

Minutes of an MVA Board Meeting: 1st November 2015

Present: Rob Bailey, Martin Bentley, John Holton, Jo Faulkner, Steve Thorpe, Simon Wisdom, (directors).
Colin Balfour, Bob Littler, Paul Richards (members)
Dale Cheney, Hugh Mulligan, (TCAM)

Apologies: Karen Cox.

Item	Business	Action
1	<p><u>Minutes of Last Meeting/Matters Arising:</u></p> <p><u>Youth Club:</u> RB reported that Mawsley Youth Club can be centrally administered by representatives of the Northants Association of Youth Clubs. Nick Cox (NAYC) would be a regular presence. Two additional village volunteers will require DBS checks. Nick to present cost implications to the MVA but a fresh start unlikely to be in place until the end of this month as more groundwork has still to be completed with Nick Haley and others. BL agreed to oversee YC accounts.</p> <p><u>Defibrillator Update:</u> HM reported that the unit has now arrived and that the cost of installation in a secure outside cabinet will be c£800. Once installed the unit will be logged on the NHS online register to provide keypad access. Training, insurance and servicing costs to be assessed and considered by MVA. JF and ST kindly agreed to provide basic training which will be offered to villagers. (The kit is user friendly.) HM to proceed with installation. RB to consult over training. It was noted that a number of user groups, including Gardening For All and Touch Rugby, had made donations towards the purchase of the defibrillator.</p> <p><u>Purchase of Tractor Unit:</u> ST reported that delivery is on hold as there is now less urgency as the grass does not require cutting in the winter months. (Savings on insurance.) Acquisition to be reported in the appropriate newsletter and village websites.</p>	<p>RB</p> <p>HM/RB</p>
2	<p><u>Information from Treasurer:</u></p> <p><u>Accounts:</u> Current balance is £21829.68. Down by £4k from last month due to purchase of fireworks and underwriting of Snow Ball.</p> <p><u>MVA Accounts/Lindens:</u> As TCAM accounts have been moved from Lindens to MP it was considered whether or not to do the same with MVA accounts for the sake of uniformity. Costs p.a. are c£1100. HM to request estimate from MP to compare costs before making a decision.</p>	<p>HM</p>
3	<p><u>Newsletter and website:</u></p> <p><u>Update:</u> Meeting held with RB, SW, Peter Reed, Colin Balfour and Rob Castley in attendance. Rob described accessible publishing software called Lucidpress. This to be considered for Jan/Feb edition. CB offered technical support on using software on different platforms. Advertising for this edition kindly done by Pat Rowley – this will eventually go back to TCAM admin. BL to continue as proof reader, pre-issue drafts also to RB, SW, CB. Recruitment of new editor to begin w.i.e. as Peter will be overtaken by ‘A’ levels and University requirements in the new year.</p> <p><u>Gap analysis in Welcome Pack:</u> Presented separately (CB).</p>	<p>CB</p>
4	<p><u>Bonfire Night:</u></p> <p>MB confirmed that preparations are on track – although unfortunately the advertising banners have been removed from our local roundabout. SW to do public address/music. Holes to be filled.</p>	
5	<p><u>MPC Liaison:</u></p> <p><u>Follow up from Joint Meeting:</u> It was felt that MPC, MVA and TCAM Asset Registers do not require signing as they are working/ongoing documents subject to regular update and alteration. However, members of respective groups should be kept up date with significant changes and additions. HM to investigate insurance implications for User Groups’ assets; BL to</p>	<p>HM</p>

	<p>circulate Budget Planning timetable, (<i>done</i>); TCAM reps to be involved in the next landlords' inspection of The Centre; it was agreed that additional CCTV, (esp. inside the building), would be the most cost-effective way of deterring vandalism. There was some discussion on the effectiveness of CCTV at night as the protective cages prevent a clear image. Ideally, two additional cameras should be added. BL to raise at next MPC meeting.</p> <p><u>Development of The Centre:</u> RB reported that a consultation process was to be launched in the forthcoming Newsletter. It was agreed that this should culminate in a meeting, (Wednesday 16th December), to which all villagers are invited.</p> <p><u>Posts around Grasscrete:</u> KBC have reported that the matter has been referred to Grounds Maintenance but no reply from them as yet. Cliff Moreton's support in eliciting a response has been requested. Jim Hakewill's support will also be sought.</p>	<p>BL</p> <p>RB</p>
<p>6</p>	<p><u>AOB:</u> RB reported that the hole in front of the gate to the Younger Children's Play Area has reappeared – could be refilled when the post holes are done ahead of Bonfire Night; a date for the MVA AGM needs to be fixed at the next meeting.</p>	

Date Of Next Meeting: **Sunday 6th December 2015 at 5.00pm**