

Minutes of MVA Board meeting held on 10th August 2014

Present:

Directors: Rob Bailey, Martin Bentley, John Holton, Simon Wisdom, Steve Thorpe

Members: Bob Littler, Pat Rowley, Hugh Mulligan.

Apologies: Vicky Waine

Guest: Vic Cope

	Action
<p>1. Matters arising from last meeting: <u>Pond Maintenance financial support:</u> Funding approved but work not yet started. <u>Northamptonshire Best Village Competition:</u> Bob (and Pat) congratulated on a successful first entry. For future entries village needs a more welcoming feel with signage and accessible mapping. <u>Security of Centre and Field area (locking of gate):</u> After some discussion it was agreed that the gate should be locked last thing at night and unlocked when staff arrive in the morning. Essential users to be given pass code for a new padlock. MVA to keep this arrangement under review.</p>	HM
<p>2. Stolen Floodlights and Generator: It has been established that any insurance claim is invalidated because the rig was not securely located. Wagrave Amber FC value the equipment as £1500. Rob to meet Kevin Simons to discuss a way forward. Report back at next meeting.</p>	RB
<p>3. Autumn Ball: Tickets have all but sold out.</p>	
<p>4. Insurance: Rob reported back from a meeting with Simon Harris, (our broker with Fehnerts). He suggested that MVA be added as a joint insured with TCAM. The new lighting rig to be added to the policy, Community Centre buildings to be added to the TCAM policy based on a valuation of £1.3 million. Bob added that buildings and contents insurance for TCAM/MVA will commence from September. Simon checked the container and deemed it to be secure. Quotes from Hiscox are awaited.</p>	SH RB
<p>5. Information from Treasurer A donation for fireworks has been processed. Account currently stands at £21603.28. It was agreed to discuss how some of this money might be invested at the next meeting.</p>	
<p>6. Request from LOTSW group for funding for stage blocks: Vic Cope outlined an initiative to refurbish the deteriorating stage blocks. (This as part of the Last Of The Summer Wine group's campaign to maintain village assets – especially in the Centre, without labour costs.) The cost would be £577.28. MADS, Mawsley Choir, the church and Fun Day would all benefit, plus other user groups. For the next meeting, Vic agreed to seek confirmation of the structural security of the planned stage and the cost of commercially available blocks will also be sought. However, any new equipment would have to be storable, as space is limited.</p>	VC RB
<p>7. Fun day Review: The day was a great success thanks to the weather and a healthy attendance. Some feedback suggested that the PA was not loud enough and people were not clear what the next 'event' was going to be. It was agreed to investigate the hire/purchase of a better system at the next meeting, perhaps relating to item 5 (above). Pat questioned the effectiveness of the fliers against the input of producing them and perhaps a simple single page would be preferable next year. Trade stall receipts will be paid to TCAM via MVA as a donation.</p>	

8. Newsletter and Website: Pat announced that copy date for the next Newsletter is the 5 th September and distribution will be the week beginning the 15 th September. She added that she would welcome more user groups contributing to the newsletter, (e.g. Mums and Tots).	PR
9. AOB: None	

Next Meeting: **Sunday 14th September** at 5.00pm