th November 2018
9.30am.