Minutes of an MVA Board Meeting: 6th December 2015

Present: Rob Bailey, John Holton, Jo Faulkner, Steve Thorpe, Simon Wisdom, (directors).
Colin Balfour, Paul Richards, Tom Sanders (part) (members)
Hugh Mulligan, (TCAM)

Apologies: Martin Bentley, Bob Littler

Item	Business	Action
1	**Minutes of Last Meeting/Matters Arising**: Youth Club: RB reported that Mawsley Youth Club has effectively ceased to operate. The NAYC will support but not lead. Nick Haley, Vicky Waine and/or Claire Thorpe to be invited to next meeting to suggest a way forward, esp. in the light of a growing village youth population. Defibrillator Update: HM reported that the unit has now arrived and that the cost of installation in a secure outside cabinet will be c£800. Once installed the unit will be logged on the NHS online register to provide keypad access. It was agreed that there is no requirement for commercially available training. JF and ST kindly agreed to provide basic training which will be offered to villagers + willing Centre staff. (The kit is user friendly.)	RB JF/ST
2	**Information from Treasurer:** Accounts: Current balance is £21829.68. MVA Accounts/Lindens: As TCAM accounts have been moved from Lindens to MP it was considered whether or not to do the same with MVA accounts for the sake of uniformity. Costs p.a. are c£1100. Some villagers have fed back that this is excessive. Relative charges to be considered with view to a change at end of MVA financial year, (Nov 2016). Snow Ball: The event was a successful sell-out but made a small loss of £68.76.	
3	**Newsletter and website:** Update: RB explained that problems with MS Publisher had led to some of the advertisements losing some information in the last edition. CB, Peter Reed and Pat Rowley working on amending for the website version. Affected advertisers to be offered a free advert in the next edition. In a meeting with RB, PR felt that the newsletter should be in online form only. However, the meeting felt that villagers still enjoyed the hard copy version. Gap analysis in Welcome Pack: CB described areas from the Welcome that could be updated/added to on the website. RB to contact Duncan Webster with a view to adjusting.	RB
4	**Bonfire Night:** The event was a success with possibly the best display yet although attendance was slightly down due to the weather. Martin Bentley will be standing down from leading BN in 2016 but will support a successor. HM agreed to undertake this responsibility if appropriate following a meeting with MB.	HM/MB
5	**MPC Liaison:** Follow up from Budget Meeting: Deferred to TCAM agenda. Development of The Centre (16th Dec meeting): Only one suggestion for development of the centre received via the newsletter. Ideas to be fielded at meeting following a short introduction. CB to remind village via fb. Feedback on CCTV at the Centre: Matter of the purchase of two additional cameras not resolved at last MPC meeting although some concerns re cost expressed. Posts around Grasscrete: KBC have suggested that the work exceeds their 'maintenance' brief but we are still awaiting definitive feedback from Grounds Maintenance.	

	Relationship between MVA, TCAM and MPC: Derek Kemp, Head of NALC National Audit and Accounts, has confirmed that the relationship and operating arrangement between MPC, the MVA and TCAM "appears to be clear ….. and certainly leaves me with no concerns".	
6	**Tom Sanders Request for Pond Maintenance work:** Tom asked if the MVA would make a donation of £350 for the Conservation Volunteers Charity to spend a day clearing out and re-energising the pond at the village entrance. It was agreed that the payment should be an 'MVA donation towards the conservation of The Pond'. There was some discussion as to the level of responsibility KBC should hold on these matters – (RB to continue ongoing dialogue). The possibility of commercial support was also discussed, (Horts) – TS to investigate.	TS/RB
7	**AOB:** HM asked if the MVA is prepared to make its usual donation to the Centre Christmas Raffle. This was agreed.	BL>HM

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