

Minutes of an MVA Board Meeting: 4th September 2016

Present: Rob Bailey, Jo Faulkner, Simon Wisdom, Colin Balfour, Steve Thorpe, (directors).
Jane Twisleton (member)

Apologies: Paul Richards, Bob Littler, Sandra Fernandes-Neto, John Holton, Martin Bentley

Item	Business	Action
1	<p><u>Minutes of Last Meeting/Matters Arising:</u> <u>Youth Club:</u> A villager (Ceejay Powell) has volunteered to lead the Youth Club. The Northants Association of Youth Clubs is currently processing his DBS check. It was agreed that he should be invited to the next MVA meeting to talk through his ideas. <u>Defibrillator Update:</u> JF to contact recuss specialist for training arrangements.</p>	RB
2	<p><u>Information from Treasurer:</u> <u>Accounts:</u> Current balance is £21,779.63 (Subject to c£3.5k reduction once Snow Ball accounts are finalised.) <u>MVA Accounts/Lindens:</u> Accounts completed. RB awaiting receipt to sign off. <u>Snow Ball accounts update:</u> Issues with cash flow for setting up the event now resolved. Projected accounts suggest a small loss of under £100.</p>	
3	<p><u>Newsletter and website:</u> <u>Update:</u> Next edition should be printed around the end of September. <u>Advertising:</u> RB reported that there are now up to 12 advertisers on board. We are now charging £25 for any artwork.</p>	SFN RC RB
4	<p><u>Bonfire Night:</u> ST reported that all the marshalling arrangements are now in place for this 5th November event. JF to act as Centre doorkeeper. Site safety issues are also being sorted. Clear up on the Sunday morning has always been an issue. Hopefully, enough people will commit.</p>	ST
5	<p><u>Proposed Outdoor Gym:</u> PR reported via email that funding for the bulk of the kit from Mick George Community Fund has been secured. KBC to provide the balance by the end of the month when quotation lapses. ST reported that the zip wire in the older children's playground has been fixed.</p>	
6	<p><u>MPC Liaison:</u> BL to place article in newsletter promoting the need for full consultation on the extension of the Centre.</p>	BL
7	<p><u>AOB:</u> <u>Kick Boxing funding request:</u> Wayne Stanton has asked for funding for mats for Saturday morning kick-boxing. RB to request funding breakdown. <u>MVA Chair position/meeting times/structure of meetings:</u> RB confirmed his resignation as Chair. The majority of the meeting agreed that the Sunday timing of MVA/TCAM meetings intruded into family and personal leisure time. It was agreed that moves should be made to change the time of meetings, (SW to consult with JH.) The idea of a rotating chair was discussed at length. RB to draw up a procedure for future meetings and assist with any handover.</p>	SW RB

Date of Next Meeting: **TBA according to new arrangements**