

Minutes from the MVA meeting held on Thursday 21st April 2011 at The Centre at Mawsley at 8pm

Present

Martin Bentley, Mary-Rose Dolan-Holland, Bob Littler, Gilbert Van der Wal, Steve Thorpe, Chris Winter, Sarah Hart

Apologies

Tony Bagshaw, Allan Macdonald, Duncan Webster, Paul Feasey, Graham Leah

Action: Chris to send 288a form to Gil and Steve.

MAD are proceeding with the free standing lights, £1000 has been given to MAD today.

No news on the the voucher scheme or the policy for children from the Parish Council.

There is now progress with the kitchen from Howdens.

Events Team

Fun Day - Bob met with Amanda and informed her of the process for receiving money and spending money in relation to the fun day and the MVA account. Bob was asked by Amanda to ask the MVA to nominate a village group who would receive the amount raised from fun day. Everyone agreed that the money from fun day should come to the MVA and we would use the money to help the village. Martin was thanked for the work he has done in relation to the match funding contributions from Barclaycard.

Fireworks night - Wally will be asked to organise the fireworks. Martin to organise the event. Fireworks need to be ordered by the 1st August 2011.

Youth group

No report

Treasurer's report

Chris presented the bank statements. There is £23,796 in the bank account at the moment. Chris had a copy for everyone of the profit and loss account year to date and he went through all income and expenditure items of each group within the MVA.

Chris presented the info on mood lighting for the main hall at TCAM. Installation date is the 31st May.

The MVA is to lend TCAM the money for the ice maker and TCAM will repay the amount over 12 months.

TCAM

Wedding Fayre - generated interest from approx 5 weddings.

£2,000 from the Parish Council is being received every month.

Good April on the bar.

Under 5's

No report

Play area - fence

Allan presented the 3 quotes (wood, metal and eco-wood) to the Parish Council. The MVA asked for the money and the Parish Council agreed that 100% of the money should come from them. Parish Council said they needed clarification on the ownership of the land - should happen in June and then they could go ahead. It will cost approx £6,000.

Older Children's play area

The landfill tax should give us the money. We are within the 10 mile radius of one to apply.

Playing field

The MVA must send a representative to the meeting of the sports council. Gil will represent the MVA - Bob to send meeting dates to Gil.

Communications

Bob read a note from Duncan. New TCAM site now up and running. Simon to be trained by Duncan and then he can train Jane.

Chris to put MVA accounts in the newsletter.

AOB

Sarah gave info about the Harvest Ball and the Open Gardens - please refer to your copy of the April/May newsletter for more details.

Sarah to contact Steve Draycott to ask about the current situation in relation to the planters for the entrances to the village.

AGM - Chris to get year end accounts from Tim. Bob to sort a date with Jane for the AGM - mid June.

Next meeting - Thursday 19th May 2011 at The Centre at 8pm.

Meeting dates for you diary for the rest of 2011

Thursday 16th June

Thursday 21st July

Thursday 18th August

Thursday 15th September

Thursday 20th October

Thursday 17th November