

Minutes of MVA Board meeting held on 1st March 2015

Present:

Directors: Rob Bailey, Martin Bentley, Karen Cox, John Holton, Simon Wisdom.

Members: Hugh Mulligan, Paul Richards (MPC), Pat Rowley

Apologies: Bob Littler, Steve Thorpe, Vicky Waine

The resignation of Vicky Waine from the Board of Directors was reported. Vicky was thanked in her absence for all her past hard work for the MVA and TCAM.

	Action
<p>1. Matters arising from last meeting: <u>Welcome Pack for new residents:</u> Most of the content is now in place awaiting work on presentation. Draft versions to be available at the next meeting for consideration and inclusion in the next Best Village competition application. A need to monitor the 'Rightmove' website to ascertain the arrival of new residents was identified.</p>	RB + others
<p>2. Information from Treasurer: Balance remains healthy at £26,229.70 <u>Youth Accommodation:</u> Paul Richards updated the meeting on the progress of the Task Group looking at how the youth of Mawsley might develop a facility for young people. He and Vic Cope of the Parish Council, along with Allan MacDonald and two teenage representatives are due to meet soon. RB, (as MVA rep) to join the group. The meeting re-iterated its concerns about self-governance and the proposed portakabin. <u>Young People's Disco Funding:</u> HM reported back that 33 tickets had been sold for the Disco, (not all attended). The event made an £84 loss although JH considered this to be acceptable in the circumstances and that low level MVA losses shouldn't be an issue against the greater good of village events.</p>	
<p>3. Communications: <u>Letter to Villagers:</u> In the absence of a final draft it was agreed that the letter, (enveloped and addressed to: 'The Villagers of Mawsley'), will be delivered along with 'News and Views' on or around the 16th March. The board to finalise the content of the letter.</p>	RB + others
<p>4. Issues for MPC: <u>Signs at the Village entrance:</u> It was agreed that it would be ideal if new signage at both village entrances was in place for the next Best Village competition. As liaison with KBC may be involved, it was agreed that MPC is best placed to lead the initiative. It was recognised that one of the best features for the entrance is a map of the village, particularly as there has been recent evidence of heavy vehicles chewing up grass verges following satnav misdirection, (PR).</p>	PRi > MPC
<p>5. Walgrave Amber Lighting Rig: RB reported that although the club is no longer fulfilling fixtures, it still exists and there are plans to reorganise. It was agreed that a cheque for £250 should be made out to 'Walgrave Amber FC' as goodwill payment and no acceptance of liability following the theft of their lighting rig in the summer. It was emphasised that this payment should close this matter. RB to ascertain via Nick Hughes whether or not Walgrave Amber wish to resurrect any fixture programme at Mawsley and if so: a) should the Mawsley name be included? b) should there be recorded expectation of reasonable language/behaviour. (This to be addressed if necessary.)</p>	RB
<p>6. Newsletter and website: SW reiterated that he knows of someone who is good on layout and DTP and may be able to form part of a team. KC offered her support with the transition process. It was agreed to include another more direct appeal in the next 'News and Views', (RB to write and circulate a draft). HM and Debbie Radcliffe to handle the 'nuts and bolts' of the advertising side.</p>	PRo HM DR KC RB +

<p>7. Any Other Business: <u>Litter Pick Support</u>: RB reported that Tom Sanders has asked for some financial support for a village litter pick scheduled for 28th March. Funds will cover the cost of rubber gloves and bacon sandwich refreshments. This was agreed. <u>Cages in Front of CCTV cameras</u>: ST had asked for this to be raised as the cages attached to the Centre CCTV cameras to protect them from damage actually obscure the image, particularly at night. PR to take back to MPC with a view to asking contractors to fit more appropriate protective guards.</p>	PRi>MPC
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Next Meeting: **Sunday 29th March 2015 at 5.00pm**