

## Joint Governors meeting Thursday 22nd October 2015 held at Stanley School @ 15:30

### Present:

Jane Seymour (JS)  
Kate Brown (KB)  
Anthony Roberts (AR)  
Ian MacKenzie (IM)  
Kim Yearsley-Jones (KYJ)  
Julie Evans (JE)  
Jan Hughes (JH)  
Pete Doffman (PD)  
David Spencer (DS) Chaired and minute taker

### Apologies:

Kate Roberts, Sue Evans, Kirsty Harland, Yvonne Clarke, Chris Boynton

1. Premises Manager PD took governors through the maintenance schedules of the two schools (appendix 1). All contracts will be reviewed January 2016, both chairs of finance committee's plus head teachers to decide on contracts.

Discussion on 50% split on contracts, water split was discussed, should this be 50%?

2. Last minutes were discussed (appendix 2):

- Playing Field: Both school's agreed that the present situation regarding the field is not acceptable. It cannot be used safely, has no disabled access and does not meet the requirements of Sport England.  
During Stanley's extension work the field will be used by the contractors. This will probably damage the grass which will require repair especially since the work is scheduled this winter. Discussion on the council paying for the field to be brought up to an acceptable standard e.g. turfing, fencing and correct access.  
It is totally unacceptable for both school's to have to wait any longer (JS)
- Kitchen: Discussion on possible predicted profit, running costs, maintenance and having a contingency fund for breakdowns of equipment. AR agreed to transfer previous SLA budget tab for the kitchen to Pensby. A joint Catering Committee to decide on running costs etc. to meet shortly. KB to arrange date & time.
- AR informed the meeting that the possible use of Pensby's playground during lunchtime by Stanley's pupils is not required.

3. KYJ now has some hours paid by Stanley for admin purposes.

4. Discussion on parking at the two schools:

KB raised the issue of onsite parking. AR informed the meeting that parking at Stanley has already been raised with Mike Woosey. Some ground opposite Stanley which at present is overgrown is to be converted to parking spaces.

JE informed the meeting that her parents had received a flyer from the Pensby Hall Residents Association criticising the parking around the school during the week.

Date and time of next meeting: TBA for next term. Meeting closed @ 16:20