



# MISSON COMMUNITY ASSOCIATION

## MINUTES OF MEETING 19TH APRIL 2023

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### COMMITTEE MEMBERS PRESENT

Janis James (Chair), Spencer Robey, Sue Scott, Michael Cooke, Sue Howard

### OTHERS PRESENT

Joan Challoner, Brenda Lindley, Andrea Wilcox, Pat Swift, Liz Rowe, Mandy Walker

#### 1. APOLOGIES FOR ABSENCE

Andrew Oldham

#### 2. MINUTES OF MEETING 15TH FEBRUARY 2023

Agreed as accurate and signed by Janis J.

#### 3. NON-AGENDA MATTERS ARISING FROM MINUTES OF 15TH FEBRUARY 2023

None

#### 4. TREASURER'S REPORT

Janis J gave brief report in Andrew O's absence. See full report attached.

Total of bank balances      £13,688.94 (excludes Misson Marine £2,796.80)

#### FORECAST

MCA annual income from MPS is circa £5,200, half of which will be lost in 2023.

Painting of hall interior has been put on hold pending outcome of lease discussions and MPC plans.

Initial Coronation budget of £200 will be increased as straw bales required for seating at a cost of £205.

A generous donation of £100 has been received for plants for the village. Balance of Dr. Moore's legacy is

£73.62. Proposed that £250 be set aside annually for plants – this reduced to £200, voted for and carried.

Mandy W. suggested a piece in the Newsletter asking for contributions – MCA will do this.

#### 5. MISSON PRE-SCHOOL – UPDATE ON RELOCATION PLANS

MPS notice period runs to the end of July, but they will pay for days in August to allow for tidying up without children. Janis J. to speak with Dianne of MPS, and also ask if she would like to attend the next MCA meeting to give an update. Regarding the back garden restoration – meeting required MCA with MPC to discuss what they may want. Wider discussions regarding storage for MCA required. Mandy W. said that the plan was to use the small hall as a Parish Office and District Councillor surgery.

ACTION - Janis J. to speak with Dianne.

**6. COMMUNITY CENTRE LEASE AND MANAGEMENT**

No decision will be made before the June meeting of the new Parish Council following the elections in May. MCA preferred option is to remove the break clause, allowing MCA to apply for grants. Either party may terminate the lease annually, not less than 3 months before the lease date. Lease was signed 28th September 2020, which means notice would require to be prior to 27th June 2023. Spencer R. said MCA could give notice so as not to miss the deadline, then withdraw if a satisfactory decision is reached.

**7. BUILDING MAINTENANCE AND IMPROVEMENTS**

Drains now clear again having been unblocked. The problem this time was in the drain between the kitchen and the disabled toilet, caused by effluent not paper towels or wipes. The drain from the disabled toilet to corner of the building is not at a steep enough angle to allow efficient drainage.

Reg Threlkeld and Spencer R. cleared the gutters, saving £120 from that quoted.

Lots of slippage on roof tiles. Spencer fixed one, but many pins have corroded.

Carpet in the small room is fraying at the door. Spencer and Michael C. to have a look.

**8. BOOKINGS**

Line dancing has now stopped as not enough attendees the past few weeks, but Ros is considering possible move to Monday afternoons. Sue H. to discuss with her.

**9. FUTURE EVENTS**

Rev. Becky would like to resurrect the Community Café which used to take place in the Church, but weekly from September on Wednesdays from 9-11. Renamed "St. John the Baptist on Tour", and would possibly also include a Little Lambs group, with mothers and toddlers. Hall hire charge £20/weekly meet.

**CORONATION**

Coronation Committee on track with arrangements. Nothing planned for the day (6th May) as people will want to watch on TV. Big Lunch on the Green on Sunday 7th from 2pm. Church will be open. Big Help Out on Monday 8th – village clean up planned for April has been pulled forward, with WI providing lunch afterwards.

Fantastic Thimbles has made 400m of red, white, and blue bunting for the village, with possibility of more. MCA is part funding.

**SUMMER PARTY**

Caribbean band Steel Gen booking transferred to Saturday 1st July, and bigger event planned to take place on the Green. Food now being sourced.

**10. CORRESPONDENCE/CONTACT/COMMUNICATION**

Live & Local programme of subsidised events now available for booking. Requires to be booked asap.

**11. ANY OTHER BUSINESS**

None.

**12. DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

The next meeting will be on **Wednesday 21st June at 19.15.**

DRAFT