



The Friends of Ditcham Park School

Ditcham Park School, Ditcham Park, Petersfield, Hampshire, GU31 5RN

www.friendsofditchampark.com; Tel: 01730 825659

email: friendsditcham@gmail.com

MINUTES OF THE FDPS MEETING

Held on 01.05.19 at 7pm at Ditcham Park School

Present (Committee):

Tess Hall (TH) (Chair), Helen Parrott (HP), Sue Hughes (SH), Natasha Beckley (NB), Jenny Worrall (JW), Leanne Brett (LB), Emma Johnson (EJ), Denise Allen (DA)

Apologies: Anna Potter (AP), Laila Edge (LE), Mark Philips (MP), Jaime Palmer (JP), Tom Gaynor (TG)

Agenda Item	Discussion Point / Action	By Whom
1	Apologies – as listed above	
2	Minutes of the meeting on 12.03.19 were passed. These were proposed by NB and seconded by SH.	
3	<p>Treasurer's Report</p> <p>DA mentioned that she will be handing over- JW happy to take over and she will meet with DA for a handover meeting. Thank you, Jenny!</p> <p>We have £13,088 in the bank but we are waiting on invoices.</p> <p>£7,934 available for bids after invoices and cash buffer have been taken into account. LB waiting on some receipts to do a claim.</p> <p>NB asked if we can do payments online- not currently as we need two signatories, but we are looking into doing this with HSBC in the future.</p>	
4	<p>Bids Received</p> <p>Bike Racks have been installed but they are not covered as originally thought- there was a miscommunication with the quotes and the cover would be £3k more - a decision was made not to go for this by the Cycle Club.</p> <p>The MTB Club will raise money at the Hill Climb for FDPS as promised- thanks were shared.</p> <p>Could we get some logo-ed seat covers? LB to speak to LO'L. FDPS happy to consider funding these.</p> <p>£1,500 for new judo mats- Jane O'Hara and Paul Hamilton</p> <p>Why do we need Judo mats? We may be able to host Judo events in the future. Parents pay for the lessons and outfits already.</p> <p>FDPS considered this carefully but as it is a significant chunk of our balance, only applicable to a small number of DPS children and there are already mats available, it was decided not to support this offer.</p> <p>HP to let JO'H know.</p>	<p>LB</p> <p>HP/JO'H</p>
5.	<p>Feedback from Easter Event</p> <p>It was lovely- refreshments enjoyed- thanks to NB</p>	



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	<p>Lots of positive feedback. Thank you to Jaime and all the parents who helped, especially LB who bought the eggs and EJ who set up the hunt.</p>	
6.	<p>Open Morning SH has organised the rota: 9 helpers so far, DA to send out an email to ask for more. Similar set up to October- FDPS to be based in the Small Hall Estate Staff to bring up board and easel- HP to speak to AT NB to bring in tablecloths TH to do flower arranging SH to speak to Neil re cakes and coffee etc. Helpers welcome to join in with the staff lunch afterwards</p>	HP
7.	<p>Camp Out TH met with AT (with AP and Lou Bushell) Next camp out meeting May 20 at 1330 at the Red Lion Roly A happy to run the BBQ (As will James Brett and TG) AT happy to help with tent, electrics etc, will organise cleaners. TH to get food, school to pay for. AT to speak to NH to ask him to cook in kitchen and then put on BBQ First Aid- HP's office Missing Children- rules on supervision going on letter, but there will be a central missing children point. We could give the children with wrist bands for telephone numbers Fire Marshalls- GDS? Check that he will be onsite that night. Active8 will be there to run golf and archery activities. Booking forms being updated and will be available soon. To be sent out on Clarion and Classlist. Isaac Walker (D of E) said he may help DA to check the RA for the event.</p> <p>Wet weather- to be assessed prior to the occasion; called off if it is too wet.</p>	DA
8.	<p>DPS Run 2 June We need more entrants- we will have up to 300 runners. 5k and 10k route. External first aid company coming in Nursery will be a crèche We need help with refreshment serving and marshals- minimum 10-12 TH, NB, LB & HP (and families!) happy to help with marshals SH can help with refreshments. Dragonfly Dash- a free race for U12s on running track.</p>	



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	Donations to FDPS and Cystic Fibrosis. A representative from the charity will be attending the event.	
9.	<p>New VC Required The role of vice chair is available. DA: Please could we send a thank you to Penny for all her help on the Committee? Unanimously agreed- TH to organise</p>	TH
10.	<p>AOB Fiona Perkins has emailed with some ideas- Selling ice creams and ice lollies in the courtyard after school on Fridays (not every Friday). Make them small and healthy- so bus children can eat them before going on the bus. Committee would love Fiona to do this. TH to speak to Fiona</p> <p>Pimm's Tent for sports day- no, because this is an event during the school day and parents need to drive home immediately afterwards. Is there an alternative- strawberries and cream? Non alcoholic Pimm's? Who will run this as parents will want to watch? TH to speak to Fiona Perkins</p> <p>New Pupil Day- Buddies to attend. Table at the back of the SDH serving tea and coffee- HP to speak to GDS re format and what he would like from FDPS? TH, LB and EJ happy to help with refreshments.</p> <p>SH Tutankhamun Exhibition Nov 2019 - could the FDPS run coach trips to something similar. We would need to nominate someone as an organiser etc. All agreed this would be a lovely idea. AMK- bus. DA to speak to them to see how much this would be.</p> <p>HP to remind R Ainsworth to order the storage box for playground toys MP to order the gong JL-S to order the play equipment LA – school council play equipment: LA on the case- looking for wooden toys.</p> <p>Please remind everyone to do the online catering survey</p>	<p>TH</p> <p>TH</p> <p>HP</p> <p>DA</p> <p>HP</p> <p>All</p>

Meeting Closed 2015. Next Meeting: 5th June 1900 in the School Library

Tess Hall (Chair), Denise Allen (Treasurer), Helen Parrott (Secretary)
Registered Charity Number 1048655