

Minutes of an MVA Board Meeting: 27th September 2015

Present: Rob Bailey, Martin Bentley, John Holton, Simon Wisdom, (directors).
Colin Balfour, Bob Littler, (members)
Dale Cheney, Hugh Mulligan, (TCAM)

Apologies: Karen Cox, Jo Faulkner, Paul Richards, Steve Thorpe.

| Item | Business | Action |
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| 1 | <p><u>Minutes of Last Meeting/Matters Arising:</u></p> <p><u>Youth Club:</u> RB reported that Youth Club is suspended until the end of October, pending the engagement of a Youth Worker from NAYC, (Nicky Cox). It was confirmed that the MVA would underwrite any application from the YC for reasonable costs.</p> <p><u>Welcome Pack:</u> RB tabled copies of professional print version. 30 copies would sustain this year but will need revision. It was suggested that a stapled copy with no colour would be cheaper. Some copies to be kept at Centre.</p> <p><u>Defibrillator Update:</u> HM reported that what The Centre had received was a Training Kit rather than the defibrillator itself. £400 has been forwarded to the British Heart Foundation, (they will fund the rest), for the actual kit. There was some discussion as to whether it should be available in an outside secure location or during Centre opening, (usually 6.00am to 12 midnight). It was decided to await instruction/training before any decision. HM to liaise with Mark Cook on installation/training.</p> <p><u>Purchase of Tractor Unit:</u> MB reported that delivery is expected in October. The unit will be stored in the large container. The lighting rig is being moved to a secure location on the Barnwell farm. The mower to be moved to the Cricket Pavilion following some internal modification and then sold. The unit to be insured via the Sports Council.</p> <p><u>Fun Day Proposal:</u> RB reported that 'Coffee @ No. 9' will liaise with Hugh/Dale on planning for next year's Fun Day.</p> | HM |
| 2 | <p><u>Information from Treasurer:</u></p> <p><u>Accounts:</u> Current balance is £25792.10. It was agreed that TCAM should continue to pay for the Youth Club hall hire even though the group is not currently meeting, (in order to preserve the slot). It was also agreed that money saved through the 80% charity based discount, (c.£1200) need not be paid back by TCAM to the MVA.</p> <p><u>Snow Ball:</u> BL reported that ticket sales are good, (possibly a sell-out), hence the healthy balance (above). However, there are costs that have yet to be met.</p> <p><u>Storage of old accounts:</u> BL reported that he had a considerable amount of historic paper based accounts data and asked if this could be stored on the mezzanine floor at The Centre. This was agreed.</p> | |
| 3 | <p><u>Newsletter and website:</u></p> <p><u>Update:</u> RB convene a meeting with SW, Peter Reed, Rob Castley and Debbie Radcliffe to agree deadlines and publication processes.</p> <p><u>Facebook Link to MVA Website:</u> CB offered to undertake a gap analysis in the Welcome Pack in order to establish what else might be included, particularly with regard to FAQs and village/council protocols. A digitised version could also be made available. CB to bring to next meeting.</p> | RB CB |
| 4 | <p><u>Bonfire Night:</u></p> <p>MB confirmed that preparations are on track – training has been completed and St John Ambulance have been engaged. The date is 7th November.</p> | |
| 5 | <p><u>MPC Liaison:</u></p> <p><u>Update on MPC/MVA links: Asset Registers; Lease; License Agreement:</u> Deferred to TCAM agenda.</p> | |

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| | <p>Posts around Grasscrete: It was agreed that the wooden posts are now unsafe and unfit for purpose, (i.e. keeping cars off the field). RB to liaise with Tom Sanders and KBC on a way forward. <i>(Since the meeting, TS has confirmed that the job may be too big for TLOTSWC. Quotes for an outsourced job are between £3k and £5. The cost of self-help would be £800+ for materials.)</i></p> | RB |
| 6 | <p>AOB: It was agreed that the next agenda should cover a consultation process with villagers over the development of The Centre and an analysis of available funding streams.</p> | |

Date Of Next Meeting (Provisional): **Sunday 1st November 2015 at 5.00pm**