

ALBRIGHTON AND DONINGTON PARISH COUNCILS
MINUTES OF THE HOLIDAY CLUB
Wednesday 11th May 2016 at 4.00 pm in the council meeting
room

Minutes of the Albrighton and Donington parish councils Holiday Club held on 11th May at 4.00 pm in the Albrighton meeting room.

PRESENT: Cllrs. P Harrison (Chairman), C Jones, S Kirkland, S Pledger.

In attendance: M Ward, Clerk to Albrighton Parish Council.

1. Apologies

There were no apologies.

2. Minutes of the previous meeting:

- **Meeting held on 13th April 2016**

Cllr. Kirkland proposed that the minutes were a true and accurate record which was seconded by Cllr. Pledger and agreed by the committee.

3. Matters arising

Cllr. Kirkland informed members that the Community Covenant Grant had been reviewed and it was no longer appropriate to the Holiday Club.

An acknowledgement had been received from lottery funding and Cllr. Harrison suggested that if it was no longer appropriate to the Holiday Club any funds could be used for similar projects organised by the two councils.

4. Report from Donington and Albrighton Councils reaction to the proposed cancellation of the 2016 Holiday Club.

Both Albrighton and Donington councils had raised no opposition to the proposal to close the Holiday Club in 2016. Donington with Boscobel Parish Council would continue their representation on the committee with two Councillors.

The Clerk was asked to inform the two schools in Albrighton of the decision and ask them to put this news in their newsletters.

5. Decision with regard to the invoice for the Ofsted registration fee and the implications for 2017 and beyond.

Cllr. Pledger proposed that the £50 registration fee with Ofsted should be paid so that the opportunity for a club in 2017 was kept open. Cllr. Harrison seconded the motion and the committee unanimously agreed.

6. Any other business.

Cllr. Harrison informed the committee that he had been in touch with Kingswood and the Moat regarding their holiday schemes and both were anxious to be signposted if it was felt to be appropriate. No recommendations would be made but alternative organisations would be listed.

The clerk was asked to check what Idsall School was doing in the holidays so that any of their schemes could also be highlighted.

7. Date and time of the next meeting.

The next meeting of the Holiday Club would take place on 12th October 2016 at 4.00 pm.

There being no further business the meeting closed at 4.47 pm.

Signed.....Date.....
Chairman