

Minutes of an MVA Board Meeting: 10th April 2016

Present: Rob Bailey, John Holton, (directors).
Colin Balfour, Sandra Fernandez, (members)

Apologies: Martin Bentley, Vic Cope, Jo Faulkner, Bob Littler, Hugh Mulligan, Paul Richards, Tom Sanders, Steve Thorpe, Simon Wisdom

Item	Business	Action
1	<p><u>Minutes of Last Meeting/Matters Arising:</u> <u>Youth Club:</u> The draft advert (with remuneration details) was discussed and agreed. To be circulated via social media, Centre poster and newsletter. <u>Defibrillator Update:</u> (from Joint Meeting): Installation date to be agreed with contractor. <u>Pond Maintenance:</u> Background paper from Tom Sanders discussed: the pond is much improved; the bench is currently being painted by children from the Primary School; a recognition event to be organised and a date confirmed.</p>	RB HM
2	<p><u>Information from Treasurer:</u> <u>Accounts:</u> Current balance is £20,277.43 <u>MVA Accounts/Lindens:</u> RB to contact MP for outline cost.</p>	RB
3	<p><u>Newsletter and website:</u> <u>Update:</u> SF reported that she has made contact with Rob Castley and that he is willing to support layout through LucidPress software. She will also meet with Pat Rowley to finalise handover of Microsoft Publisher templates. A first edition aimed for the end of June was identified. There was some discussion as to the extent of advertising and it was agreed that Mawsley businesses who have previously advertised should be invited to reopen accounts, (and others who provide a regular service). RB and SF to meet to discuss final details re launch, format, software, frequency etc.</p>	SF/RB
4	<p><u>Bonfire Night Co-ordinator:</u> RB reported that the FB appeal for a new co-ordinator had generated little response. It was agreed to highlight that Bonfire Night will have to be cancelled if no-one comes forward. RB to draft new communication.</p>	RB
5	<p><u>MPC Liaison:</u> <u>Joint Meeting Feedback:</u> As matters were TCAM related this was deferred to the TCAM agenda. <u>Posts around Grasscrete:</u> TS paper on plans for the installation of a knee-high fence were discussed. The cost would be c£400. It was agreed in principle that MVA could provide this funding, pending the presentation of a detailed cost analysis. Any help with the work, (once a date has been fixed), would be much appreciated.</p>	
6	<p><u>A.O.B:</u> <u>Land adjacent to Main Street dwellings:</u> SF asked about potential sites for further development around the village. As far as can be ascertained, the land behind Main Street dwellings is now owned by an international holding company (no planning permission). The land adjacent to Cransley Rise is not subject to sale and there is no imminent likelihood of any attempt to gain planning permission.</p>	

Date of Next Meeting: **Sunday 8th May 2016 at 5.00pm, (provisional)**