MISSON COMMUNITY ASSOCIATION



Minutes of the Zoom meeting held on the 21st April 2021

Committee Members Present

Ann Beacham (Chair) Amanda Hannigan (Vice Chair) Ian Cotterhill (Treasurer) Lucy Buckley Janis James Sue Howard Tanya Homer

Others Present

Liz Rowe Mandy Walker Brian Swift Pat Swift Spencer Robey Dawn Collier Andrea Wilcox Neil Harrison

1.Apologies for absence - Elizabeth Clifton

2. Minutes from last meeting of March 2021 (circulated by email)

The minutes of the last meeting were approved and will be signed in due course

3. Matters arising from the minutes of March 2021 the not covered in the agenda

4. Treasurers report

All agreed the statements seen were clear and accurate.

Ian asked all when the room hire charge was last reviewed. It was noted that there is no regular time span for review, and that at this time when the hall is re-opening it is not the best time to look to increase prices. Agreed to bring back to the meeting for discussion in the future. Parks and Playground monies held in MCA account is now OK to transfer into the Trust account. Neil asked if the MCA receive any of the precept from the MPC ? – It was confirmed that this does not happen

5. Future Events

5.1 Time to Party July 2021 – Further update on planning was discussed.

7-8 things on the go in the planning stages. Nearer the date of the event we can firm up the plans re timings, vendors and the Covid restrictions that may be in place at the time. Currently the event will be built around the Feast event held a few years ago. Will map out the elements of the event to see how they fit on the green, taking into account any Covid restrictions re space that may be in place.

MPC have agreed the use of the village green for the event.

Neil mentioned he is in a band – will see if they can play at the event on 25th July!

Liz Rowe- asked for some clarity of what the WI would be asked to provide by way of cake stall.

Agreed it could be a fund raising event for the WI and have a similar assortment of cakes that the WI do for the Christmas Fair

Conversation re the use of gazebo's in case of inclement weather.

Ian to chase up the deposit paid on the marquee that had been planned for the original VE Day plans

5.1 Unlocking celebrations – Mandy Walker explained that there were still plans to hold a village event on the first weekend after the Covid restrictions are lifted in June 2021. All plans are made with the understanding that if the Covid restrictions are not lifted they can be cancelled quickly. MCA to provide marshalling help across the weekend

Mandy – to provide detail of when Marshalls are needed and where as soon as possible so MCA can plan a rota.

5.2 Annual calendar of events – Janis will take this forward to provide an outline of plans in the village , to start in September 2021

Action – Janis to start contacting people to understand what is planned across all community groups.

6. Community Centre

6.1 Re-opening plans – Await the changes to be announced on May 17th to be able to plan further relaxation of the rules for opening the Community Centre to wider users.

Voting planned for $6^{\rm th}$ May , to provide key to hall for the team to be able to access. MPS closed for that day.

The MPC will return to the community centre in June for their meetings it is planned. We are working with community groups to check when they wish to return and if to their original times and days. Will need a key to be able to get in

We are receiving booking enquiries and Amanda has kindly agreed to co-ordinate bookings going forward.

6.2 Centre Property Maintenance Sub Committee- Ian Cotterhill happy to chair and arrange dates for this meeting with the Clerk of the Parish Council. **Ian** – to action arranging meetings for the future.

7. Correspondence – Ian noted that he had confirmed with the District Council the use of the community centre for local elections on the 6th May 2021.

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8. Newsletter – Noted that the date for submission of articles for the next newsletter is the 30th May. Sue happy to co-ordinate MCA pages , but asked for articles.

Liz Rowe talked of the previous newsletter and the open letter in it that talked of splits and division in the village, and commented that this was possibly not the best thing to do.

Mandy Walker responded that she had received thanks for the open letter as there was a lot of people affected by the hurt in the village

9. AOB

Brian Swift kindly brought back information with regard to the defib and defib cabinet. The Defib would be expected to have a 7 year "shelf life" and it was purchased in 2015, so it will need replacing at a cost of approximately £650/ £700.

The cabinet with a button release function will still require a 240v transformer (is this right??!) but would keep the defib and pads at a consistent temperature to be "rescue ready". If there was a power failure the cabinet would be able to be opened using the button function. This would be at a cost of £400.

Order forms had been sent to the Treasurer.

Discussion was held with regard to the cost of the new equipment and who should pay for the items. Initially when installed there was a 50:50 agreement between MCA and MPC for funding. It was agreed that as this is for the benefit of the health and wellbeing of the community, a request wold be made to MPC for the funds, with MCA providing monitoring and checking of the equipment once installed.

Ann – to ask MPC re funding

Brian also confirmed that CPR training would be available to be delivered in the village again, once Covid restrictions allow

Mandy mentioned the "born and bred " in the village stories she is hoping to collate for the newsletters, that these stories wold be welcome.