

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held on **12th August 2021 at 2.00 pm.**
The meeting took place using the application Zoom.

Attendance: Ernest Martin, Anne Cruse, Elizabeth Thomson, Libby Taylor, Pat Benton.

Apologies: Elizabeth Nicholson, Tom Rintoul, Laura Dawson, Neil Millar, Moira Martin.

Ernest Martin chaired the meeting and welcomed everyone.

Approval of minutes 9th July 2021.

Proposed by Elizabeth Thomson and seconded by Ernest Martin

Amendments:

None.

Matters arising: -

Classes run by school:

Awaiting the return of the school from summer holidays.

AGM:

It was agreed to postpone the A.G.M. till a later date.

Zoom Account:

Council looking into purchasing an account for W.A.S.P.

Financial report: -

The report for quarter ending June 2021, was presented by the Treasurer Pat Benton. Proposed by Elizabeth Thomson and seconded by Libby Taylor

Correspondence: -

None.

Any other business: -

Meeting with Mark Meechan 5th August 2021: -

We were advised about requirements to be implemented before W.A.S.P. can start up.

The following was discussed:

Risk Assessments to be carried out:

- *Group assessment* was received from CLD which will be tailored for use by W.A.S.P. Elizabeth Thomson and Pat Benton to carry out.
- *Facility assessment for W.A.S.P. area* will be carried out when requirements are received from Denny High School.

Date of next meeting Thursday 9th September 2021 at 2.00 pm.