

Minutes from the MVA meeting held on Thursday 21st October 2010 at 8pm at The Centre at Mawsley

Present

Graham Leah, Bob Littler, Chris Winter, Tony Bagshaw, Sarah Hart, Martin Bentley, Stephen Farthing.

Apologies

Mary-Rose Dolan-Holland, Duncan Webster, Steve Draycott, Allan Macdonald

Visitor

Vic Cope

Matters arising

Kitchen - on hold pending Independent assessment.

Tri-partite - a useful meeting where matters can be openly discussed in a small group rather than a big group. key message- improved communication and better working between the 3 groups. Next meeting is on 8th November Tony and Martin to go.

Pool table - £129 taken over the 1st 21 days. Can be used any day of the week.

Mood lighting - Chris has received a quote from Real Sound. Has sent the spec to 3 other companies. Brian T also invited to quote. Provision of main supply is not included in the quote. Stephen said make sure the health and safety issues have all been looked at.

Fence/path - Sarah to write up the info for this, Tony to present at the next Parish Council meeting.

Sports Council - they have met and agreed objectives. They aim to get charity status and a bank account.

Vic Cope from the village amateur dramatics group then presented his application for funds. The group are performing Pinocchio. A completely new idea - it is being performed without a stage. Pat D is the Director. It was agreed to underwrite £250 and we are happy to support more if the group need it. A sheet showing predicted/actual Income and Expenditure is required at this time. It was also agreed that a Father Christmas suit could be purchased and all village groups could borrow the suit once the hire fee had been paid.

Youth Group - Allan not at the meeting

Numbers have dropped but there are still enough children attending to cover the costs.

Treasurer's report

Bob now has most of the info from Mary-Rose. The bank statements now need to come to Chris. Allenthwaite and Co are the new book keepers. MVA will have to pay

a small amount for them to do our accounts.

TCAM Report

Independent assessment - Chris wrote to the Parish Council on the 31st July asking for money from the precept. On the 6th September it was agreed that CMI would do the Independent assessment. There is a meeting this Saturday (23rd October) to decide between CMI and Hawsons. TCAM are still waiting for the terms of reference. On the 6th September the Parish Council agreed short term funding. At the October meeting of the Parish Council Bob L said that TCAM had not received the letter stating short term funding had been agreed. Chris to send letter to the Parish Council explaining the situations.

Bonfire Night

Wally has been on the training and has agreed to come back again. Risk assessment agreed. Bar sorted. Martin has sorted marshalls and turf cutter. Food supplied by the fish and chip van. Police etc notified. Necklaces and sweets to be sold by Sarah. Tony doing constant contact. Pat sorting guy competition.

Older children play area

£32,000 +VAT for 6 pieces of play equipment and installation. Bob looking for grant sources. Tony to give Bob a list of names who have offered to help.

Playing field

Not yet sorted.

Newsletter

Another meeting before the newsletter date.

Website

Front page now TCAM.

AOB

Vicar Richard has asked if he can leave some leaflets in the bar about Operation Christmas Child.

Next MVA meeting - Thursday 18th November 2010 at 8pm at The Centre at Mawsley.