

MINUTES OF THE HAVA MEETING

Held on 14th November 2017 at 18.00-.19.30

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

Item

Action

- 1 Apologies –Maureen, Lucinda, Steve, Kizzy, Christine Green
- 2 Minutes of the last meeting were agreed
- 3 Action Log. The Christmas Tree has been ordered
- 4 Leon has been in touch with Groundwork and is please to advise that the Skatepark is going to planning tomorrow (15th). No decision is expected until the end of January. The amendments between the HAVA/Groundwork agreement have been done and the new agreement will be sent through in the next few days.
- 5 3 Grants applications have been received and brought to the Board for discussion.
 1. Kirkstall Crusaders have requested money to pay for a new kit and equipment for the under 11's team. The kit will have the HAVA logo on as they are sponsoring it and even though they are called Kirkstall Crusaders the vast majority (90%) of the children playing and the coach are from the HAVA area. There is also no pitch in the HAVA area for them to play on. After a discussion it was decided to give this grant 4 votes for 1 against.
 2. This was from the YMCA and was to fund a part time worker and more equipment for the Parkour activities they run. After a lot of discussion it was decided to put this application on hold as a meeting is to be arranged with the YMCA, HAVA and the Youth Service to see if a better working relationship

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<p>can be achieved to enable more activities in the area.</p> <p>Action Leon to arrange meeting</p>	Leon
<p>3. This application was from someone wanting to start an intergenerational dance group in the area. The scheme will cost far more than she is applying for and it was agreed to match fund her application and this will be paid in 2 instalments of £2000.</p> <p>Leon to speak to Big Local about what HAVA money can be used for and by whom?</p>	Leon
<p>6</p> <p>Community Action – a sub group meeting was held and the bulb planting was well supported as was the scarecrows however it may be better to have the Scarecrow walk in October next year as it was felt September was too near to the back to school rush.</p> <p>Focus is now on Roberts youth group project at possible location YMCA – this has ran in to use difficulties (see below)</p> <p>Leon to chase up Gavin, Stephen Harper and other members of YMCA at Lawnswood too. Sarah Horesley to also be involved as chair of YMCA</p>	Leon
<p>7</p> <p>The Christmas tree has been ordered and the post for holding it will be put into the ground on Thursday 15th at 5.30pm. Leeds lights are unable to fix lights this year due to the time available but will do so if they get a free slot. It was agreed that Deborah could go purchase some battery lights up to £200.</p> <p>Action Deborah to request money and purchase lights.</p>	Deborah
<p>December 13th we will be having the outdoor carols with hot chocolate and mince pies starting at 6pm.</p> <p>Action Deborah and Cherie to arrange refreshments</p>	Deborah Cherie
<p>Mince pies will also be purchased for the performance of the Lion the Witch and the Wardrobe, as the playhouse have agreed to make available a room for the HAVA party to meet before the performance with carol singers and we can do face painting for the children.</p> <p>Action Deborah and Cherie to organise</p>	Deborah Cherie
<p>8</p> <p>Children’s university – details of the children’s university have been passed to the Headmistress of Hawksworth Wood primary School and we await her response.</p>	
<p>9</p> <p>Maureen has done a leaflet drop around the Abbeydale’s as we have no Board members representing that area. An application has been received from one gentleman and a lady is to visit the office for more details on Friday.</p>	

Item

It was agreed to invite both of these people to the next Board meeting.

The meeting closed at 7.30 date of next meeting 12th December 2017 at 6pm

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