

## Minutes of an MVA Board Meeting: 5<sup>th</sup> June 2016

**Present:** Jo Faulkner, John Holton, Simon Wisdom, (directors).  
Bob Littler, Sandra Fernandes-Neto, Hugh Mulligan, Jane Twistleton

**Apologies:** Colin Balfour, Steve Thorpe, Duncan Webster, Rob Bailey, Paul Richards, Martin Bentley

Item	Business	Action
<b>1</b>	<p><b><u>Minutes of Last Meeting/Matters Arising:</u></b></p> <p><u>Youth Club:</u> Crystal Jones (Northants Association of Youth Clubs) has offered to run our Youth Club but has asked for £120-£150 a session, which would also cover her planning and prep time. She charges £15 per hour and says it would actually involve 8-10 hours work each week. (Crystal currently works on this basis with a Northampton based Youth Club.) This was more than the MVA can afford and the offer will be declined. We might be able to get some funding from 'Awards for All', (RB to follow up.) C Powell has also expressed an interest. RB will make contact.</p> <p><u>Defibrillator Update:</u> JT and SW requested training which will be undertaken by JF. The training will take place on Tuesday 14<sup>th</sup> June at 6-30pm at the Centre. If anyone else is interested they are welcome to attend.</p> <p><u>Pond Maintenance:</u> The seat unveiling took place on <b>Friday 13<sup>th</sup> May at 6.30pm</b> and JH attended. The winning schoolchildren were given a certificate.</p> <p><u>Posts Around Grasscrete:</u> Completed on Sunday June 5<sup>th</sup> by a group of volunteers – well done everyone involved and thank you from the MVA. A donation for the work materials was made by the MVA.</p> <p><u>Update on lighting rig:</u> ST is currently awaiting an approximate valuation from the auctioneers which he will bring to the next meeting.</p>	RB          ST
<b>2</b>	<p><b><u>Information from Treasurer:</u></b></p> <p><u>Accounts:</u> Current balance is £18.5K</p> <p><u>MVA Accounts/Lindens:</u> The transfer of the accounts from Alanthwaites is in progress. Alanthwaites will complete last year's accounts.</p>	BL/RB
<b>3</b>	<p><b><u>Newsletter and website:</u></b></p> <p><u>Update:</u> The new A5 newsletter will go to print June 24<sup>th</sup> for distribution end June. The 'Mawsley Villager' will be in colour and 20 pages. Printing costs are £400 and to date £200 has been obtained through advertisers; the MVA will cover the shortfall. Many advertisers are cautious and want to see the first edition before committing to advertise; the aim is to cover the printing costs (min). Most of the contributions are in.</p>	SF/RB
<b>4</b>	<p><b><u>Bonfire Night Co-ordinator:</u></b></p> <p>The Centre insurers will insure the fireworks stored in a secure separate building to the Centre. They will not give a price until nearer the time (changes regularly!) but is not thought to be excessive.</p>	ST/CW
<b>5</b>	<p><b><u>Short Mat Bowls:</u></b></p> <p>The MVA received a very pleasant card from Brenda Quinn again thanking the MVA for their donation. The 'unveiling' of the roller will be on Wednesday 8th June at 7.00pm and MVA directors are invited to attend.</p>	
<b>6</b>	<p><b><u>Snow Ball Request for underwrite:</u></b></p> <p>Vicky Waine has taken over from Kate Baxter as the co-ordinator for the Snow Ball (November 2016) and has requested support from the MVA re any potential losses. The MVA agreed in principle to underwrite the event but as in previous years would like to see the figures – event cost, cost of tickets, numbers to breakeven etc.</p>	RB/VW

<b>7</b>	<b>MPC liaison:</b> Clare Farthing has offered to support a survey of the villagers on their thoughts regarding the development of the Centre. The MVA wants to ensure that any developments are supported by the wishes of the Village community so this survey is important. Funding may come from the 'Landfill Tax'.	RB
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Date of Next Meeting: **Sunday 10<sup>th</sup> July 2016 at 5.00pm.**