

## Minutes of MVA Board meeting held on 9<sup>th</sup> June 2013

**Present:**

Directors: Martin Bentley; Stephen Farthing; John Holton; Bob Littler; Allan MacDonald; Vicki Waine; Simon Wisdom

Members / public: Rob Bailey; Steve Buckle; Steve Thorpe; Pat Rowley

**Apologies:** Judy Baker; Reg Baker; Anthea Cane; Duncan Webster

	Action
<p>1. Directors: All current members and directors will be contacted to ensure they would like to continue.</p> <p>Allan Macdonald announced his resignation, with immediate effect, though he will continue to run the Youth Club until the end of the summer term. All expressed their thanks to Allan for the sterling job, notably with the Youth Club, he has done over the years.</p>	Martin
<p>2. Fun Day (13<sup>th</sup> July): The following have been agreed / fixed: 15 trade stalls; big marquee; 2 bands; falconry; hog roast, BBQ; stalls from various village groups.</p> <p>Suggested the following also be considered: Duncan Murray wine tasting; Segway rides; bottle tombola (Steve F said that he and Tony Bagshaw would help, but need more volunteers to collect bottles; use FaceBook etc.).</p> <p>Options re Barclaycard £4£ donation to be explored.</p>	Steve  Steve  Martin / Steve
3. Youth Club: all proceeding OK.	
4. Treasurer's Report: see attached.	
5. Under 5's Group: SureStart will be visiting in June; some comments re the hall being cold. Finances currently being reviewed; will report to next meeting.	
<p>6. Play area for older children: All open and well-received.</p> <p>Claim form to release grant monies from Biffa Award will go in on Tuesday.</p> <p>We remain £5,700 short of required funds; MHBS were able to grant only £250. However Rob has submitted a bid for £5,000 to Northants County Council Small Grants Fund; and discussions ongoing with Jim Hakewill re support from his County Councillor's Discretionary Fund. Any final shortfall would have to be met from the village Community Fund.</p>	Bob  Bob

<p>7. News &amp; Views / website: Pat progressing with Duncan the principles of including advertising on the website as discussed at the March meeting.</p> <p>Need for a review of TCAM's presentation style / image / branding within the Newsletter discussed. Vicky will discuss with Steve B.</p> <p>A professional photographer is now helping Pat re reproduction of photos.</p>	<p>Pat</p> <p>Vicki / Steve</p>
<p>8. AOB: Agreed to make a donation towards a leaving present for Richard &amp; Mandy Priestley. Bob to progress with Tracy Baker.</p>	<p>Bob</p>
<p>9. Next meeting: Sunday 7<sup>th</sup> July; 5:00 (TBC)</p>	

Bob Littler  
13<sup>th</sup> June 2013