

Minutes of MVA Board meeting held on 3rd November 2013

Present:

Directors: John Holton, Simon Wisdom, Vicky Waine, Rob Bailey, Simon Wisdom, Martin Bentley

Members: Pat Rowley, Bob Littler, Nick Haley

Apologies: Steve Thorpe

	Action
<p>1. Actions arising from last meeting:</p> <p>Letter from villager regarding older children's play area. Rob to draft a response which is to monitor the situation and consider locking the gates. CCTV and bollards are also being considered.</p> <p>Santa suit has been bought and paid for.</p> <p>Bank forms, process to be started again. Awaiting new forms being sent by Jane at Natwest to Bob.</p>	RB
<p>2. Rob still not registered as a director and still having trouble getting hold of John Thorneycroft.</p>	RB
<p>3. Youth Club – Going well, averaging 20 or so children. Schedule of activities now in place til Christmas. With 2 weekly volunteers and one fortnightly volunteer as well as VW.</p>	
<p>4. Treasurers report: Current account balance £12,085.69 Bob has sent round the excel forms he uses to manage the accounts with an explanation.</p>	
<p>5. Under 5's group: Grant application to the Parish council has been approved. MVA had agreed to offer £150 contribution which Bob will ask them to put a request in for.</p>	BL
<p>6. Bonfire night. Everything in place. Door to door sales disappointing.</p>	
<p>7. Newsletter and website –Pat is organising with Duncan to add the ticker tape to the bottom of the MVA main portal. VW to write a follow up regarding youth club in the newsletter. Judy Baker is doing a great job of generating new advertisers.</p>	
<p>8. Proceeds of crime act. Application submitted based on data from Bob and Steve Thorpe. We are awaiting a response. £5K would cover 85% of the cost of the CCTV.</p>	PR VW
<p>9. Request from someone to hire the new generator and floodlights. We will look into this.</p>	Rob
<p>10. TCAM Room charges to be discussed.</p>	