

Flushing Church of England Primary School Governing Body Meeting

Thursday 6th July 2023 at 4pm at Flushing School

MINUTES

In attendance:

Robert Hurrell (Chairing), Tamsin Lamberton, Leslie Hygate, Helen Dodd, Sue Treneer, Alison Eva, Polly Tregaskes, Adam Whittle, Stacey Mullins, Lisa Beverley-Jones, Hayley Tucker (clerking)

Meeting started at 4.05

1) Prayer

Andrew Stevenson started the meeting with a prayer

2) Apologies
None

3) Pecuniary interest & Registration (forms attached for completion)
None

4) Minutes from the previous meeting (FGB) *attached*

All agreed they were a true and accurate record. Signed by BH

5) Matters arising from the previous minutes

HD asked if there was any impact of the strike yesterday – no all open yesterday 5th July but will close one class tomorrow 7th July

Flooring will not be part of the backlog maintenance, but Oct half term other items picked up will be addressed.

Chris Martin still not been back to do jobs, receiving a quote from another handyman

6) Head teacher's report (information) attached

Report was run through

Kernow English hub giving 75% of RWInc initial outlay of programme – now in wave 2 going well

Attendance is good

Wrap around care going well

Village club gate has been moved so when we use it we have a toilet to use with no public access.

Now getting Asda order delivered as Hayley buys on credit card to avoid staff paying and us paying them back – people in the village commented that we were lazy to do this but saves several members of staff having to go shopping and be paid back.

Seahorses & TL meetings each week

Governors need to log in to Myconcern – reiterated what it is and how to do it. Hayley offered to help any that need it to log on.

RWInc development day – so many gaps in the phonics assessment after half term and huge gaps, partly due to inconsistency in teaching, will be interesting to see how they are progressing.

FC wants to be autism champion – she will embrace the role.

Child with additional needs coming in Sept.

First draft of timetable for staffing and provision run through – there are still gaps in TAs even though we will now have the TAs from the pavilion in the main school.

Most staff part time still. It would be so good to have full time staff so we knew consistently who was where each day.

SM asked if we would consider having more apprentices – so many goal posts have been moved by the College since we took ours on, we would be very cautious.

Still need to recruit for Sophie whilst she is on maternity leave.

Maths Mastery - still some question marks over split year group teaching.

Free trial of jigsaw which is up to date in terms of consent.

Pavilion Provision – Safeguarding, H&S of staff and pupils, public, public toilet all factors that are pointing to the fact that we are doing the right thing! Everyone we have discussed with in

a professional capacity can see that it is the right thing to not use the pavilion as it was not built for that purpose and is therefore not fit for the purpose of being a classroom.

AS suggested that we complete the meeting and then move on to the Bowling Green after.

HD said that the communication made it impossible for parents not to be cross – LBJ said the way that the parent group has behaved is unacceptable.

Building Maintenance - still awaiting backlog maintenance report – flooring will not be included so we will have to pay for this

2 year 2 pupils going next academic year – one to Mylor (where siblings are), and one moving to London.

Attendance 95.8% now. LH asked if we request the EWO visits or if they are mandatory – our EWo is really useful as comes from Penryn College and can often join the dots with similar issues with siblings and we can support each other moving forwards.

7) Finance

Budget monitoring report (information) *attached*

Polly queried the ringfenced figure of £58k on and the top figure of £355512 which may have too many digits – HT will query with Bursar but looks like typo for £35 and grant funding for £58

LBJ queried why we have an excess of £43k (it is sport premium) – could investigate using it for the play ground resurfacing and potential shelter

- End of Year Close Down Docs (to accept) *attached*

AS proposed we sign off All happy to sign off the closure of accounts

8) School Provision & Staffing Structure (to approve) *attached*

Dealt with above

LH queried when we will recruit for Sophie – in Sept

9) Standing Items – Safeguarding (Policy, KCSIE) - Health & Safety

All covered elsewhere

10) PE Grant review

Being looked at by Sonia Wilcox currently – will email Governors to get approval before publishing on website.

11) Policies to review (Separated Parents, Low Level Concerns & Social Media, Complaints Policy)

All happy to approve the policies

Re social media policy – concerns that FOFS logo being used – legal have advised we can take legal action but would advise against it...

12) Bowling Green Provision & Press Release Draft

Confidential minutes

13) The Friends of Flushing School (verbal report)

Nothing to report this meeting

14) Confidential

15) Date and time of next meeting & proposed dates for the rest of the year

Will be decided in September 2023

16) *A.O.B. needs to be raised and agreed by Bob 24 hours before the meeting

NA