

Branston Little Pickles Pre School Committee

Annual General Meeting Minutes – 29th November – 7.30pm

Agenda Item	Key Points Discussed	Actions
Attendance (At setting & Zoom)	Setting: Jess (Bella’s mum), Holly, Dan, Debra, Alison, Yvette Gladding, Lianne Cook, Lauren (Daisy’s mum), Becky (Beatrices’ mum). Zoom: Jodie,	
1. Apologies	Zoe	
2. AGM	Chairs Note <ul style="list-style-type: none">• Introduced the room• Update on changes and challenges and took opportunity to formally thank the team and those on the committee who have taken time to support the setting during a difficult time.• Introduced the committee and welcomed parents in the room to join.• Little Pickles Key objectives:<ul style="list-style-type: none">• Current curriculum and ensuring consistency across the setting i.e training and learning walks.• Team staff confidence and their teaching – observations and planning to complete peer on peer training.• Developments in provision – small world and cosy corner, future plans including outside space.• Training courses in place for all with variations dependent upon their needs.• Big pickles key objectives<ul style="list-style-type: none">• Grown team to support growing demand for the setting• Thank you to Kate for always going above and beyond	
3.	Treasurer’s report <ul style="list-style-type: none">• Fundraising ceased during pandemic and costs increased, resulting in loss.• 2021 income £130,977 exp £142,697 due to increased cleaning, extra staff etc.• Staff £106k increased to £112k due to national pay increase• Spent £6k towards cabin• Focus remains on building the savings back up to ensure we are fit for the future in costs and unexpected costs.	
4.	Re-Election of the trustees <ul style="list-style-type: none">• Chair – Holly Murphy, proposed by John seconded by Alison• Deputy Chair – John proposed• Trustee - Debra• Trustee - Alison• Trustee – Dan• Trustee – Zoe	
5.	AOB <ul style="list-style-type: none">• Friends of pickles<ul style="list-style-type: none">• Proposal that we set-up a group who don’t wish to have the commitment of joining the committee but would gladly give time to help improve the setting.• Proposed that a member of the committee leads the group and connects to the staff team – Add to agenda for next committee meeting• Parents – opened floor re service and feedback. Service is wonderful, child is really enjoying it and feels motivated to help fundraising. Been outstanding with a child whose previous experience was not positive re settling.	

	<ul style="list-style-type: none">• School – Journeyed with one-another this year, joint charity event in couple of weeks’ time. Capacity raised as a concern with regards to planning going forward once school offer letters are received. Thanked the team for their work together. Keen to support transition, happy for LP to join pop-up plays.• Holiday club – raised as a proposal but general feeling was the staff would not have an appetite to work through the holidays.	
Meeting closed	20:09	
Date of next meeting	TBC 2023	