

Minutes of MVA board meeting held on the 11th June 2017

Present

Steve Thorpe, Simon Wisdom, Bob Littler, Martin Bentley, John Holton, Vanessa Robinson, Sergio Di'Rienzo

1. Apologies

Rob Bailey, Jo Faulkner, Colin Balfour

2. Minutes of the Last Meeting

Agreed

3. Actions Arising

1. Play Area ownership. This is still ongoing and Steve Thorpe is working closely with KBC. (ST/CB)
2. Joint MVA/MPC/TCAM Meeting – Regular meetings chaired by Simon Wisdom. This is to allow all 3 who share a common interest in Mawsley to come together and discuss issues, projects etc. This will be ongoing (SW)

4. Information from Treasurer

1. Current balance in excess of £19832. It was asked if the newsletter was making profit. BL states it is currently breaking even
2. Resolution of 2015 accounts by lindens – Completed (BL)
3. Transfer of MVA accounts from Alanthwaites to MP – Ongoing (BL)

5. Newsletter and Website

Nothing new to note.

6. Events/Projects

1. Snowball – Ongoing
2. Bonfire night – Ongoing (ST)

Bonfire Night preparation will be ongoing, ran again by Chris Waine and Steve Thorpe

7. AOB.

Sergio Di Rienzo raised a point with the lack of tea/coffee facilities on Saturday and Sunday morning when the adults are at TCAM with their kids playing for Mawsley youth football and could this be set up and run by MVA. The discussion went on to ask who would run this on a regular basis. SD will investigate how this could be done

Date of next meeting 17th September at 3pm