

## Minutes of an MVA Board Meeting: 10<sup>th</sup> January 2016

**Present:** Rob Bailey, John Holton, Jo Faulkner, Simon Wisdom, (directors).  
Colin Balfour, Vic Cope, Nick Haley (part), Paul Richards, Pat Rowley, Tom Sanders, Vicky Waine (part), (members)  
Hugh Mulligan, (TCAM)

**Apologies:** Martin Bentley, Bob Littler, Steve Thorpe

Item	Business	Action
<b>1</b>	<p><b><u>Minutes of Last Meeting/Matters Arising:</u></b></p> <p><b><u>Youth Club:</u></b> Nick Haley and Vicky Waine kindly attended to help the discussion. It was resolved: a) to aim for a September 2016 restart; b) to accommodate initially an 8-14 age group; c) to recruit a leader from the village who would be paid c£30 per session. (Nick and Vicky kindly agreed to support the recruitment process through advertising, agreeing roles and responsibilities, filtering and supporting.) Advertising would be via the newsletter, Facebook and the Centre. It was agreed that the retained booking of the hall will now cease until September.</p> <p><b><u>Defibrillator Update:</u></b> HM reported that the installation will take place as soon as a date has been fixed with the contractors. It was agreed that the MVA should underwrite the cost of installation. JF endorsed her offer of training but reiterated that it is not onerous.</p> <p><b><u>Pond Maintenance:</u></b> Tom Sanders reported that the work is in hand via the Conservation Volunteers Charity. He has secured possible additional funding from Jim Hakewill (NCC) and Horts, who could sponsor a bench.</p>	<p>RB/NH/VW</p> <p>JF/ST</p> <p>TS</p>
<b>2</b>	<p><b><u>Information from Treasurer:</u></b></p> <p><b><u>Accounts:</u></b> Current balance is £22884.89.</p> <p><b><u>MVA Accounts/Lindens:</u></b> There is some doubt as to whether MP, (TCAM accountants), cover accounts for charities, (MVA). This to be ascertained through HM/SW.</p> <p><b><u>Snow Ball:</u></b> The Snow Ball accounts finally showed a small profit, (£26.74)</p>	<p>HM/SW</p>
<b>3</b>	<p><b><u>Newsletter and website:</u></b></p> <p><b><u>Update:</u></b> RB and PR described ongoing problems with the recruitment of a new editor. (The Jan/Feb edition will be Peter's last.) It was agreed to have one final drive to recruit someone via the next issue.</p> <p><b><u>Website:</u></b> RB is in the process of rewriting some of the content in the Welcome Pack in readiness for sending it to Duncan Webster for incorporation into the MVA website.</p>	<p>RB</p>
<b>4</b>	<p><b><u>Bonfire Night:</u></b></p> <p>HM reported that he has already met with MB and they have devised a task list that distinguishes between routine administration which can be completed by the Centre and 'hands on' responsibilities which needs to be done by a BN leader. This to be discussed again when MB is present.</p>	<p>HM/MB</p>
<b>5</b>	<p><b><u>MPC Liaison:</u></b></p> <p><b><u>Development of The Centre:</u></b> CB developed some of the suggestions from Lee Jackson. Part of the development he proposes could be completed within a £75k budget. (The maximum sum we attract from existing sources.) However, it was agreed that any development should be based on needs identified by the village and that the views of those who don't use the Centre are particularly important. PR felt that those who had already contributed a viewpoint should be acknowledged. It was recognised by all at the meeting, (MVA and MPC), that some momentum has been generated and that another meeting of the Development Group should be convened before it is lost.</p>	

	<p><u>Feedback on CCTV at the Centre:</u> VC reported that MPC had approved the purchase of two more cameras – one in the Centre and one in the bar. The removal of the cages that render night viewing useless is in hand.</p> <p><u>Posts around Grasscrete:</u> RB reported that KBC's Head of Grounds Maintenance, (Rob Grounds), has said that the grasscrete area is not adopted and that the maintenance of the posts is either a matter for the village or Taylor Wimpey. TS reported that Richard Barnwell has some posts that he is prepared to donate to the village and is prepared to loan equipment for any digging. It was also suggested that some of the football group leaders could offer assistance. RB to investigate.</p>	RB
6	<p><u>A.O.B:</u></p> <p><u>Short Mat Bowls Request for a Roller Machine:</u>  RB shared a letter from Brenda Quinn requesting funding support for a roller machine to offset the requirement for manual handling of the heavy mat. They Club has raised the bulk of the money, but there is a shortfall on £1.7k. It was agreed that the MVA will donate £500 – the notional maximum for user group bids.</p>	

Date Of Next Meeting: **Sunday 7<sup>th</sup> February 2016 at 5.00pm**