

Minutes of MVA Board meeting held on 15th July 2013

Present:

Directors: Martin Bentley, Bob Littler, Steve Thorpe, John Holton, Vicky Waine

Members: Anthea Kane, Krista Alford

Apologies: Simon Wisdom, Steve Buckle, Pat Rowley

	Action
1. Gift of a rose was purchased and presented to Mandi and Richard Priestley	
2. We need to make contact with all listed directors to find out if they wish to continue. Bob to supply a list to Martin Bentley.	Martin / Bob
3. MVA Requires a chair and treasurer.	
4. Lease due to be signed end of December, and Bob needs to have resigned ahead of this in order to allow him to vote as a parish councillor.	
5. Fun day. This was deemed a big success, a very busy day attracting lots of villagers. There was some graffiti to the marquee ahead of the event. Food supplied by Coffee at No.9 was very successful.	
6. Youth club. Allan will resign shortly. Bob has been contacted by somebody who is interested in getting involved. Not sure at this stage whether they are looking to take over the running.	
7. Treasurers report: About £7000 in the bank. £5000 going into the bank from the council as a grant towards the new play equipment. Taking the balance up to around £12.5K. Thanks to Rob bailey for doing the paperwork for this. Discussed that there is likely to be other grant money available to us which we should investigate.	Steve Thorpe
8. Piece of play equipment in the older children's play area is broken. Council have been notified and will be sending someone out to repair.	
9. Bank account – Chris Winter, Graham Lear, Mary Rose Holland and Bob Littler are currently the only signatories for the bank account. Most are not current and need to be removed. Two more are required. It was resolved that Vicky Waine and Martin Bentley will be added as bank signatories. They will collect forms from Natwest, Kettering. Email Bob for account details.	Martin/Vicky
10. Under 5's group. Looking for support to reach more parents and children in the village. Shortage of resources and funds and need to invest in new, solid play equipment specifically for the toddlers. Suggested an application to the parish council community fund. Parish Clerk Diana McCarthy can supply the form. Can only receive 75% funding from Parish Council, suggest to apply for the additional 25% from MVA.	Steve / Duncan
11. Newsletter and website. Decided to allow advertising on MVA website to	Vicky

<p>those who already advertise in News and Views. £50 per year or £10 for 2 months.</p> <p>Vicky to contact Pat Rowley to assist with setting up a Company paypal account in order to receive online payments.</p> <p>Add page to the website on the older children's play area along with council and BIFFA logos and statements. Vicky to email Bob and Rob for the statements and logos.</p>	<p>Vicky/Duncan</p>
<p>12. AOB</p> <p>Radios worked well for the Fun Day. We will require a new battery for one of the handsets before the next event.</p>	