

Minutes of the MVA meeting held on Thursday 18<sup>th</sup> June 2009 at The Centre at Mawsley at 8pm.

### Present

Chris Winter, Allan Macdonald, Graham Leah, Tony Bagshaw, Karen Redgrave, Martin Bentley, Marie-Rose Dolan-Holland, Stephen Farthing, Sarah Hart.

### Apologies

Bob Littler

Tony read out a letter from Cheryl Buckle resigning from the MVA. Tony to email Cheryl to thank her for all her work for the MVA.

Tony informed everyone about the recent break-ins in the village.

### Youth Group

Allan has tried all routes to secure a new youth worker - no success. He has contacted NAYC for help. They have offered arts and crafts sessions and play work. We have to pay for their petrol and about £5 per session.

The process of getting funding from Helen Devine is a long one - Allan going through all paperwork.

The youth group have volunteered to do a few stalls on fun day following Ruth's presentation to the group. All the money raised from fun day is going to provide facilities for the youth of the village.

Allan not sure if the youth group will run over the holidays. Possibility of Helen Jones helping out over the summer.

Allan to do a sex education session to the 13+ age group!! Sarah to contact Steve Buckle to ask him to do first aid training for the group. Tony offered Shenaz to do a cake making/decorating session.

### Treasurer's report

Please refer to your handout.

## TCAM

May accounts - please see your copy.

Staffing - now recruiting for an ops manager. Mid £20k for bar/ops manager. Stephen raised the issue as to whether it was cost effective to the village to employ an ops manager - would they bring in enough extra business. Sarah made the point that an ops manager would be a useful duty manager - someone who would be a point of contact/authority for the evening/busy shifts.

Michael Thomas who lives in the village and works for Vintage Inns to come in and help with advice.

Food - April to do BBQ's through the summer on Saturdays and look at doing food through the winter.

Stephen asked if we could pay the utility bills by direct debit - Chris said it was something we could look at in the future when the bills/amounts have settled down.

## Events Team

Martin has put info into Barclays about fun day which will enable funds to be matched. There are 4 people in the village who work for Barclays who can each match up to £750.

Bonfire night - discussion at next meeting - Tony to sort a leader.

## Under 5's

Group going well. Approx 40 children each week. Sure Start is now attending on a weekly basis and will bring their activities to the group/village soon.

## Play area

Fences - Stephen and Tony to look at fencing the play area.

Path from the play area to The Centre - Sarah to sort.

## AGM

Was poorly attended.

## Newsletter

All info to Emma

## Website

Send info to Duncan.

The website is out of date and needs updating. Graham and Chris to sort TCAM, Stephen to sort MVA, Chris to ask Bob to sort MPC.

## Policies

Tony to ask Cheryl to hand over info.

## AOB

Tony to thank Nicki for her work with the open gardens.

Basketball hoops - Allan said that in order to get the insurance and maintenance from the Borough Council it will cost £1300 to put up the basketball hoops - work has to be done by Wicksteed. Chris mentioned to Allan about contacting Tim Bellamy for help.

Allan mentioned the hut for the youth - he is working on it. More info when he has it.

Wind turbine - Allan put forward some info on getting a wind turbine for the village - Head of Utilities Bob Littler to look into it!

The next meeting will be held at The Centre at 8pm on Thursday 16<sup>th</sup> July 2009.