

Minutes of MVA board meeting

17th December 2017

Present

Steve Thorpe, Martin Bentley, Rob Bailey

1. Apologies
Simon Wisdom, John Holton, Vanessa Robinson, Jo Faulkner, Colin Balfour, Sergio Di'rienzo, Bob Littler
2. Mins of last meeting
Agreed
3. Matters arising
Youth Club.
There is currently no space during the evening weekdays at tcam. This may change in the new year so will review in the spring
- 4 Information from Treasurer
Accounts. Cash in bank sits circa £19k
Transfer of MVA Accounts from Alanthwaites to MP. This is ongoing
- 5 Newsletter and Website
Rob Bailey spoke about how much is charged for adverts. Rob states this is a bit to high and he is working on a reduced tariff for all business who wish to advertise.
- 6 Events/Projects
Snowball. This was cancelled due to lack of resoonce. There was a suggestion of a summer barn dance on the field with a marquee. This will be looked into next year.
Bonfire Night. 1100 paying adults. Profit this year of approx. £1840.
Accounts for the evening to be finalised.
Play area. All up and running with the new path running from tcam patio to the gate. All old equipment has been put back to standards approved by ROSPA.

7. MPC liaison
No updates

8. Funding Requests
None

9 AOB
Rob reported some damage to the difib storage and asked if it was on was on CCTV. Steve Thorpe to check the footage and report back