

# HAVA BOARD MEETING

Tuesday 11<sup>th</sup> October, 2016.

6pm.

## ITEM 1

Present: Calei, Dominik, Maureen, Kizzie, Christine U, Leon, Mick, Tim, Jude, Lucinda, Stuart Byrne

Apologies: Deborah, Steve Skinner Absent: Michaela

Attendees	Present	Apologies	Absent
Calei Smith (acting Chair)	x		
Jude Smith	x		
Deborah Howarth		x	
Dominik Klinikowski	x		
Christine Underwood	x		
Christine Green	x		
Maureen Lindsay	x		
Leon Corbett (LTO)	x		
Lucinda Yeadon	x		
Trevor Underwood			x
Mick Keenan	x		
Tim Clarke	x		
Michaela Vickers			x
Steve Skinner		x	
Stuart Byrne	x		

Item 2.

### VOTE FOR CHAIR

This was done by private ballot.

Leon as non voter compiled the vote

Vote: Calei- 9

Michael- 1

### VOTE FOR VICE CHAIR

This vote was also conducted by private ballot.

Vote: Michael- 1

Kizzy- 4

Christine G- 4

Second round vote between Christine and Kizzy.

Christine- 5

Kizzy- 5

It was agreed that the role of vice chair would be shared.

#### ITEM NOT ON AGENDA

Calei outlined that as chair it is her responsibility to ensure that the board are treated fairly and equally. Having spoken at the last meeting, Calei asked Mick to stand down from the board. Mick requested that the request to stand down from the board be put in writing.

Mick agreed to stand down but made clear that he will raise his concerns at a higher level with regard to the mismanagement of HAVA funds. Mick was clear that f 140,000 of community money has been spent with no value shown for the money that has been spent.

John Crossley and Phil Staniforth are the contacts for the parks money.

Maureen raised a concern that Mick was attacking Leon in emails.

At this point Mick left the meeting.

There followed a discussion- it was raised that when Christine and Christine made a complaint about Mick's behaviour it wasn't heard. Calei, addressed the issue that she wanted to create a level playing field (hence addressing the issue of respect).

CG: raised the issue of not having received reports about the park.

KS: responded about how MK had behaved in meetings.

CG: Can we have community decisions.

CS: an email had gone out to people to solicit opinion on MK. CS has spoken to DWP . There are papers for tonight that will address some of the concerns. Its not about a chair or deputy making decisions. CS has asked MK to bring things back to the board. MK was making high level decisions on his own.

About being a collective group

About making sure we get back out into the community

Frustrating because we are going a few steps forward and then we get tripped up with old LTO stuff. This is what CS asked of MK. CS asked MK to stop asking DH what she was doing every day. CS also asked MK to go to the board first rather than going straight to the LTO.

CG: nothing on facebook about scarecrow.

CS: we have marketing and what we pass on to Debbie and LTO later in the agenda.

KS: people were there and doing stuff but MK wasn't present to see what had actually happened. Regarding a meeting about parks. Inappropriate

Parks meeting: two different versions of minutes, one by Debbie and one from Mick. Debbie's were accurate, on the day her minutes were sent out Debbie went home to work in order to avoid intimidation from MK.

KS: offered to show CG the messages etc.

Maureen: hes gone now- we've got to get on with the agenda..

LC: if you have concerns please take them to Leon.

SB: introduced self, Stuart has been liaising with HAVA board, attending in an advisory capacity. Sarah Geary is part of the team. SB has spoken to a number of board members- if we want to continue the link, Stuart is happy to do that. SB was at the parks meeting the other week. Stuart can help move things forward in that.

LY: Stuart is being modest. Stuart's team put a lot of evidence together to get the money here.

CS: Raises the issue of a difficult start to the meeting. Suggests finishing the meeting now and meeting.

Maureen: wanting to do some bulb planting on two triangles. Council will be able to keep cutting the grass. Triangle outside Co-op and one opposite. Can we brighten those two corners. Need to keep on doing little things. Scarecrows is growing. School is getting going. Maureen will get bulbs. Top limit of f60?

It was agreed to reconvene the meeting at 6pm on Tuesday 18<sup>th</sup> October, 2016.

Stuart will ask what previous surveys exist. But it would seem that the previous surveys are not fit for purpose.

LY: Would the board be happy for the council to pay Groundwork to do the surveys and design in consultation with the community: with HAVA then paying for the equipment.

SB: Groundwork could do a masterplan at this stage (Which would help us if we wanted to put extra stuff on at a later stage).

LY: Is it OK to LY to arrange a meeting with Phil Stanniforth and John Crossley. Agreed.

The meeting finished at 7.00pm.