



There doesn't really seem to be much choice, LAMPS cannot afford to see the demise of the Playgroup, and there would not appear to be any other long term alternatives.

At some point in the future LAMPS will have to provide cover from 0800 to 1800 and interchangeable staff may be able to be utilised.

Playgroup will carry on the same activities, at the same venues but would be managed by school, the transfer of funds to commence in September.

Would it be possible to co-opt a current member of the Committee on to the LAMPS Governing Body. The Clerk advised that there are no vacancies at present under the current constitution - the next vacancy was likely to be for an LEA governor. Research was needed to ascertain whether the constitution was required/able to be changed regarding the proposal.

ACTION: C PARTRIDGE

Would S. Simpson be happy to take on this role, and would this have a financial impact on the LAMPS budget? Yes she is happy to take on the role, and DGB would put her through the threshold, this would have an impact of 40% of the difference on the LAMPS budget (60% coming from the government).

The ethos of a Playgroup was to involve/utilise parents for 'duties' (approx. 2 duties per parent per half term) as currently operated by Playgroup. Was there a problem using this same system but calling the new model Lindal & Marton Nursery School? DGB would research.

ACTION: D BARLOW

Logistically there were gains to be made regarding buying materials, interchangeable staff, the school garden (which will be open for use this summer), joint activities involving Rising 5's and Receptions covering the Foundation Stage in its' entirety.

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At this stage the next step was for the Governors to agree in principle and for DGB to keep them updated as things progress.

All governors agreed that the initiative should be agreed in principle - a vote was taken and the DECISION WAS CARRIED UNANIMOUSLY.

The meeting closed at 1940hrs.