

## Minutes of MVA Board meeting held on 29th March 2015

**Present:**

**Directors:** Rob Bailey, Martin Bentley, Jo Faulkner, John Holton, Simon Wisdom.

**Members:** Bob Littler, Hugh Mulligan, Paul Richards (MPC).

**Apologies:** Karen Cox, Pat Rowley, Steve Thorpe.

*Jo Faulkner was welcomed to her first meeting as an MVA director.*

	Action
<p>1. <b>Matters arising from last meeting:</b> <u>Welcome Pack for new residents:</u> RB circulated hard copies of 'work in progress' Welcome Pack and some suggestions were made re additions, e.g. pictures of the Centre. To be available from 1<sup>st</sup> April. <u>Walgrave Amber Lighting Rig:</u> RB confirmed that a cheque for £250 had been forwarded to Walgrave Amber FC with a letter confirming the MVA position that the matter is now closed. Counter-confirmation to be sought. Clarification on storage of goal-posts also to be sought from Nick Hughes.</p>	RB  RB
<p>2. <b>Information from Treasurer:</b> Balance remains healthy at £25,946.95 <u>Bank Signatories:</u> A list of bank signatories was confirmed: RB, MB, M-R D-H, BL, SW. Vicky Waine also a named signatory although no longer a director. <u>Use of funds:</u> RB reported that awareness of the availability of possible funding had been raised. (Requests from litter picking exercise + likely requests from Mothers and Toddlers.) It was agreed that the continuing protocol for such requests should be via direct representation at MVA meetings or a request in writing.</p>	
<p>3. <b>Communications:</b> <u>Letter to Villagers:</u> It was agreed that the letter should be issued in its agreed format with no distracting additions. (Adjustments to the logo, JH email address, Mary-Rose hyphenation + missing mug shots.) PR suggested that the News and Views distribution team would probably be more than willing to circulate. RB to follow up with Trish Cottingham.</p>	RB + others
<p>4. <b>Issues for MPC:</b> <u>Signs at the Village entrance:</u> It was confirmed that MPC has undertaken this initiative as an ongoing matter for discussion. Time pressures dictate that nothing will be in place by the time of Best Village Competition judgement. <u>Protective Mesh on CCTV cameras:</u> It was agreed that the image was compromised by the mesh, particularly at night. However, they are serving their purpose as a deterrent to vandals. There are no immediate plans to replace.</p>	
<p>5. <b>Newsletter and website:</b> <u>Advertising:</u> HM confirmed that he and DR have met with Pat and the advertising function of the newsletter has now been successfully transferred. <u>Succession Planning:</u> RB reported that no aspiring new editors have come forward despite appeals. This may be due to people being put off by work commitments, leaving only those who are retired. SW suggested that there may be some young aspiring journalists who may be interested. RB to discuss a way forward with Pat.</p>	RB
<p>6. <b>Any Other Business:</b> <u>Damaged Meeting Room Door:</u> This matter was deferred to the TCAM part of the meeting.</p>	

**Next Meeting: Sunday 10th April 2015 at 5.00pm**