

Minutes of the MVA meeting held on Thursday 17<sup>th</sup> December 2009 at 8pm at The Centre.

Present: Tony Bagshaw, Marie-Rose Dolan-Holland, Paul Feasey, Graham Leah, Bob Littler, Allan Macdonald, Chris Winter

Apologies: Martin Bentley, Stephen Farthing, Sarah Hart, Duncan Webster

Note: this was a short meeting to cover key issues only.

TCAM report

The Parish Council has agreed funding of £15k, from the Community Fund, towards revenue costs of TCAM in 2010. The rules of the Community Fund require that the maximum proportion of TCAM's requirements that can be met by the fund is 85%; therefore TCAM must source £2647 from elsewhere. It was proposed that MVA funds be used; this was voted on by only the non-TCAM directors present, and agreed.

Fun Day

It was agreed that the calls on Penny's time to develop TCAM's revenues, and the importance of this to TCAM, mean that it would be unadvisable to use a considerable portion of her available time to run Fun Day. The answer is to try to use more of the MVA's resources.

Therefore Ruth Connolly is to be invited to the next meeting so we can understand / discuss just what is required. **Action: Bob**

Then we will allocate time resources; and determine revenue allocation between the MVA and TCAM

Playing fields

Re the plan that the MVA/TCAM manage the playing fields, but that the Borough Council will give an agreement only to the Parish Council, a draft agreement from KBC will be considered at the next Parish Council meeting.

**Next Meeting** - Thursday 21<sup>st</sup> January 2010; 8:00; at The Centre.

P.S. The MVA team came last in the TCAM Christmas Quiz.