

## Mawsley Villagers Association

### Minutes of the Management Committee Meeting, 8.00 pm 15<sup>th</sup> March at The Centre, Mawsley

Present: Bob Littler (Chair); Cheryl Buckle; Chris Winter; Allan MacDonald; Richard Hoy; Graham Leah; Mary-Rose Dolan-Holland; Ralph Davis (visitor); Amanda Harris (Sec)

#### 1. Apologies

Stephen Farthing

#### 2. Previous Minutes

These were approved as a true representation of meeting held on 15<sup>th</sup> February 2007.

#### 3. Actions Arising

| Action Ref. | Subject                                      | Status  | Responsibility  |
|-------------|--|---|---|
| 04/1106     | Welcome Packs update                         | Tim B to be advised   | BL/Mary-Rose to follow up and arrange for details of the school/TCAM and contact details to be updated or added |
| 03/0107     | Apply for funding for outside storage        | £990 from County Council. Cheque will be sent by NCC to TCAM                          | Cheque not yet received   |
| 04/0107     | Investigate costs of Youth Shelter           | Believe it should come under County Council capital fund. Application to be submitted | Aiden/Victoria  |
| 01/0107     | Investigate costs of storage units           | Costs to be passed to TCAM  | To be passed to TCAM  |
| 02/0107     | Investigate cost of hard standing            | Costs to be passed to TCAM  | To be passed to TCAM  |
| 01/0207     | The bank account for MVA Ltd needs to be set |   | CW / LS<br>Carried forward  |

|         |   |   |  |
|---------|---|---|--|
|         | up. The bank needs to see the people concerned                      |   |  |
| 02/0207 | Thanks to be given to Howdens Joinery for their recent contribution |   | Ah to check with PR                        |
| 03/0207 | Activities for disabled children need to be explored.               |   | VB to progress                             |
| 04/0207 | Village notice boards still need to be sorted out.                  |   | BL to raise with Wimpey<br>Carried forward |
| 01/1106 | TCAM License  | Circulated. Free legal advice to be sought including policy approvals by MVA? | It was agreed to close this point          |

#### 4. Youth Group Report

No one present from the Youth Group so no report was presented. Aiden has asked for some TVs for the Youth group, Allen has some available.

#### 5. Treasurer's Report

Chris presented the treasurer's report (see attached)

#### 6. MVA Ltd

The setting up of the bank account is progressing well. Chris now has all of the relevant details so that he can finalise everything. Chris Winter has been authorised to move the funds once the account has been opened.

| Action Ref. | Subject           | Status   | Responsibility                   |
|-------------|-------------------|--|----------------------------------|
| 01/0307     | Winding up of MVA | Charity Commission to be notified that MVA has been wound up | AH to speak to Lizzie for advice |

#### 7. TCAM Report

A board meeting was held on the previous Sunday to review Q1 and discuss future plans. The figures are marginally ahead of plan but as yet the utilities bills are not available. February's revenue is up on expectations. A meeting is to be held on Sunday 25<sup>th</sup> March to which all villagers are invited. This will give everyone an opportunity to discuss

some of the issues around children using the centre. This follows on from a lot of misinformation going around about what the licence will allow. The rules may seem to be unduly strict but they are in line with the licence policy.

## 8. Events Team Report

A meeting was held on 21<sup>st</sup> February and 7 people attended. Simon Redgrave is to taking on the running of the firework display. It's unlikely that there will be a bonfire this year and the bar will be run by TCAM. It has been agreed that MVA Ltd will be selling mulled wine. Tickets will be sold door to door again this year which will be co-ordinated by Julie. This year the cost will be £5 per adult and supervised children will be free. The fireworks will need to be bought by 1<sup>st</sup> August so that we get a discount. A question was raised about our current insurance for events, how many people can it cover and is it up to date with regards to MVA Ltd.

| Action Ref. | Subject                                    | Status  | Responsibility |
|-------------|--|---|----------------|
| 02/0307     | Field for the fireworks                    | Richard Barnwell to be approached about using his field for the fireworks | ?              |
| 03/0307     | Payment of the fireworks                   | A cheque will need to be raised in July                                   | CW             |
| 04/0307     | MVA Ltd Insurance                          | How many people are covered   | BL             |
| 05/0307     | Ring fencing of funds for firework display | Money needs to be ring fenced for the purchase of the fireworks           | CB/CW          |

As a group we need to promote the firework display more so that we maximise sales opportunity. Ticket sales are going well for the race night. The lighting is unsuitable for some of the events that are to be held in the main hall. The marquee supplier is loaning some equipment for a trial. Tickets for the Easter event will cost 50p and they are already selling well. There will be a number of events including bonnet making, cake sale, colouring competition, raffle and an Easter egg hunt. Someone has agreed to be the Easter Bunny.

A shooting event and barn dance is being looked into

| Action Ref. | Subject                   | Status   | Responsibility |
|-------------|---------------------------|--|----------------|
| 06/0307     | Shooting Event/Barn Dance | Richard Barnwell to be approached about using one of his barns for a barn dance. A caller will also be | BL/Mary Rose   |

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|--|--|----------|--|
|  |  | required |  |
|--|--|----------|--|

There is also to be a summer event to be held on 14<sup>th</sup> July including a family Olympics and stalls. It was agreed that members of MVA should attend all events.

### 9. Under 5's Group Report

No one was present from the Under 5's group so no report was presented. They are looking for volunteers for the group as several members are leaving as their children are leaving for school.

### 10. Items for Website

| Action Ref. | Subject         | Status                             | Responsibility               |
|-------------|-----------------|------------------------------------|------------------------------|
| 06/0307     | Meeting minutes | Minutes to be put onto the website | AH to send to Duncan Webster |

### 11. AOB

Richard asked who authorised for the hedge to come down near the pub site. Bob advised that it was part of the plans but it must also be replaced within 1 planting year.

There have been some concerns about the use of the school outside of normal school hours e.g. football has been cancelled on several occasions. It was felt that some clear guidance on how the school wants to sit in the community was needed

| Action Ref. | Subject                                   | Status   | Responsibility |
|-------------|---|--|----------------|
| 07/0307     | Use of the school outside of normal hours | How does the school want to sit within the community | BL             |

The MVA would like to officially thank Pat Rowley for all of her hard work.

### 12. Date of next meeting

This was the last meeting of MVA.

The first meeting of MVA Ltd will be held on Wednesday 28<sup>th</sup> March, 8pm at The Centre.