

Minutes of MVA Board meeting held on 21st February 2013

Present:

Directors: Martin Bentley; Stephen Farthing; Bob Littler; Allan MacDonald; Steve Thorpe;
Simon Wisdom

Members: Judy Baker; Nicola Greenwood; Denise Maud; Mandy Priestley; Richard Priestley; Pat Rowley

Members of the public: Reg Baker

Apologies: Sarah Hart; Carol Lyttle

	Action
1. Directors: reminded that are still vacancies. Also advised that there is no limit to number of directors (i.e. not 15 as previously advised).	
2. Fun Day (13 th July): TCAM advised that they are willing to take on overall project management; however help needed for specific activities. List of activities to go into April News & Views.	Simon
3. Youth Club: regularly attracting c.25 young people, enabling it to at least break-even. Whilst advertising might attract more, there is not the voluntary support available on Club evenings to make this feasible.	
4. Treasurer's Report: Cash in bank currently: 17,512.	
5. Under 5's Group: continuing to be successful; probably now at maximum capacity as 75 adults registered.	
6. The Centre: a) discussion re the perception amongst some villagers that The Centre is run for the benefit of The Centre as a company, rather than for the village. Strongly refuted; cover in imminent News & Views. b) Relationship between MPC / MVA / TCAM explained. Agreed many in the village don't understand this, and should be clarified at suitable opportunity. (Possibly during probable "village meeting" as part of Annual Parish Meeting - though format of this meeting TBC by Parish Council). c) New Centre manager likely to be appointed in next few days. d) Joint project with MPC to look at options re installing sound system in main hall; would obviate need to use big-not-really-portable speakers. Would also enable parties to have music without need to pay for a disco. Proposals will be brought forward in due course.	Bob Simon Allan
7. Play area for older children: still hopeful equipment will be in place for Easter; not guaranteed though. BMX track will almost certainly be later, due to wet state of the ground.	Bob
8. Printing News & Views: agreed cannot justify move to colour, even for front& back pages, because of cost and would hamper production flexibility. All were of the view that B&W is fine anyway.	

9. Open Gardens: may not be held this year; TBA.	Pat
10. AOB: a) Touch Rugby: although grant of £250 was agreed at January meeting, the Club advised that for the time being £100 would suffice. This has been spent; receipts received; and paid. b) Bob Littler advised that he is about to resign as a director of The Centre; and will resign from the MVA once the older play area is completed.	
11. Next meeting: Thursday 21 st March, 8:00.	

Bob Littler

26th February 2013