



MISSON COMMUNITY ASSOCIATION

Misson Community Centre
Vicar Lane
Misson
Doncaster
DN10 6EG

Minutes meeting 20th May 2020 7pm

Present = Ann Beacham, Spencer Robey, Sue Howard, Ben Ryland, Lizzy Clifton, Janis James, Ian Cotterhill, Jayne Watson

1. Apologies = Reg & Wendy Threlkeld, Jan Robey

AB welcomed and thanked everyone for dialling in to the meeting, which was a remote meeting held on a platform arranged by BR. AB expressed thanks to BR for this.

2. Minutes from the meeting of 18th March were not accessible and are to be agreed and signed off at a later date. No minutes were recorded at April's meeting however a list of items pertinent to the discussions in April had been circulated.

3. No matters were arising other than items further down the Agenda.

4. Treasurers Report

SR presented his report. Mention was made that the Annual Insurance premium was due for the Village Hall at the end of May. SR confirmed that there is one policy which covers both contents and building. JW confirmed the MPC would cover the cost of the Building Insurance. AB asked if the amount stated on the Policy in respect of the Building would be sufficient to cover the rebuild cost if it was ever necessary. SR advised that the figure had been calculated in 2019 by the insurers and was their assessment. A question was raised in respect of the Trustees and the reference to "Gross Annual Income" in the Insurance policy. **SR to get clarification from the Insurers.** The cover relating to, the up keep of and the location of the Defibrillator was discussed. SR advised regular inspections have been. **It was agreed a log of inspections would be created.**

There was discussion about possible re location in the light of the uncertainty of the future of the Angel Public House.

5. Bookings

5.1 Review VE Day

AB commented that the revised VE Day events had been really well arranged and very well received and appreciated. JW said it had been a fabulous day. Naomi to be thanked for her help in providing details of where in the Village delivery of the commemorative medals had been made.

5.2 Future Bookings

There are no confirmed bookings. The Hall remains closed.

5.3 Future Events

Book Swops, it was agreed that these would continue to be postponed under the current COVID 19 conditions.

AB advised that Pre-School had contacted her and had advised that it would not be re-starting in the near future. JJ suggested that in the event that Pre-School did confirm a re-start date that they should provide a copy of their risk assessment to enable any necessary arrangements be made in the Hall to accommodate. **AB to write to Pre-School**

AB mentioned the Autumn Village clean up, it was suggested that a date in October or November would be considered in the next meetings and subject to the COVID 19 restrictions.

Village Show WT had put a list of proposals together. SH commented that the Village Show would need to be paired down this year. JJ suggested exhibits could be placed outside houses, this was well received. SH suggested that there should be separate competitions for Children. IC suggested that a specific VE Day photograph competition/exhibition be considered. AB asked consideration be given to who would do the judging and which classes would be possible. The MCA to revert with suggestions and list of possible events at the next meeting and final decisions would be made in July. **EC to contact Brenda and ask if any plans had been made in respect of the Yarn Bomb and Scarecrow Competition.**

Brookes Williams concert is rescheduled to be held 28-11-2020.

It was agreed that the date of the Christmas Fayre would be 6-12-2020

JW suggested that the Christmas Tree lighting would be 27-11-2020 , this was subject to final confirmation.

Provisional date for the Over 65 Christmas Lunch is 16-12-2020

6. Community Projects

SR confirmed that the Tunnel Tech Donation had been received. SR also confirmed that he had spoken to Simon Middlebrook and he had advised that the money received by the MCA was not ring fenced and could be used as we wished. EC suggested it could be used for new carpets/ chairs and tables. A suggestion was made that the money be used to cover the cost of the floor renovation. **AB to send a letter of thanks to Simon.**

7 Community Centre

7.1 Lease.

Ready and to be signed by the trustees and sent to the MPC

7.2 Storage

To improve storage space SR suggested some books could be moved to the Shed

EC suggested that the Tables could be moved there. JW advised that MPC may not need much more space. AB proposed that this matter be revisited at the next meeting.

7.3 Property Maintenance Sub-Committee

This Sub-Committee will be reformed. SH had said that she would like to be involved in a previous meeting. SR mentioned that he, Wayne Heritage and RT were available and that a representative from the MPC would be sought. 4 meetings per year was suggested. JW made reference to the Building Survey report being used as the reference for the Sub Committee.

8. Communication

AB reconfirmed MPS will not be reopening 1-6-2020

9. Any Other Business

AB asked that the efforts and contribution made by WT & RT on VE Day be acknowledged and thanks be expressed to them. A further discussion ensued in respect of the Defibrillator. The cost of the machine had been covered by both the MCA & MPC. AB stressed the importance of the maintenance of the machine being recorded. **SR to contact Brian Swift and request written maintenance records. SR to contact Anthony Casey re moving the machine to another site. AB to contact MW re the 3 Pictures to go back in the Village Hall**

10. Correspondence nothing received

11. Date of the next meeting 7pm 17/6/2020 probably by the same link

AB & IC advised that they would need to offer their apologies for the next meeting.

Meeting closed at 20.20hours.

Registered Charity No: 511069