



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 21ST FEBRUARY 2024

COMMITTEE MEMBERS PRESENT

Spencer Robey, Sue Scott, Michael Cooke, Sue Howard

OTHERS PRESENT

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

1. APOLOGIES FOR ABSENCE

Committee - Andrew Oldham, Janis James
Mandy Walker

2. DECLARATIONS OF ANY COMMITTEE MEMBER INTERESTS OUTSIDE MCA

Janis James -
Sue Scott Parish Councillor
Spencer Robey Parish Councillor
Andrew Oldham -
Sue Howard Secretary and Treasurer of St. John Misson PCC
Michael Cooke -

3. CORRECTIONS AND AMENDMENTS TO MINUTES OF MEETING 17TH JANUARY 2024

Minor amendment made and signed.

4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 17TH JANUARY 2024

None.

5. TREASURER'S REPORT

Andrew O's report read by Spencer. Full report attached.

New higher interest account has been opened and £5K has been deposited in this. Misson Marine is happy to put their funds into this account and any interest received will be shared with MM pro-rata.

The accounts for the year have been completed, and signed off by Darbys; huge thanks to Pat Swift. MCA protocols regarding finance need to be re-written.

Net income £35.55

Cash and Current Account balance	£1,047.82
Flower Fund	£541.14
Deposit account balance	<u>£14,450.72</u>
Total	£16,039.68

Bank figure excludes £2,916.23 held for Misson Marine.

Net assets £13,457.51

(After allowing for outstanding 100 Club prizes and £2,000 ring fenced for hall decoration, Live & Local payments for Confetti and Finding Chester).

6. COMMUNITY CENTRE MANAGEMENT

No further discussions have taken place with MPC regarding the Management Agreement. It was agreed that the M.A. should be resubmitted to MPC, and a meeting requested as soon as possible.

ACTION – Janis J.

7. BUILDING MAINTENANCE

Complete internal redecoration of the Community Centre commences 08.30 on Thursday 22nd February and will take up to 4 days. The quotation has been revised to include painting the ceiling if patching does not work well. It was agreed to leave the hand dispensers in place and paint behind, and to paint around the notice boards in the hallway if they cannot be taken down.

The oil tank gates are rotten. Michael C. and Spencer R. will look and advise MPC.

ACTION – Spencer R., Michael C.

Internet – there was a problem with Line Dancing last week in that Ros could not play music. Regular hall users say they were not advised of the change in provider and how to access but everyone knows now.

8. BOOKINGS AND FUTURE EVENTS

Race Night Friday 1st March, with over 70 tickets sold. Help required to set up after Thimbles leave at 4pm. Book Swap is on the following morning so agreed tables would be left out as they usually set up the afternoon before.

Live and Local “May Contain Food” – hall has to be set up like a restaurant. Ticket sales slow so advertise on Facebook.

Gardening competition. It was agreed to have 4 categories - front of house, hanging basket, front garden, and a decorated household item. All to be viewed from the road. Prizes in garden tokens, £20 for each 1st, and £10 for each 2nd. Judging to take place 29th and 30th June, to coincide with this year’s Art Festival weekend.

Arts Festival – Andrea will be doing the food as in previous years.

Note – Church Patronal Festival (flowers) is the weekend before.

T’ai Chi is going well – 15 attendees.

Village Show 7th September with the Scarecrow Festival. Show programme still to be amended and sent out.

9. **CORRESPONDENCE/CONTACT/COMMUNICATION**

None.

10. **ANY OTHER BUSINESS**

Arts and Heritage – small grants. We didn't apply as not ready, but Sue S. has found other sources we could look at.

Walking leaflets – could we have copies available for visitors? Perhaps a box somewhere? This needs to be looked in to.s

First Aiders – Janis J. sourcing training.

AGM participation. Perhaps in 2025 have an event or talk to engage more people. Something with local interest eg. from Notts Wildlife, or Polly Bell etc.

Can we Gift Aid donations to MCA?

11. **DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

MCA AGM will be held on 20th March 2024 at 7.15 pm with cheese and wine afterwards for attendees.

The next meeting will be on Wednesday 17th April 2024 at 7.15 pm.