

Minutes of MVA Board meeting held on 2nd March 2014

Present:

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

Members: Pat Rowley, Debbie Radcliffe, Hugh Mulligan, Steve Farthing

Apologies: Steve Thorpe, Martin Bentley

	Action
1. Matters arising from last meeting: Bank Account signatories have now all been completed and forms will be posted on Monday. All parties to show their ID at nearest Natwest branch as per VW's email.	VW
2. Treasurer's report: Bob Littler submitted latest figures - £19,558.52 in credit. Bob noted that our return is due to the Charities Commission in September and this time we will be required to submit our accounts also, due to the amount of spending because of the play area. Bob will contact the accountants to ask them to begin to prepare the accounts early.	BL
3. 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. Waiting on an update from Steve Thorpe at next meeting. Floodlights and generator are not currently insured. Bob will sort this, but we need to move them to a lockable area asap. VW to investigate whether the metal container by the bins will have enough room once some old stock has been cleared out.	BL VW
4. Fun day: Date fixed for 12 th July. Hugh suggested a working party is formed, which Rob and Vicky volunteered for. Mentioning that Steve and Martin may wish to be involved also. It was discussed that we need to decide what sort of event the fun day should be and whether it will be a commercial event or not. Hugh to email to try to organise a working party.	HM + MVA board members
5. Village asset register – MPC are working on putting together a list, as is Hugh. We need to ensure this information is collated and that MVA have a list which identifies ownership of all items. So far identified: Cricket Pavilion, screens and rope – belong to Mawsley CC but we believe they cannot be removed from the village. Bob is checking with Diane whether this was stated in the community grant, when the funds were granted. Containers and flag poles – belong to MVA Play areas – belong to Boro Council but are they insured for replacement, if not, who is responsible? Bob to look into. Youth Club equipment – belongs to MVA	BL
6. Village issues – Discussed whether MVA meeting could be used to “lobby” MPC on issues such as the cash point, parking on verges etc. Agreed this was the right route, and “Issues for MPC” will be added to the agenda for future meetings. Bob, on behalf of MPC advised that the cash point replacement has been delayed due to an insurance dispute and a letter to Royal Bank of Scotland has been sent.	

<p>7. Newsletter / website Copy date is 8th March. There will be an article welcoming Hugh to the Centre and village, Hugh will be sitting down with Pat to draft something. Pat is contacting Emily to find out about events. Website – we need to remove user groups which are no longer operating Pat will liaise with Vicky. It would be good to include a schedule of what is on in the hall. Hugh to liaise with Pat.</p> <p>MPC is entering Mawsley in Northamptonshire’s best village awards which will look at the website etc. so important to ensure content is up to date.</p>	PR VW HM
<p>8. The lease for TCAM – awaiting revised draft with a revision so that MPC is responsible for external maintenance and major internal fixtures. Bob will chase up Richard Meredith.</p>	BL
<p>9. AOB: Youth Club – last week’s attendance was 53 children. We need to ask for more volunteers to help out. We will also need to spend some funds on new equipment. VW will compile a list. Youth club has been granted £200 from Councillor Cliff Moreton towards new equipment.</p>	VW