

#### MISSON COMMUNITY ASSOCIATION

# Minutes of the meeting held on 21st March 2018 at 7.00pm

# **Committee Members present:**

David Hobson; Spencer Robey; Jan Robey; Phil Shilling: Reg Threlkeld: Wendy Threlkeld

#### Others present:

Andrea Wilcox; Sarah Baines; Fearn Metcalf; Wayne Heritage; Sue Heritage; Anne Swift; Eric Jordan

# 1. APOLOGIES FOR ABSENCE

Lizzy Clifton; Ben Ryland; Pat Swift

### 2. MINUTES OF THE LAST MEETING OF 10TH JANUARY 2018 (previously circulated by email)

The Minutes of the last meeting were approved and signed.

# 3. MATTERS ARISING FROM MINUTES (not covered elsewhere on Agenda)

Reg T reported that he had not heard anything about the damaged gazebo from Lizzy C. Jan R informed that Lizzy C has spoken to Dawn Collier who is trying to locate the damaged gazebo.

ACTION: Wait until meeting in May for Lizzy C to report back

### Management Plan

Wendy T has taken photos of the equipment and how it is to be stored. These are now in place on the wall in the relevant places

#### Defibrillator

Reg T informed that the defibrillator has been hard wired into the mains by the brewery.

#### 6.2 Event Timetable

The Race Night in aid of the Mayflower Animal Sanctuary was very successful and a total of £1540 was raised.

Jan R reported that she had not heard anything from the dance teacher who was recommended by a local resident, despite telephoning her. It was agreed to try elsewhere.

David H informed that he had contacted Everton Parish Council re the sharing of a Youth Worker with Mattersey and Everton. To date he has heard nothing.

ACTION: James Doherty and Joan C to be asked for help with resources from Austerfield for one off event during school holiday - this to be carried forward to next meeting due to Joan C not being present at the meeting.

#### 7.1 Alcohol Licence

David H explained about the TENS (Temporary Event Notice). Phil S thought that it was a lot for an events organiser to be expected to pay the £21 needed for a TENS. Spencer R pointed out that this £21 should be easy to recoup from the bar takings. Discussion took place and noted that it had been agreed that the TENS should be applied for by the hirer of the hall or the person running the bar. Spencer R said that the penalty for not having one is very high, either a fine up to £2,500 or even a prison sentence. Phil S comments were noted and Spencer R informed that the Booking Form has been altered to include information re TENS.

#### 4. TREASURER'S REPORT (previously circulated by email)

Spencer R went through his report and explained the past and possible future expenditure.

DH noted that there would be under 5K in reserve after Dr. Moore and MMC and future expenditure funds had been deducted.

Spencer R raised concerns that the duck race and grand draw used to make around £1K. If MMC do this in the future and the funds are ring fenced, our reserves will be substantially depleted.

#### 5. BOOKINGS

#### 5.1 Future Bookings

The March Booking Sheet had previously been emailed to the Committee and Jan R read out additions to the sheet.

Good feedback was received for the Dog Training. She does not have enough at the moment to hold another class. The trainer will confirm by the 17th April whether she is to continue. If Dog Training does not continue, the hall is to be offered to Sylvia Highcock, Yoga, as she had expressed a wish to move back to the Community Hall.

Jan R informed that Kath Williamson wanted to hire the hall on Sunday 15th April for a fund raising Fun Run.

### ACTION: Jan R to write to Sylvia Highcock to update her on the situation

# 5.2 Events/Future Events

David reported that Mick Hickman, Photographer held a talk/Masterclass on Wednesday 14th March. This was well attended with around 24 people, 10 of whom were teenagers. Those who attended brought their cameras or phones and agreed that it was a very enjoyable and informative evening. Mick is willing to expand on this by holding 2 evening sessions for 5-6 people each. He would charge £20 for 2 hours. He is also willing to hold a 4-5 week course in the Autumn. There would be a charge for this.

David H has heard nothing from Notts Wildlife Trust with regards to having a family talk and walk, but Hanson's have agreed to do this on Saturday 12th May. This would give an opportunity to hear firsthand what Hanson's are doing/planning to do to the area and to get closer than would normally be possible. They could accommodate 30 people but if the demand was great another member of staff could possible be available, enabling up to 60 people to attend.

Sarah Baines informed that she had been in touch with a drama coach Becky M from Drama Debutots. She could put on a weekly class split into two sessions 4-6yrs and 7-12yrs. If she could hire the hall for free she could coach a maximum of 20 children at a charge of approximately £3.50 per child. Pre-School has had a free trial session. It was noted that there is a small amount of money left in the Youth reserve fund. No decision was made.

David H advised that he had investigated the possibility of Mud Pie Arts from Cast in Doncaster. For a 1 hour workshop with 1 teacher would cost £200. This was thought to be too pricey.

The Misson Feast, which had been scheduled for Saturday 21st July, was discussed. At the AGM the MMC suggested a range of activities for this date or perhaps a date in August to coincide with Brooks Williams. Spencer R suggested he spoke to Michael Billington (White Horse Inn) to discuss and decide whether the MMC want to arrange it all.

ACTION: Spencer R to speak to Michael B re the 'Misson Feast'

The meeting was informed that at the AGM, Kath Williamson advised that there was to be a 'Yarn Bombing' on the village green. David H said that if we were to hold the Misson Feast on the green, as had been previously agreed, we would work around the Yarn Bombing.

The forthcoming 70/80's Fancy Dress disco Saturday 31st March, had not generated as much interest as was hoped. With the amount of tickets sold Eric Jordan said that he would still like it to go ahead. This was agreed. We would like it to appeal to a wider audience and David H asked if Sarah B would put on MPS Facebook page for parents to see. Fancy Dress was not obligatory and tickets could also be bought on the door on the evening.

Wendy T advised that everything was in hand for the Spring Village Clean-up date - 28th April.

David H had made enquires for Pret Tejura - Curry Cuisine, to give a demonstration and tasting evening. This proved far too expensive.

Wendy T informed that she had been to a taster of 15 minute sketches provided by Village Ventures. Wendy T chose The Importance of Being Earnest, for Adults and 14+yrs. which had had very good reviews. This performance could be in January or February 2019 but they get booked up far in advance. The cost is £300 plus 70% of the takings. If 70 tickets were sold a charge of between £10 and £11 per ticket would cover the cost. Village Ventures supply the tickets and flyers and they bring their own equipment. Wendy T is waiting to hear from Sophie Kirk as to when they go live for next year. David H suggested that we wait until the next stage before we make a decision whether to book or not.

# ACTION: Wendy T to report back at next meeting

David H had investigated the idea of holding a Rural Cinema. There could be 2 showings. One in the afternoon for families and one later for adults. There are 3 films to choose from, those in the children's section being Paddington 2; Big Foot; Kung Fo Panda 3. This proved popular among those present.

#### **ACTION: David H to obtain more information**

David H has received communication from Abbeydale Singers for a performance in the Church. Two dates have been provisionally reserved, 23rd March or 30th March 2019. He is awaiting confirmation from the church as to which date they would like.

David H reported that he was keen to hold a Swap Shop on one Saturday per month, to swap books, DVD's, CD's. Spencer R also suggested a plant swap. It was agreed that the first one would be held on Saturday 5th May.

# **ACTION: David H to organise first Swap Shop**

Sarah B said that the Table top sale used to be good. It was agreed that we should give this thought for the future.

#### 6. COMMUNITY CENTRE

#### 6.1 Easter Scheduled decoration works

Spencer R explained about type of noticeboards we were to purchase and how they would be fixed.

Reg T had obtained a quote from a local roller blind company, £375 or £910 fitted.

Spencer R had a quote from Blinds 2 Go online at £400, but would have to be fitted ourselves.

Decision on colour of roller blinds to be decided after decoration.

Spencer R will email all Users of the hall to let them know the schedule of the decoration.

# **ACTION: Spencer R to summarise costs**

David H asked that when notices are put on the walls around the centre, they be put in A4 'Nobo signs'. All in agreement.

# **ACTION:** Spencer R to source and purchase.

# 6.2 Repairs/Maintenance

Reg T noted that the evacuation plan was drawn back to front. He has corrected these.

Spencer R asked that if the Building Committee are given the power to spend money, Terms of Reference need to be written and included in the Constitution.

# **ACTION: Spencer R to draft Terms of Reference**

#### 7. ANY OTHER BUSINESS

Reg T suggested bulbs and flowers be planted in front of the Village Sign at the entrance of the village. He had approached Misson Gates who said they could provide hanging baskets. If we purchased 8 at a cost of £25 each, the total would be £200.

David H informed that if confirmed, we would need to speak to Parish Council and Bassetlaw Parks Department. It is possible that 'match funding' could be available.

Wayne H suggested we use part of Dr. Moore's legacy for this.

David H suggested that anyone who is interested meet up outside to discuss this further.

ACTION: Reg T to convene a group and report back at the next meeting

David H informed that he was invited to Misson School for a meeting re improvements of the school play areas and he will keep everyone informed as to progress.

Jan R reported that the current cleaner Hannah Tipper had tendered her resignation with effect from 8th April. Discussion followed re possibility of advertising for cleaner/caretaker, but it was decided at this stage to advertise for a cleaner only. A cleaning schedule is already in existence and this will be updated if necessary.

ACTION: Jan R to write a thank you letter to Hannah, update cleaning schedule and draft an advertisement

Spencer R advised that new laws were coming into place regarding Data Protection with effect from 25th May 2018. He has liaised with Jayne Watson, Parish Council with a view to ascertaining what is required. **ACTION: Spencer R to ensure MCA are compliant with the new laws** 

Andrea W asked if she and Cynthia E could carry on looking after the 4 wooden planters. It was agreed that they could and to speak to Spencer R re funding.

**ACTION:** Andrea W to liaise with Spencer R re planters

#### 8. CORRESPONDENCE

None other than already mentioned elsewhere in these minutes.

# 9. DATE OF NEXT MEETING - 18th April 2018

The meeting finished at 8.40pm.