



Agenda for MVA board meeting

7pm – Wednesday 28th July 2021

1. Apologies – CW LC PH
2. Mins of last meeting – Nothing raised
3. Matters arising
 - 3.1 *Storage Container – ST - Tcam own this container and are happy for this to be given for use of MADS*
 - 3.2 *New members – ST – Peter Jeeves Jim Mortimore Vic Cope
JM is keen to involve MFC with MVA working together for the community*
 - 3.3 *Toddlers group help – JH*
 - 3.4 *Compaines house – JH - completed. Dormant directors off companies house*
 - 3.5 *MVA as a LTD company – JH – ongoing. MVA's income is too high as it stands and will be reviewed next year. JH suggests MVA should become a charitable incorporated organisation. More research into this is required and will be raised in 2022 for board discussion.*
 - 3.6 *MVA out of Covid (meetings) – ST – meetings will now continue every 3 months prior to tcam meetings
AGM will be set for later in the year then meetings will be 3 monthly*
- 4 Information from Treasurer
 - 4.1 *Accounts – JH – circa 16k in the account. Zero income this year for MVA due to Covid restrictions and no events such as fireworks night*
- 5 Newsletter and Website
 - 5.1 *FB page – ST
Nothing to report*
 - 5.2 *Website – ST
Nothing to report*

6 Events/Projects

6.1 *Bonfire Night - CW/MB – CW MB ST to meet and discuss if this event should go ahead*

7. MPC liaison

7.1 *Update from MPC Meetings – AM – Lease for the building in name of MVA could be due for renewal. AM will investigate*

8. Funding Requests

8.1 *None*

9. AOB

JH – Woodland project. VC JH have been wanting to improve the woodland walk. They have in the last 9 months sorted with KBC for them to complete the work if the village could supply/cover the cost of the materials. JH states that NNC own the woodland. JH is pushing for NNC to pay for the repairs due to the costs and this being owned by them.

Date of next meeting TBC

Steve Thorpe
MVA Chairman