



Agenda for MVA board meeting

7pm – Tuesday 20th September 2022

1. Apologies – steve thornton, peter jeeves
2. Mins of last meeting - agreed
3. Matters arising
 - 3.1 *Newsletter volunteer – Daniel. Interested in setting up just requires more time to get everything sorted prior to first print. Ideas for this to be an electronic version going forward. Potential support from MPC. MVA to support this with £1000 to help set up and start the first 2 editions.*
 - 3.2 *Meeting structure and frequency -ST every 3 months*
 - 3.3 *Woodland Path – JH – NNC looking at starting works in October*
 - 3.4 *New Lease agreement – MVA MPC – JH. Council producing lease agreement. PH and JH to look into this and report back MVA's response to the MPC.*
4. Information from Treasurer
 - 4.1 *Accounts – JH – CIB £13185. £2119 to be returned. PH suggested that we look at other forms of income to MVA with extra expenditure*
5. Events/Projects
 - 6.1 *Bonfire Night - CW/MB. Fireworks ordered. Ticket price will remain at £5 paying adult kids free however fireworks have gone up considerably. MVA looking for support from MPC covering additional costs. JH to write to MPC re insurance and storage.*
6. MPC liaison
 - 6.1 *Update from MPC Meetings – AM – nothing to update from MPC*

8. Funding Requests

8.1 Scout Group – agreed to cover costs of set up with new equipment etc. JH to make contact with Scouts

9. AOB – VC – new stage required that will be for use of everyone in the village.£6500. ST to liase with MPC and TCAM

Date of next meeting - TBC