



MAPLE GROVE COMMUNITY GROUP



MAPLE GROVE, MARCH, CAMBS.PE15 8JT

TEL: (01354) 660543, E-mail: office@maplegrovecommunitygroup.co.uk

MINUTES OF MANAGEMENT COMMITTEE MEETING –30th January 2019

ATTENDING: Tina Bidwell, Lucy Neugebauer, Lucy Willmott, Jo Beckwith, Natasha Delaney, Kirsty Leet, Kirsty St John, Dawn Vidgen

	Actioned:
<p>1. Proposed price increase & opening hours adjustment</p> <p>All in agreement for changing the opening of Breakfast Club to 7.45am All in agreement for changing to 10% discount for 2nd child and 5% discount for 3rd child All in agreement for increasing the hourly rate across the board to £3.75</p> <p>2. Discussion following recent training</p> <p>Follow-up from Local Authority Business Health Check. LN chasing up Charity Commission re adoption of 2011 Constitution. Update made with Ofsted & Charity Commission of TB position – now also a Management Committee Member. LN spoke to PLA about extending the number of terms for KSJ (as per point 5 of the Constitution). LN contacted Dan Ball re ownership of the premises. LN contacted Julie Goakes at Westwood re a written user agreement for the shared premises. TB’s supervision appointment scheduled. Safer recruitment training – awaiting new member Ofsted clearance to book training. Sub-item: Main Gate, Westwood are now keeping the gate locked between 8.30am and 3.30pm. We are looking into changing to a barrier system.</p>	

Signed as a true record _____
Dated _____ Position _____