MISSON COMMUNITY ASSOCIATION



Minutes of the meeting held on 17th April 2019 at 7.00pm

Committee Members present:

Amanda Walker; Jan Robey; Spencer Robey; Lizzy Clifton; Wendy Threlkeld; Sue Howard; Ian Cotterhill; Ann Beacham

Others present:

Andrea Wilcox; Brenda Lindley; Reg Threlkeld

Mandy Walker informed that she had spoken to Reg Threlkeld before the meeting and that he wanted to come back onto the committee, Mandy W proposed and Ian C seconded.

Reg T wanted any votes counted and minuted. This was received with mixed feelings. Mandy W suggested the committee think about it.

1. APOLOGIES FOR ABSENCE

Ben Ryland; Pat Swift; Joan Challoner

2. MINUTES OF THE LAST MEETING OF 20th February 2019 (previously circulated by email)

The Minutes of the last meeting were approved and signed.

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

Lizzy C will go to Scrooby re Wassailing.

ACTION: Item carried forward

Book swap cabinet - It was discussed and some thought this might be considered a conflict to our Book Swap.

ACTION: Item carried forward

Spencer R informed that he is still working on an Emergency Tradesmen list.

ACTION: Spencer R to complete list

As things have changed at The Angel Inn recently, it was decided not to pursue the date of their proposed Music Festival, until we know more.

Family Treasure Hunt - Lizzy C will see Joan C, as she was absent from the meeting.

ACTION: Lizzy C and or Joan C to report back

All toilet seats in the Centre have been replaced.

IT and WhatsApp

ACTION: Item carried forward as Ben R absent

Indoor Bowls

Spencer R had passed information to Ben R

ACTION: Item carried forward as Ben R absent

Cycling Proficiency

ACTION: Item carried forward as Ben R absent

Gin Tasting - Most considered that this was too expensive. Mandy W suggested a 'Food from around the World' evening, to buy a ticket and bring your own wine. This to be discussed after asking around.

Plumber has replaced the radiator in the gents toilet.

Buying Drain Rods was discussed again. It was agreed that it was not our job to rod the drains and that a professional should be called in and not to buy our own rods.

Verge opposite Community Centre - It was reported at the recent PC Meeting that Highways were not in agreement with any form of barrier. Brenda L suggested a 'polite' notice be put on the verge. Also a flyer to go to Pre-School parents asking for their co-operation re parking.

ACTION: Mandy W to do flyer; Brenda L to liaise with PS

4. TREASURER'S REPORT

Spencer R presented his report but also suggested things to be considered:

- Chairs It had been agreed to buy chairs with proceeds from 100+ Club but storage would be a problem.
 Cushions had been purchased in the past to make the chairs more comfortable for some with problems.
 It was suggested that more be bought. These extra cushions could be stored in a sealed container in the shed.
- Dr. Moore legacy more daffodils along Bawtry road plus other bulbs to give longer flowering period. Also think about Tree project that PC are considering. Christmas tree on the green was muted again, but Andrea W said PC were considering this.
- Electronic Banking was explained and proposed. Everyone agreed.

5. BOOKINGS

5.1 Future Bookings

Jan R informed the meeting of known events to-date.

5.2 Future Events

Easter Bunny Treasure Hunt - Sunday 21st April 2pm-4pm

Brenda L explained how it would work. Thimbles have offered to pay for any additional eggs if needed. Thanks go to Thimbles for their hard work. It was agreed to set up at 1pm. PS and Misson Primary School had been given flyers and the event advertised in Bawtry News. Thanks went to Brenda L for organising the event.

Spring Clean-up - Saturday 27th April 10am-12noon

It was reported that everything was organised for this forthcoming event.

Village Show - This will be held on Saturday 31st August with the Auction on Sunday 1st September.

ACTION: Jan R to provide a copy of last years schedule to Mandy W

<u>Hambledon Production Company</u> - Saturday 23rd November

Production 'Steptoe & Son' aimed at 16+years. Cost would be £450 with the company providing flyers.

Charge per person would be £10-£12 with bring your own drinks. Wendy T suggested a raffle. It was agreed to go ahead with this event.

ACTION: Wendy T to book and organise the event

5.3 Suggested Future Events

Annual Village Pantomime - Ann B offered to organise auditions

Misson Feast 2020 - It was suggested this could be bi-annual on even years - Spencer R, Ian C, and Sue H offered to start process.

A Bit of a Do - Lizzy C suggested this could be to bulk out a panto.

ACTION: Jan R to put on next month's Agenda

6. COMMUNITY PROJECTS

Spencer R advised that the River Lane project was still ongoing but was complicated by the fact that 3 agencies were involved.

Spencer R was concerned about so many fund-raising events in a year with no agreed aim as to what to spend the money on. Mandy W suggested perhaps the Duck Race could be held on alternate 'odd' years.

ACTION: Spencer R to talk to Misson Marine Club

7. COMMUNITY CENTRE

7.1 Security - There was no sign of forced entry after the break in on Tuesday 26th March. The police were called and it was suggested that someone may have obtained entry and hid in the small room, while Yoga was in the main hall. This was thought to be highly unlikely as Lizzy C had been in the small room after Yoga. It was suggested that more sensor lights could be installed in the 'garden' area. Jan R suggested a sign saying 'No money is left on the premises.' Jan R had checked that all key holders still had their allotted keys.

ACTION: Spencer R to look to get more lights installed

Jan R to investigate a sign

7.2 Lease - The Lease is due for renewal in May 2019. It was agreed to write to PC asking for an extension of the current lease until September.

ACTION: Jan R to write to PC; Spencer R to circulate current lease; Mandy W to speak to Jayne Watson Put on Agenda next month

Lease Sub-Committee members agreed: Sue H, Ian C and Mandy W

7.3 Heating Controls - Spencer R reported that the heating control has been misused by persons unknown. He wanted to investigate a system linked to bookings - all agreed.

ACTION: Spencer R to investigate heating control systems

7.4 Possible Funding Opportunities

lan C knows of a possible funding opportunity that he will look into. He will also see if we are still eligible for the Government led, ACRE funding to regenerate village halls.

ACTION: Ian C to investigate and liaise with Spencer R

8. ANY OTHER BUSINESS

Spencer R suggested that a Vice Chair should be elected. Reg T offered to stand as Vice-Chair unless anybody else was willing to stand. As the only nominee, Mandy W proposed to elect Reg T and this was seconded by Spencer R.

Spencer R had asked Wendy T to obtain costs for advertising the hire of the hall in Bawtry Today. Wendy T said half page for 4 months would cost £288. Mandy proposed asking PC to pay as they could get £48 VAT back. This was agreed and to go ahead and advertise the hall.

ACTION: Wendy T to advertise

BDC had sent a questionnaire re The Food Hygiene Regulations. Lizzy offered to deal with this.

ACTION: Lizzy C to complete this

Wendy T requested money for stones and plants for the planters. This was agreed.

Lizzy C said the Book Swap was proving successful. David Hobson had relinquished organising this, asking Lizzy C to take over. Lizzy C said they have a regular group of helpers and cakes were always welcome. It was agreed to carry on for the rest of the year.

PC have their Annual Village Meeting on Wednesday 1st May. Tunneltec will be in attendance and presentations made by various groups in the village. As Mandy W will not be available, she asked for a volunteer to make a presentation to PC on behalf of the MCA. Spencer R offered and suggested using David Hobson's slideshow, used at the MCA AGM.

Lizzy C asked if the sound in the main hall could be improved with a hearing loop.

ACTION: Lizzy C and Sue H to investigate. Also Ian C will talk to his son who is in the music industry to see if he can come up with any ideas

Andrea W informed that at the WI Meeting on Wednesday 25th April, David Bell would be talking about The Plague at Eyam. All were invited, including gentlemen, at a cost of £4 each.

Mandy W advised that the PC was soon to be producing a New Parish Newsletter with the hope to encouraging more people to get involved with village events.

9. CORRESPONDENCE

None other than the BDC Food Hygiene Regulations Questionnaire, already discussed.

10. DATE OF NEXT MEETING - Wednesday 22nd May 2019 - Please note this has been moved from 15th May

The meeting finished at 8.50pm

