

Minutes of an MVA Board Meeting: 16th October 2016

Present: Rob Bailey, Martin Bentley, John Holton, Simon Wisdom, Colin Balfour, Steve Thorpe, (directors).
Paul Richards, Jane Twisleton, Sergio, Sandra Fernandes-Neto (members)

Apologies: Bob Littler

Item	Business	Action
1	<u>Minutes of Last Meeting/Matters Arising:</u> <u>Youth Club:</u> Ceejay Powell's leadership of the Youth Club will now not be pursued. YC will only be reinstated when and if demand dictates. <u>Defibrillator Update:</u> JF unable to secure training due to red tape. Any training will probably need to be paid for. Sergio to look into through fire service. <u>MVA Chair arrangements:</u> CB to chair this month. ST to take over as permanent chair.	
2	<u>Information from Treasurer:</u> <u>Accounts:</u> Current balance in excess of £20k (Subject to c£3.5k reduction once Snow Ball accounts are finalised but will again be boosted by Bonfire Night revenue and Newsletter advertising income.)	
3	<u>Newsletter and website:</u> <u>Update:</u> Next edition should be printed around the end of October. Flyer advertising village events to go out before Xmas. <u>Advertising:</u> RB reported that there are now up to 12 advertisers on board. We are now charging £25 for any artwork.	SFN RC RB
4	<u>Bonfire Night:</u> ST reported that all the marshalling arrangements are now in place for this 5 th November event. JF to act as Centre doorkeeper. Site safety issues are also being sorted. Clear up on the Sunday morning has always been an issue. Hopefully, enough people will commit.	ST
5	<u>Outdoor Gym:</u> Installation now complete – courtesy of Haggs SMP. Thanks to PR for the preparatory and project management work.	
6	<u>MPC Liaison:</u> BL to place article in newsletter promoting the need for full consultation on the extension of the Centre, (done)	BL
7	<u>AOB:</u> <u>Bonfire Night:</u> Tranex to loan 20 radios. Request that MVA refunds TCAM to the tune of £20 for insurance to store fireworks in container.	SW

Chair of Next Meeting: **Steve Thorpe** (new MVA Chair)
Date of Next Meeting: **Tuesday 8th November at 8.00pm**