

Minutes of MVA board meeting held on the 22nd Jan 2017

Present

Steve Thorpe, Simon Wisdom, Jane Twisleton, Colin Balfour, Bob Littler, Martin Bentley, John Holton

Apologies

Rob Bailey, Jo Faulkner

1. Minutes of the Last Meeting

Agreed

2. Actions Arising

Play Area ownership. This is still ongoing and Steve Thorpe is working closely with KBC.

3. Information from Treasurer

Current balance in excess of £20k

4. Newsletter and Website

Nothing new to note.

5. Events/Projects

Snowball event already in planning stages for this year. Tickets and info will be published soon.

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

6. AOB.

Tom Saunders (MPC) is applying for a £1,000 grant towards our contribution to the KBC proposal for the maintenance and conservation of our woodland area. This is not a request for funds from MVA, but from other sources.

At the time of the KBC officials 'Walk About' it was suggested that the conservation group 'Summer Wine' provide assistance to KBC on the work required and we are prepared to use the money by enlisting the specialist skills of The Trust for Conservation Volunteers @ £350 per day.

Toms request was that if the money is granted can it be deposited with MVA for audit purposes and payments when required. Money donated will be from One Stop. This has now been agreed for MVA to handle the money for Tom and the project.

Date of next meeting yet to be set

