

Minutes of MVA Board meeting held on 2nd February 2014

Present:

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

Members: Pat Rowley, Debbie Radcliffe

Apologies: Steve Thorpe, Stephen Farthing

	Action
1. Matters arising from last meeting: Bank Account signatories in hand although recognised as a slow process. Vicky overseeing.	VW
2. Request for Teenage Voice: Young reps again unable to attend. This item will be invoked under AOB when/if they attend any future meeting.	
3. TCAM Operations Manager Appointment: Details of the new appointment were shared: Hugh Mulligan comes with extensive experience in the brewery trade and community interaction and support. Begins on 24 th February.	
4. Treasurers report: Bob Littler submitted latest figures - £19400.34 in credit. Business Rates relief also applied for, (although we still contribute c. £500).	
5. Floodlights and generator storage: It was noted that despite the end of January deadline, the Walgrave Amber lighting equipment is still in the storage container. However, its removal was anticipated - thus creating space for the MVA floodlights and generator. Update from Steve Thorpe at next meeting.	SW
6. Newsletter and Website: Pat gave the newsletter copy deadline as the 7 th March. There was some discussion around website advertising with a general observation that the current linkage was clumsy and uninviting. It was agreed to pursue a portal that linked direct to the advertisers' websites and to 'clean up' the site through the removal of redundant boxes.	PR
7. Fun Day Date: Following requests for a date to be identified, it was agreed that this event should take place on Saturday 12 th June, (the same Saturday as in 2013). Liaison over this with Hugh Mulligan once in post.	RB + MVA board members
8. MVA Approval of TCAM Lease: Vicky's dad was thanked in his absence for the work he had done on this on behalf of the MVA. Simon and Rob had attended a meeting with members of the MPC and anomalies regarding responsibilities for repairs and maintenance were identified and discussed. Richard Meredith (MPC) is to reword the document appropriately. It will be presented for further discussion at next MVA/TCAM meeting.	
9. AOB: It was agreed that the ownership of village assets should be confirmed. (MPC is also in the process of establishing an Assets Register.) So far established – TCAM owns the large and small storage containers; the cricket club owns the shed/pavilion; the cricket club also owns the cricket equipment, but on an understanding that it should not be removed from Mawsley. MPC to respond via their clerk following the next MPC meeting.	