

Minutes of MVA Board meeting held on 2nd November 2014

Present:

Directors: Rob Bailey, Martin Bentley, John Holton, Vicky Waive (part), Simon Wisdom.

Members: Hugh Mulligan

Apologies: Stephen Farthing, Jo Faulkner, Bob Littler, Pat Rowley, Steve Thorpe,

	Action
<p>1. Matters arising from last meeting: <u>Asset Register update:</u> MVA and TCAM Asset Registers to be tabled at the next meeting.</p> <p><u>Communication Devices:</u> It was reported that 10 2 way radios have now been purchased at a cost of £115.</p> <p><u>MVA AGM 2014:</u> The date for this was set for Sunday 7th December 2014 at 4.00pm, (preceding the MVA/TCAM meetings). Although there is an expectation that the meeting should include the nomination and election of trustees, it was agreed to postpone this element to the new year so that ample notice can be given for a process that can be fully considered and discussed. (We are currently short of MVA directors.) Therefore, the meeting will be a series of brief reports from the Rob, John and Hugh followed by questions and answers. Notice of the meeting to be given in the next newsletter.</p> <p><u>Welcome Pack for New Residents:</u> It was agreed that the revival of the Welcome Pack for new villagers is a good idea. The pack could include vouchers from local businesses, a free drink from the Centre, etc. As the distributor of the previous Welcome Pack, Mary Rose Dolan-Holland to be invited to the next meeting bringing past copies and further ideas.</p> <p><u>Stage Blocks:</u> Vic reported completion of the work at a cost of £749.38. A breakdown of costs and invoices was provided along with an endorsement of the design and construction. Vic and TLOTSW Club were thanked for their work. These details to be placed in the Building File.</p>	<p>HM</p> <p>RB</p> <p>RB</p> <p>HM</p>
<p>2. Stolen Floodlights and Generator: Rob and Martin reported that Kev Simons of Walgrave Amber FC has resigned. Liam Walden is taking over and there will be a promotional piece in the next newsletter. It was agreed to await from them any response to the stolen lights issue.</p>	
<p>3. Letter to Newsletter: Simon reported that he has now met with the villager who requested the publication of a letter criticising the MVA in the next newsletter. Among his concerns were: The MVA/TCAM is not an elected body; minutes are not published; MVA/TCAM gives the impression of being a closed group; the communication style is patronising. Although some of these are inaccurate, it was agreed that the public perceptions of TCAM/MVA should be considered at future meetings. Simon also reported that the villager has withdrawn his letter.</p>	
<p>4. Information from Treasurer: There was no further discussion on Bob's pre-circulated balance spreadsheet, which was accepted. John requested that the figures should include in future the current overall balance of the fund. Simon and Hugh reported that they and Steve Thorpe were about to receive quotes for a replacement PA system, (as agreed at the last meeting). It was agreed that any new system should be suitable for indoor and outdoor use.</p>	<p>SW ST HM</p>
<p>5. Bonfire Night: Martin reported that preparations are still well on track but he anticipated problems next year when Health and Safety legislation will require the licensing of fireworks storage. As this could impact on the business of fireworks manufacturers, it was agreed to see what solutions they recommend.</p>	

<p>6. Issues for MPC: Vic reported that discussions with KBC are ongoing regarding the provision of dog foul disposal bins but there was a problem in those parts of the village that have not yet been adopted. The draft MPC minutes are now posted on Facebook and it was agreed to investigate the possibility of doing the same with MVA/TCAM minutes. The requirement for the TCAM draft 2015-16 budget to be presented to MPC by December 5th was also noted.</p>	
<p>7. Newsletter and Website: The meeting was reminded that the copy date for the next Newsletter is 7th November.</p>	
<p>8. AOB: Vic reported that a Portakabin has been offered to the village and that the matter had been raised with MPC. His thoughts were that this could be situated at the end of the grasscrete and be used by older teenagers as a base for their activities. The idea is that the youngsters would manage its use and operation. There is also a plan to visit March (Cambridgeshire) in the new year where such an operation is already up and running. It was suggested that representatives from MVA, TCAM and MPC should meet to progress this.</p>	

Next Meeting: **Sunday 7th December** at 5.00pm
(4.00pm for MVA/TCAM AGM)