

Minutes of MVA Board meeting held on 23rd August 2015

Present:

Directors: Rob Bailey, Martin Bentley, John Holton, Simon Wisdom.

Members: Colin Bal four, Bob Littler, Nick Haley (part), Paul Richards, Pat Rowley.

TCAM: Dale Cheney

Apologies: Karen Cox, Richard Hoy, Jo Faulkner, Steve Thorpe

	Action
<p>1. Matters arising from last meeting: <u>Youth Club</u>: Nick Haley explained the latest – 3 regular volunteers, (Sonia, Jenny, Greg?), are needed each week to maintain the required ratio. One would be a paid youth worker from Northampton Youth Club Ass. (Nick to provide contact details so MVA can consider costs.) BL asked for tighter accounting protocols. NH agreed. Coffee @ No. 9 to oversee confectionary purchase and sales. First session is on September 9th. <u>Welcome Pack for new residents</u>: RB to ask for approval on printing costs via email to MVA board. <u>Defibrillator</u>: Currently located in Centre office. Agreed that decisions need to be made re training, location and access (24 hrs?) PR added that Gardening for All had contributed to the purchase along with other local groups. <u>Purchase of Tractor Unit</u>: RB reported that an MVA sub-group had met and had approved the £2.5k donation towards the purchase. Nick Hughes, MB and ST to be trained users. Storage issues have been resolved. Insurance will be through the Sports Council.</p>	<p>RB</p> <p>HM</p>
<p>2. Fun Day Proposal – 2016: RB reported that Coffee @ No. 9 had offered involvement in the planning/implementation of next year’s Fun Day. Their proposal is based around the Air Ambulance charity. (Air Ambulance to land on field with raffle prize ride to follow.) A funfair had been suggested but was felt to be inappropriate. Consensus was to organise a Planning Group, (inc. CAN9, TCAM Management and MVA/TCAM volunteers), as DC and HM have already discussed overhauling the Fun Day. It was also suggested that TCAM User Groups could be offered a free stall in the interests of securing a commitment to the event.</p>	
<p>3. Information from Treasurer: Balance is £25269.46. It was agreed that no follow-up was necessary on the Walgrave Amber cheque, (still not presented), as they had agreed that the matter of the stolen lighting rig is now closed. It will be invalid anyway after six months.</p>	
<p>4. Newsletter and Website: <u>Newsletter Update</u>: PR asked the MVA to consider recruiting a new editor following Peter’s (necessarily temporary) tenure. A new editor would ideally work alongside Peter until March 2016. He/she would need appropriate IT skills and local knowledge. PR also suggested that as an MVA publication, it would be useful if content could be discussed before issue. (RB and SW to meet with Peter.) It was also agreed that the MVA should support PR in stepping back from newsletter involvement. <u>MVA link to Facebook website</u>: CB suggested ideas for an MVA link to FAQs which repeatedly appear on Facebook. There was general support although many of the enquiries ask for advice on preferred commercial outlets and the MVA should not appear to be endorsing businesses. CB to present a paper based version of proposals.</p>	<p>RB/SW</p> <p>CB</p>
<p>5. MPC Liaison: <u>MPC/MVA links</u>: RB reported that Richard Meredith felt that an MVA licence authorising TCAM to run its business activities was</p>	

<p>not necessary as it is covered in the Lease (Article 1.5.1) BL had circulated prior to the meeting a comprehensive document describing the inter-relationship between MPC, the MVA and TCAM. This document, headed 'The Roles and Responsibilities of Mawsley Parish Council, Mawsley Villagers Association and The Centre at Mawsley CIC' was fully endorsed and accepted by the meeting as an accurate reflection of the technical and operational relationship between the three bodies. <u>Posts Around Grasscrete</u>: RB to check with Tom Sanders for an update on progress.</p>	<p>RB</p>
<p>Any Other Business: None</p>	

Next Meeting: **Sunday 27th September 2015 at 5.00pm**