

Minutes of MVA Board meeting held on 1st December 2013

Present:

Directors: Steve Thorpe, John Holton, Rob Bailey, Simon Wisdom, Martin Bentley

Members: Pat Rowley

Apologies: Vicky Waine, Bob Littler, Stephen Farthing

	Action
1. Matters arising from last meeting: Signatories issues now seems resolved as cheques are being processed; Rob Bailey now confirmed as a Director through Companies House registration.	
2. Request for Teenage Voice: Youngsters who were due to attend were unfortunately unable to do so. However, the Board was keen to hear a younger 'voice'. Issues raised: How will the proposed Teen Club be managed/funded? How will it interface with the Youth Club? What would be the anticipated attendance?	
3. Under 5s Group Funding Request to MVA: It was assumed (in the Treasurer's absence) that this had been done.	
4. Bonfire Night Review: The Board agreed that this had again been a success. (Appreciation expressed to Martin.) Costs had been reduced but there were record profits on food. Account near to finalisation but profits thus far in excess of £3k.	
5. Treasurer's Report: Bob not present but had presented accounts in advance. The only query related to the £7k shortfall on the Play Area. £5k of this has been covered by an NCC grant but how has the remainder been made up? Clarification sought from Bob.	Bob
6. Proceeds of Crime Bid: Rob reported that this has regrettably been unsuccessful as the available funding was four times oversubscribed. An explanation letter from the Police and Crimes Commissioner was circulated at the meeting.	
7. Donation to Christmas Raffle: Following an exchange of emails it was finally agreed to donate £50 towards prizes for the 'number board' raffle at the Centre. Pat questioned the efficacy of some of our raffles and it was agreed they need more promotion.	New Centre Manager?
8. Floodlights and generator: It was agreed that this was a considerable asset and Steve was thanked for his efforts in procuring it. Simon wondered whether it could be made more accessible and the area currently used to store the youth football lights was identified. These lights are not used and Rob will write asking for their removal by the end of January.	Rob
9. Newsletter and Website: Pat reported that the latest 'News and Views' was the biggest ever, (32 pages). Income from advertising had generated a £1200 profit. Pat was thanked for her hard work. The 'tickertape' for advertising on the website was still awaited. The deadline for the next edition is the 10 th January.	
10. TCAM Lease: This was placed at the end of the agenda as it is also a TCAM issue. The draft lease drawn up by MPC has to be signed off by the MVA before the MPC meeting on 16 th December. John raised issues relating to responsibilities for insurance and maintenance and repairs. Simon wondered whether a clause relating to MPC donations to MVA could be inserted. Simon to seek expert advice before the MPC meeting.	Simon
11. AOB: None	