

MISSON COMMUNITY ASSOCIATION

Minutes of the meeting held on 23rd May 2018 at 7.00pm

Committee Members present:

David Hobson; Lizzy Clifton; Spencer Robey; Jan Robey; Reg Threlkeld: Wendy Threlkeld

Others present:

Joan Challoner; Brenda Lindley; Roz Walker; Jayne Watson; Mandy Walker

1. APOLOGIES FOR ABSENCE

Catherine Bartlett; Andrea Wilcox

Fearn Metcalf and Sarah Baines will only be attending in future when it is necessary due to other commitments.

David H reported that Philip Shilling had resigned from the Committee with immediate effect.

2. MINUTES OF THE LAST MEETING OF 21ST MARCH 2018 (previously circulated by email)

The Minutes of the last meeting were approved and signed after 2 amendments.

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

Damaged Gazebo

ACTION: Lizzy C to obtain damaged gazebo and pass to Reg T to try to mend

Jan R advised that she had spoken to James Doherty, who works at Austerfield Study Centre and he is willing to hold an activity during the school summer holiday. This would have to be at a weekend and would cost £75 for 2 hours. It was decided not to proceed at this stage, as it was felt that the uptake would not be sufficient.

- 5.1 Jan R informed that a donation of £10 had been received for the Fun Run held last month.
- 7. Wendy T had looked into the possibility of a more robust board for the village green to advertise forthcoming events, but this was found to be too expensive. The Parish Clerk advised that we could use their boards if space was available. It was agreed to look for cheaper alternatives.

Spencer R advised that booking forms would not be available in the foyer as not accessible to public when door is locked. A poster has been put in the outside notice board explaining how to make a booking with prices.

3.1 Dr Moore's legacy

David H thanked Reg and Wendy T for their hard work in researching costings and permissions needed and producing a report that had been previously circulated. Spencer R commented that whilst he thought the whole scheme was a good idea, he was a little concerned about the future 8 years of £50 per year for maintenance being used for other things if a new committee/treasurer were not aware. It was decided that £350 would be earmarked in the accounts and decrease annually.

Wendy T had obtained all permissions required.

The Scheme was therefore **approved** with MPC choosing the tub and siting it.

3.2 Cleaner

Jan R informed the meeting that herself, Wendy T and Andrea W had been through the Cleaning Schedule and were happy with the amended copy. Jan R reported that 3 applicants had been received, 1 withdrew, but 2 were informally interviewed. Both would have been suitable, but 1 lived in the village and was therefore chosen. Tanya Wheewall started on 15th May for 2 1/2 hours per week. David H thanked those who had been doing the cleaning in the interim period.

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

Spencer R went through his report and explained the cost of new hall insurance.

ACTION: Spencer R to write to MPC requesting a contribution towards hall insurance as in past years

Spencer R advised that Jessica Brett evening made a profit of £42. This was after donation of nibbles from Wendy T and other items from Jan R.

5. BOOKINGS

5.1 Review of May events

<u>Book Swap</u> - David H thanked Pat Swift, Joan C and Lizzy C for their help. Next month will include a Plant swap. Kelly Williams, who is writing a book will be at the July Book Swap to read a section.

Joan C agreed to help at the June Book Swap and Jan R will ask Pat S if she is available to help.

ACTION: Jan R to speak to Pat Swift

<u>Hanson's Walk</u> - This proved enjoyable and very informative with around 20 people attending. <u>Jessica Brett</u> - This was a very good evening of entertainment and good food, but could have been better supported. Many favourable comments were received.

5.2 Future Bookings

Bookings Sheet for June has been circulated to Committee Members.

5.3 Future Events

David H informed that there was little interest in Mick Hickman Photography outdoor workshop, so far. It was suggested by Spencer R that MPS would only need to clear a small area of the hall for use if weather was bad. This was agreed.

Interest for Debutots had only 1 sign up so far. David H had posters and Wendy T agreed to put them up around the village. We would wait until the end of May before deciding whether to go ahead.

Lizzy C said that the Summer was generally quieter.

Joan C reported that she had spoken to Anne and Cliff Rowe who were willing to organise a Treasure Hunt for the children. Brenda L suggested a prize for all children who enter. Spencer R suggested a picnic, either on the village green or in the hall if weather bad. David H suggested a 'bring your own picnic'.

ACTION: Joan C to take forward and set a date

David H reported that an Artist Tutor would be available for a Masterclass during the weekend that Doncaster Art Club had booked in August 11th and 12th.

Village Show - 1st September

David H was willing to co-ordinate again and reiterated that this year there should be a photo competition with Modern Misson as its title. The winning photos, voted for by public, will be printed and hung in the Peter Wilde room alongside historical pictures.

The number of classes last year was considered to be too many and this year would be based on the popularity of classes last year.

It was suggested that the making and displaying of Scarecrows could be a feature of this years show. Brenda L suggested that the theme could be TV Characters and this was agreed. She was asked along with Joan C to progress the idea and bring to the next meeting.

ACTION: David H to look at classes

Brenda L and Joan C to progress Scarecrow theme

6. COMMUNITY CENTRE

The previously emailed Terms of Reference and Minutes of the Centre Property Maintenance Sub-Committee were approved. The Clerk to the Parish Council volunteered to join the Sub-Committee. The Clerk also questioned who was responsible for works to the building structure. It was pointed out that the lease is a full repairing lease but consultation would take place with the PC when such works were being considered. **ACTION: Spencer R to reconfirm quotation for blinds from Blinds to Go, being the supplier of the favoured blind.**

7. ANY OTHER BUSINESS

Data Protection

Spencer R advised that he had emailed all people he has details of, requesting that they contact the MCA if they no longer want us to hold their information. To date only one person had asked to be removed.

8. CORRESPONDENCE

Jan R informed that Spencer R and Reg T had each received a personal letter from Misson and Springs WI thanking them for all their hard work during the Easter Maintenance work to the hall.

9. DATE OF NEXT MEETING - 18th July 2018

It was agreed not to hold a full committee meeting in June, but informal meetings to progress forthcoming activities may take place.

The meeting finished at 8.25pm.