

## MINUTES OF THE HAVA MEETING

Held on 13th March 2018 at 19-.20.30

Attendees	Present	Apologies	Absent
Deborah Howarth	x		
Cherie Cartwright (treasurer)	x		
Christine Underwood	x		
Maureen Lindsay (chair)	x		
Leon Corbett (LTO)	x		
Lucinda Yeadon		x	
Christine Green	x		
Kizzy Sheehan	x		
Tim Clarke (vice chair)	x		
Barbara Brett		x	
Steve Skinner		x	
Robert Esterine		x	
Tony Marshall			x
Sam Peters Esterine	x		
Stuart Byrne		x	

### Item

### Action

1 Apologies –Steve, Lucinda, Stuart, Barbara, Robert

2 The minutes of the previous meeting was approved after the word application was added to section 8. The matter of the cleaner was brought up again and it was decided that a cleaner was required for an hour a month and the cleaner Martin already employs was to be approached.

3 Action Log. The Conservative Club has been booked for the 20th of March for the final consultation of the Skatepark designs. Cherie and Leon are meeting next week to look at the finance records. The newsletters were delivered and 2 Generations have had a discussion with the council with regards to fees. The Village hall has been booked for the 7<sup>th</sup> of April.

The date of the hall inspection has not yet been decided, however Cherie voiced her concerns that the confidentiality of the meeting had been breached as Hops had been informed of the inspection before she had had chance to inform them. The Chair apologised for this and any bad feeling that had been caused.

Item		Action
4	<p>Park. Leon advised that there would be a meeting in the Church on the 15<sup>th</sup> at 2pm for Groundworks to present the returned tenders. The Conservative club has been booked for the 20<sup>th</sup> from 6.30pm and leaflets were given to the Board members to hand out and encourage people to attend. Discussion followed as to if we would refund bus fares for anyone who had to travel. Deborah advised the Board she would be unable to attend and Cherie as treasurer offered to action this if needed. Big Local were due to meet with Leon at the end of February but this was cancelled by Big Local and has yet not been re-arranged The next payment will be due shortly Leon will advise when this has been requested and will arrange a meeting with regard to phase 2 of the park project.</p>	<b>Leon</b>
5	<p>Grants met 28<sup>th</sup> February to discuss the 2 applications received. The Gentlemen from 2 Generations were invited to discuss their application as it was felt that they may not have costed the fees correctly. Their amended application was brought to the Board and it was agreed to pay them £2000. The second application was from a local resident to do a training course to enable her to gain employment. It was decided to award her 75% of the course fee as she had already managed to fund the first 3 levels herself.</p>	
6	<p>The Community Action group met on the 5<sup>th</sup> of March. The Easter Egg hunt will not be held this year as the Conservative Club are holding one the same date and time as we had planned. Help has been offered but they do not require any. An activity for the May holidays was discussed and it was thought that a family "teddy bears picnic" could be arranged. Games with sandwiches and juice could be provided. <b>Cherie is to lead on this.</b> A sub group for the fun day is to be arranged as it was felt that we have people in the area that would like to help but not willing to commit to joining the Board. <b>Deborah to arrange this.</b></p> <p>It was felt that a scarecrow building activity should be arranged prior to the festival</p> <p>The Christmas tree was a good success and it was felt this should be repeated and to have an official tree lighting event as well as the carols around the tree.</p>	<b>Cherie</b> <b>Deborah</b>
7	<p>The Village Hall has been booked for the 7<sup>th</sup> of April from 12noon the AGM has been advertised on the website and facebook to start at 1pm. This will give us an hour to get everything set up. Displays are to be made prior to the event showing our achievements and what we are aiming to do. Flyers are to be produced and distributed nearer the time.</p>	<b>Deborah</b>
8	<p>25<sup>th</sup> October 1919 was the date the corner stone for the building of the Hawksworth estate was laid. It was suggested as a community it would be something to celebrate. The Board was asked to think of ideas.</p> <p><b>Action Deborah will work with other groups in the area to form a steering group to mark the centenary</b></p>	<b>Deborah</b>

**Item**

**Action**

- 9 The document how we work together has been looked at and slightly amended. This was distributed to the Board members for them to read and then to be signed at the next meeting.

The meeting finished at 8.30pm  
**Date for next meeting 7<sup>th</sup> April**

**Deborah**

**Deborah**

**Item**

**Action**


**Item**

**Action**

**4.9**

**5.1**

**Item**

**Action**

**6**

**7**