

## Minutes of MVA Board meeting held on 12th July 2015

**Present:**

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

**Members:** Hugh Mulligan, Paul Richards (MPC), Peter Reed (part)

**Apologies:** Karen Cox, Richard Hoy, Jo Faulkner, Bob Littler, Pat Rowley

	Action
<p>1. <b>Matters arising from last meeting:</b> <u>Letter to Villagers:</u> There has been very little response to the appeal for new MVA members, (only R.Hoy), but hopefully understanding of the workings of TCAM/MVA has been enhanced. <u>Youth Club:</u> Future still uncertain but Nick Haley to be invited to the next meeting to outline needs. <u>Welcome Pack for new residents:</u> 6 in all have now been issued. There is now a need for a professional print run. PR to alert RB to new residents. <u>Defibrillator:</u> (post meeting) £102 raised at Fun Day. It was agreed that the £298 shortfall should be funded by the MVA. PR asked if there could be 24 hr access. ST to investigate. <u>Centre Signage:</u> Installation of new signage this week. (Chalk board outside the Centre to be replaced.) Funding from MPC. <u>Purchase of new mower:</u> ST described the contributions from the FA and the Football Foundation but added that there is still a £10k shortfall which he hoped might be met by the MVA and MPC. It was suggested that this could be converted into a loan over 10 years via money saved from KBC field maintenance. Nick Hughes to be invited to the next meeting to discuss options.</p>	<p>ST</p> <p>PR</p> <p>ST</p> <p>ST</p>
<p>2. <b>Newsletter and Website:</b> <u>Newsletter Update:</u> Peter Reed attended the meeting as the new editor. He outlined his ideas for giving it a younger slant and that he is familiar with Microsoft Publisher. SW to liaise with Rob Castley for possible layout support. HM to circulate relevant email addresses. Peter was assured that all MVA committee are available to support him if required. <u>MVA link to Facebook website:</u> Colin Balfour unable to attend. Some concerns about linkage to a social network and the perceived endorsement of businesses by the MVA. <i>(Colin's outline circulated separately.)</i></p>	<p>SW</p> <p>HM</p> <p>RB</p>
<p>3. <b>Fun Day feedback:</b> It was agreed that the event was a great success and HM was thanked for his endeavours in pulling it all together. ST said that a radio mike would be useful for the Dog Show as the small megaphone was inadequate. HM explained the balance of stalls and Centre user group stalls was difficult as a disappointing number of user groups had declined. It was suggested that involvement in Fun Day should be an implicit prerequisite of the use of the Centre. PR reported that the Gardening for All stall had a successful afternoon.</p>	
<p>4. <b>Information from Treasurer:</b> Balance is £24893.38. It was agreed that no follow-up was necessary on the Walgrave Amber cheque, (still not presented), as they had agreed that the matter of the stolen lighting rig is now closed. It will be invalid after six months. It was further agreed that the WAFC page on the village website should be deleted as it is no longer current.</p>	<p>RB</p>
<p>5. <b>MPC Liaison:</b> Actions following meeting with MPC on 17<sup>th</sup> June: Deferred to TCAM agenda. <u>Approach to MVA re Pharmacy in Mawsley:</u> RB explained that he had been asked by an independent pharmacist if there would be support for a chemist's outlet in Mawsley. The meeting</p>	

<p>consensus was generally positive. Ultimately, this is also a matter for KBC and MPC.</p>	
<p><b>Any Other Business:</b> <u>Remedial work for Bonfire Night:</u> MB explained that the fireworks ignition area, (Bonfire Night), would have to be re-sited because of the reconfiguration of football pitches. He added that the loose wooden posts around the grasscrete area will be replaced.  <u>TCAM License:</u> RB said the redrafting of the license which sanctions TCAM as the MVA business arm is in the hands of Richard Meredith. It will be circulated as soon as available.</p>	<p>RB</p>

Next Meeting: **Sunday 23<sup>rd</sup> August 2015 at 5.00pm**