

MISSON COMMUNITY ASSOCIATION MINUTES OF MEETING 20TH OCTOBER 2021

COMMITTEE MEMBERS PRESENT

Amanda Hannigan (Acting Chair), Ann Beacham, Ian Cotterhill, Janis James, Sue Howard

OTHERS PRESENT

Andrea Wilcox, Liz Rowe, Spencer Robey, Frank Wilmot, Val Wilmot

1. APOLOGIES FOR ABSENCE

Tanya Homer, Lucy Buckley, Jan Robey

2. MINUTES OF MEETING 22ND SEPTEMBER 2021

Agreed that minutes circulated were a true record and will be signed.

3. NON-AGENDA MATTERS ARISING FROM MINUTES OF 22ND SEPTEMBER 2021

Community Centre acoustics – AH gave brief resume. Various options explored such as hearing loop (not appropriate as too many kinds of hearing aids); baffles or boards to be attached to walls and ceilings; use of textiles. Investigation continues regarding the most appropriate method.

Village Show – Andrea W. asked for total raised. When all promised bids are collected the amount can be confirmed.

Election of MCA officers unable to be carried out at last meeting as MCA were not quorate.

4. TREASURER'S REPORT

Funds available to MCA currently £19,414.37 with £510 due from Misson Pre School. "Time to Party" account still to be finalised as one auction items still to be paid for. A healthy balance but there will be major expenditure required on drains and other areas highlighted in the buildings survey.

5. ELECTION OF OFFICERS TO VACANT POSITIONS

Chair - Amanda Hannigan from Acting Chair – proposed by SH, seconded by JJ Vice Chair – Janis James – proposed by AH, seconded by AB Secretary – Sue Howard – proposed by AH, seconded by JJ

MCA Constitution states the Committee may be up to a maximum of 10 with the option to co-opt as required.

6. HALLOWEEN EVENTS

It was agreed at the last MCA meeting to mimic events of 2020. AB reported posters have been put up. MCA has permission from MPC to use The Green again for Pumpkin Carving Competition, pumpkins to be lit with battery tea lights, with one winner. Secret judging for the Best Decorated House with a prize to the winner. Village Volunteers will be having Halloween Trail. Will MCA be providing sweets and/or prizes?

ACTION - AB to ask MW – and purchase all prizes as necessary.

7. CHRISTMAS

<u>Christmas Fayre</u> altered to 5^{th} December 13.00 - 15.30 to coincide with Misson Christingle. Vote to have Santa's Grotto approved by all. Ad on Facebook aimed at Made in Misson so they can apply to have tables at the Fayre. SH working with Joan Challoner on this.

<u>Over 65's lunch</u> - SR spoke with Michael Billington at White Horse, confirmed will be on 15th December. District Councillor Watson, County Councillor Taylor and MPC have been asked for donations as usual. MPC will put on agenda for November meeting. MCA will buy gifts. Liz R. suggested a box of chocolates, especially for those who cannot attend.

AH suggested MCA fund all gifts for Santa's Grotto as we already give to the Over 65s.

<u>Christmas Tree</u> – MCA will have a tree outside Church.

ACTION – IC to contact Liz Smith and arrange payment

8. BUILDING MAINTENANCE AND IMPROVEMENTS

Dynarod still to send report and DVD following survey of drains outside Community Centre. Two problems. Drain outside kitchen is misaligned, causing a very bad smell; it requires to be dug out and replaced. The outside drain on church side has tree root penetration preventing water to run off, affecting the toilets.

ACTION – IC to chase Dynarod, AB to carry out assessment re potential dangers to health

No response regarding MPC representatives for meetings. MCA need to commence quote and MPC permission process regardless of any meeting.

ACTION – AH to pursue with MPC

9. CORRESPONDENCE

Registered Charity No. 511069

PAGE 3 - MISSON COMMUNITY ASSOCIATION - MINUTES OF MEETING 20TH OCTOBER 2021

10. COMMUNICATION

Monthly report to MPC discussed. This came about after Andrea Wilcox resigned as liaison between the two groups. Consensus this is a good thing to continue.

Newsletter – SH said may need 3 pages for November issue due to recent activities. Bawtry Today articles submitted by Wendy Threlkeld, and Sharon Constantine submits to Bawtry News.

JJ said MCA FB page not set up as a "group". As not everyone as access to FB, SR suggested using MPC notice board near the bus stop, and perhaps Linda's Café.

<u>ACTIONS</u> – AH to provide report if asked; SH explore FB Groups; AH ask MPC re notice board; and ask Linda café.

11. FUTURE EVENTS

Queen's Jubilee 2nd to 5th June 2022 – info received from MPC regarding central events. MPC coordinating village groups.

12. ANY OTHER BUSINESS

Village Defibrillator new cabinet. All information has been passed to MPC Clerk. Response awaited.

ACTION – AH to chase with MPC Clerk Barbara Lowndes

Spencer and Jan Robey will replace plants in the troughs outside the Community Centre with winter bedding using funds from Dr. Moore's legacy.

JJ asked for details of charges for hall rentals. Villagers get discounted rates.

ACTION - AH to advise JJ

13. Meeting closed with thanks to attendees.

Date of next meeting – Wednesday 17th November 2021 at 19.00 hrs