Minutes of an MVA Board Meeting: 8th May 2016

Present:	Rob Bailey, Martin Bentley, Jo Faulkner, John Holton, Simon
	Wisdom, (directors).
	Bob Littler, Paul Richards, (MPC + members)
	Hugh Mulligan, Jane Twistleton (The Centre)
Apologies:	Colin Balfour, Steve Thorpe, Duncan Webster.

ltem	Business	Action
1	Minutes of Last Meeting/Matters Arising: Youth Club: RB reported that local advertising has so far not had any response. Nick Cox (NAYC), has suggested that there might be someone from the Northampton area who might be interested. RB to follow up. Defibrillator Update: (from Joint Meeting): Installation is now complete and registered with the NHS. The surgery is to be informed and there will be publicity via FB, the website and the newsletter. There will also be user training for volunteers. A £296.40 contribution from MVA funds for installation was approved. Pond Maintenance: RB described the planned unveiling of the new seat, (painted by schoolchildren), on Friday 13 th May at 6.30pm. All members of MVA, TCAM, MPC welcome. (RB unable to attend.) Posts Around Grasscrete: Donation of up to £550 approved. Vic Cope to plan next stage with LOTSWC. Assistance from younger workforce will be appreciated. RB to seek quotes for extending the patio area and installing	RB
2	a link path to the Younger Children's Play Area. Information from Treasurer: <u>Accounts</u> : Current balance is £20153.08 <u>MVA Accounts/Lindens</u> : MP quote comes out at roughly half of the Lindens is charging. (£500 + VAT) However, there is a requirement for a regular independent audit (£450 + VAT) and the precise nature and add-on costs of this needs to be confirmed. It was agreed to transfer the MVA accounts to MP, (by 23 rd May to avoid monthly charge).	BL/RB
3	<u>Newsletter and website:</u> <u>Update</u> : RB reported that Sandra Fernandes-Neto has established a favourable rate with Poppyprint for an A4 colour edition of the new newsletter. It will be A5 in size and Rob Castley will provide a Lucidpress template. Some advertisers have been invited to renew their accounts at a slightly higher rate than previously, (to cover the extra cost of colour). Items will be welcomed from the beginning of June, (or earlier if not time related).	SF/RB
4	Bonfire Night Co-ordinator: Steve Thorpe and Chris Waine were confirmed as the new Bonfire Night Co-ordinators to replace Martin. The issues of storage and insurance were discussed and these matters are in hand and being addressed.	ST/CW
5	MPC Liaison: Joint Meeting Feedback: As matters were TCAM related this was deferred to the TCAM agenda. RB reported that he was still waiting to hear from a villager who has generously offered to run a survey on the development of The Centre.	
6	A.O.B: Lighting Rig: BL informed that the current arrangement for storing the MVA lighting rig is not secure. The meeting was informed of the intention to sell it and Steve Thorpe has been working on this. Update at next meeting when Steve is present.	ST

Date of Next Meeting: Sunday 5th June 2016 at 5.00pm.