

**Minutes of MVA Board meeting held on 4<sup>th</sup> May 2014**

**Present:**

**Directors:** John Holton, Stephen Farthing, Rob Bailey, Steve Thorpe

**Members:** Pat Rowley, Hugh Mulligan.

**Apologies:** Simon Wisdom, Vicky Waine, Bob Littler

	Action
<p>Matters arising from last meeting: We still await clarification on the hole in the field and the repairs needed around the access gate to the younger children's Play Area. (In the meantime filling of the depressions could be undertaken by Steve Thorpe).</p> <p>Bank signatories – still in progress. Decision regarding meeting with Jane Hollowell (NatWest Bank), to finalise process still to be confirmed. It was agreed that due to potential difficulties with accessing signatories, it would be helpful if <u>all</u> directors became signatories. (RB was told that as a NatWest customer, id was not required –but he provided it anyway at the Kettering Branch and the confirmation was forwarded to Northampton.)</p>	<p>ST</p> <p>VW</p>
<p>1. Treasurer's report: Bob Littler submitted latest figures by email. Cash in bank as of 29<sup>th</sup> April was £20490.42. Discussion around the vulnerability of our 80% mandatory charitable discount because of TCAMCIC non-charitable status. Bob awaiting feedback from Jim Hakewill. In the meantime it was agreed that MVA should pay the Business Rate, (rather than TC AM), and then TCAM to reimburse MVA.</p>	<p>BL</p>
<p>2. Floodlights and generator storage: It was agreed that Steve should establish the cost of replacement bulbs and general maintenance of the lighting kit. A weekly charge for Walgrave Amber and Touch Rugby would then be established. Insurance costs was not felt to be an issue as the equipment was free to the MVA. Rob to contact Kevin Simons re the removal of the now redundant lighting equipment.</p>	<p>ST</p> <p>RB</p>
<p>3. Youth Club – Still thriving but no direct feedback due to Vicky's absence.</p>	
<p>4. Fun day - 12<sup>th</sup> July. Hugh presented a comprehensive progress sheet revealing that the Dog Show is now fixed and that there will be 6-8 exhibitors. The siting of various aspects will depend on the weather. It was agreed that muscular help will probably be required for erecting and taking down the marquee. The programme for the day will appear in the pre-published News &amp; Views flyer. Hugh working on contacts for waste management.</p>	<p>HM + MVA board members</p>
<p>1. Village asset register: No direct feedback but MPC work still ongoing. Rob felt a need to establish liability in the case of serious injury in the field, play areas or pond area. Agreed that this was with KBC but does the small print require examination?</p>	<p>MPC</p> <p>RB</p>
<p>5. Village issues to raise with MPC Grass verges looking overgrown and gutter weeds very prevalent. Needs to be addressed in advance of Best Village Competition judgement, (May 16<sup>th</sup>). Contact may already have been made with Taylor Wimpy but RB to follow up.</p>	<p>RB</p>

<p>6. Newsletter / website  Copy date is 9<sup>th</sup> May  Fun day issue copy date is 27<sup>th</sup> June  Pat would like to do a “who’s who” feature in the newsletter for all new directors as many may be unaware that there is a new ‘team’.  Pat is also working on the website with Vicky’s input as the MVA and TCAM portals require more differentiation.</p>	PR VW
<p>7. The lease for TCAM: Meeting took place on the 16<sup>th</sup> April to finalise the lease. Wording now adjusted and Bob only needs to add appendices and details of additions/alterations to the Centre and surroundings. It was agreed that MVA should respond to MPC by declaring that we are ready to sign.</p>	RB
<p>8. AOB: Paint bought by Richard Hoy some years ago for painting the fencing round the container areas now with Rob. Rob to give to Hugh.  Steve has chained and locked the gate behind the Play Area for safety reasons.  Steve to repair burnt grass area where bonfire was held through raking and reseeded. If this fails he may require c£50 worth of topsoil at next meeting.  Pat is still keeping a surplus of 8 boxes of A3 paper. Any takers?</p>	RB  ST

Next Meeting: **Sunday 8<sup>th</sup> June** at 5.00pm