

Minutes of an MVA Board Meeting: 13th March 2016

Present: Rob Bailey, Martin Bentley, Jo Faulkner, John Holton, Steve Thorpe, Simon Wisdom (directors).
Colin Balfour, Vic Cope, Sandra Fernandez, Paul Richards, (members)
Hugh Mulligan, (TCAM)

Apologies: Bob Littler, Tom Sanders

Sandra Fernandez, who has recently moved in to the village, was introduced at the beginning of the meeting

Item	Business	Action
1	<p><u>Minutes of Last Meeting/Matters Arising:</u></p> <p><u>Youth Club:</u> Vicky Waine's draft advert was discussed. It was approved pending the addition of a reference to payment as a remuneration donation from the MVA. VC outlined a visit to March undertaken with PR and RB. There, they run a thriving self-directed Youth Club under two energetic volunteers. VC suggested that this could be replicated in Mawsley through the installation of a dedicated pre-fabricated unit. It was agreed that this is some way down the line at present, the priority being to get our existing YC back up and running.</p> <p><u>Defibrillator Update:</u> HM awaiting quote from electrical contractors for installation. There was some debate as to where it should be sited – the conclusion being on the side of the building where it will be CCTV monitored.</p> <p><u>Pond Maintenance:</u> RB reported that MPC had rejected the idea of commercial sponsorship around the pond and green areas and that Tom Sanders had asked if the MVA had a view. The MVA perspective was covered at the February meeting and it was resolved that this is now strategically an MPC matter.</p> <p><u>Dance Factory Hall Hire:</u> HM explained that he has negotiated an interim payment schedule for Dance Factory hire costs, who will fall into line with agreed tariffs in September. It was also reported that the badminton group has relocated, but a village group may be established in the future.</p>	<p>RB (<i>to circulate 2nd draft</i>)</p> <p>HM</p> <p>TS</p>
2	<p><u>Information from Treasurer:</u></p> <p><u>Accounts:</u> Current balance is £20,777.43</p> <p><u>MVA Accounts/Lindens:</u> SW to ascertain whether or not MP are a viable alternative to Lindens.</p>	<p>SW</p>
3	<p><u>Newsletter and website:</u></p> <p><u>Update:</u> RB reported that the publication of 'News & Views' has now ceased and that all advertisers have been refunded or invoiced to close accounts. However, Sandra Fernandez has agreed to take the newsletter forward and will be meeting with Pat Rowley and RB to determine what is involved. SF outlined some of her thoughts and SW said that Rob Castley is prepared to drop items into a prepared template. Some discussion as to whether the publication should be two monthly or quarterly followed – but this to be determined. When newsletter is restarted advertisers will be informed and invited to re-open accounts.</p>	<p>SF/RB</p>
4	<p><u>Bonfire Night Co-ordinator:</u></p> <p>In the absence of any volunteers to succeed MB as Bonfire Night co-ordinator it was agreed to use communication channels, (Facebook, Centre boards, newsletter), to advertise for volunteer(s).</p>	<p>RB(<i>to circulate draft request</i>)</p>
5	<p><u>MPC Liaison:</u></p> <p><u>Development of The Centre:</u> Deferred to TCAM agenda.</p>	

	<p><u>Feedback on CCTV at the Centre:</u> MPC in dispute with ADT over replacement/removal of 'cages' on cameras.</p> <p><u>Posts around Grasscrete:</u> RB shared TS outline of possible approach to replacing posts which would possibly lead to grant request from MVA to the tune of £840. VC described an alternative based on volunteer help. VC and ST to meet to refine strategy and fix dates for which volunteers will be requested.</p>	TS
6	<p><u>Date for Fun Day 2016:</u></p> <p>HM said that he would not be available on the notional 2016 date, (16th July). It was agreed to fix the event for the Saturday 9th July 2016.</p>	
7	<p><u>A.O.B:</u></p> <p><u>Access to Younger Children's Play Area:</u></p> <p>CB reported that he had picked up via fb that parents were complaining about the difficult access to the Play Area due to the wet weather and the wearing of ground at the access gate. It was agreed that this is a h & s issue and CB agreed to seek a quote via fb.</p>	CB

Date Of Next Meeting: **Sunday 10th April 2016 at 5.00pm**