

Minutes of MVA Board meeting held on 6th October 2013

Present:

Directors: Steve Thorpe, John Holton, Vicky Waine, Rob Bailey, Simon Wisdom, Steve Buckle, Pat Rowley, Steve Farthing

Members: Pat Rowley

Apologies: Judy Baker

	Action
1. Matters arising from last meeting: New battery for radio ordered and delivered.	
2. Confirmation of current new members and listing at Companies House. Steve Thorpe and Victoria Waine are confirmed as listed, but Rob Bailey is not. Rob to chase John Thorneycroft on this.	Rob
3. Youth Club – 2 volunteers have come forward to run the youth club, along with one other to help. A trial will take place 9 th October and hopefully youth club will continue from there.	
4. Treasurers report: No report submitted, last figure was £13,772	
5. Under 5's group: Application to Parish Council has been made, not sure of the result of this.	
6. Older children's play area. Northants County Council need to come and inspect. Rob is awaiting a date from them. A letter received regarding the skate ramp. There was one occasion where it was being used by what appeared to be adults, who drove their car onto the field in order to play loud music. It was also reported that there was a strong smell of cannabis. Complainant has also written to MPC. View from MVA is that if this is an isolated incident then no steps to be taken, however if it continues then we can look at locking the gate and possibly erecting a bollard. Public urged to contact police if they witness criminal activity of any kind. It is for MPC to respond to the complainant on this issue.	
7. Bank account. VW has forms to complete for this, which need to be completed by her, Martin Bentley, any directors wishing to be removed and then signed by an existing director and bank account signatory.	VW and MB to complete forms.
8. Newsletter and website –Advertisers section now operational on the website. Two takers so far. Pat will look into whether we can get a banner on the home page. Updating content on site. VW to contact Duncan to ask for a login.	PR VW
9. Proceeds of crime act. We can apply for funds from this following the drugs sting in Chambers Hill some time ago. Rob will look into.	Rob
10. TCAM update. Steve Buckle is leaving at end of November. Has advised he will be on hand to help out his replacement as and when required.	
11. Santa suit is missing, if it cannot be found we will need to purchase a new one.	
12. AOB: None	