

Minutes of MVA Board meeting held on 6th April 2014

Present:

Directors: John Holton, Vicky Waine, Simon Wisdom, Martin Bentley

Members: Pat Rowley, Hugh Mulligan, Bob Littler

Apologies: Steve Thorpe, Rob Bailey

| | Action |
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| <p>1. Matters arising from last meeting: Clarification of ownership of the play area – The older childrens play area and the skate park are owned by the MVA. Although KBC is responsible for safety checks/inspections, public liability and maintenance. They are not responsible for general damage. Martin Bentley to contact Nick Hughes regarding the hole in the field, which is a trip hazard. Also to contact KBC regarding the gate to the play area, which required refilling.</p> <p>Bank signatories – still in progress. Martin Bentley to resubmit his id. VW and ST still to submit. VW to contact Jane Hollowell about a face to face meeting</p> | <p>MB</p> <p>VW</p> |
| <p>2. Treasurer’s report: Bob Littler submitted latest figures by email. Cash in bank as of 1st April was £20,856.71</p> | <p>BL</p> |
| <p>3. Floodlights and generator storage: VW and ST had meeting with Walgrave Ambers and Nick Hughes to discuss the generator storage. Walgrave Ambers would like to sell their generator and use ours. This would allow us to store the generator in Mawsley. They suggested a figure of £10 per week for use, but we would rather just split the cost of maintenance between, them Touch Rugby and ourselves. Need to get costs for this and then advise. Walgrave Ambers have asked to use the lawnmower but this does not belong to MVA, but to cricket club so they would need to approach them for permission.</p> | <p>VW / ST</p> |
| <p>4. Youth Club – going well and grant received for £200 from Councillor Cliff Moreton which will be spent on play equipment. Schedule being put together for activities to take us through the Summer term.</p> | |
| <p>5. Fun day: Date fixed for 12th July. Meeting with Rob and Vicky was cancelled but all in hand except the dog show which VW is trying to look into. It was decided that Mawsley’s Got Talent would not work for Fun Day, as they are organising a separate event later in the year. But a yes to live music in the evening.</p> | <p>HM + MVA board members</p> |
| <p>6. Village asset register – MPC are working on putting together a list, which we need to see when complete so we can add to. Hugh is also completing an internal asset register.</p> <p>Process will be:</p> <ol style="list-style-type: none"> 1. Parish Council to provide their asset register 2. MVA and TCAM to add to this list. 3. Then MVA to talk to Hiscox insurance about potential insurance of certain assets. 4. MVA, TCAM and MPC to meet and finalise. | <p>MPC / HM</p> |
| <p>7. Village issues to raise with MPC Grass verges being parked on still. Particularly behind the Indian takeaway. Bins by the bus stops not being emptied</p> | |

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| Road adoption | |
| <p>8. Newsletter / website Copy date is 9th May Fun day issue copy date is 27th June Pat would like to do a “who’s who” feature in the newsletter. Agreed</p> <p>Best village competition application has been submitted, and now jus waiting to hear.</p> <p>Still more work to do on the website</p> | PR VW |
| 9. The lease for TCAM – Rob to fix a date to finalise and agree on the lease. | RB |
| 10. AOB: Bob to submit annual return to entros in relation to the grant from the landill trust for the play area. | BL |