

# MISSON COMMUNITY ASSOCIATION

## **MINUTES OF MEETING 17TH MAY 2023**

#### **COMMITTEE MEMBERS PRESENT**

Janis James (Chair), Spencer Robey, Sue Scott, Michael Cooke, Sue Howard

#### **OTHERS PRESENT**

Brenda Lindley, Andrea Wilcox, Pat Swift, Liz Rowe, Sandra Stanfield, Mandy Walker, Ros Walker

#### 1. APOLOGIES FOR ABSENCE

Joan Challoner

## 2. DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

Janis James Member of St. John Misson PCC, President of Misson and Springs WI

Sue Scott Parish Councillor Spencer Robey Parish Councillor

Michael Cooke -Andrew Oldham -

Sue Howard Secretary of St. John Misson PCC

## 3. MINUTES OF MEETING 19TH APRIL 2023

One item missing – condition of Ladies toilets highlighted by Liz Rowe – need decoration and refurbishment. Agreed as accurate and signed by Janis J.

## 4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 15TH FEBRUARY 2023

None

## 5. TREASURER'S REPORT

See full report attached for details.

Net income ytd 16th May £1,224.60

Lost monthly income from Line Dancing and Art Club £64

Coronation costs circa £500 – this was a big success

The hall continues to be a drain. Decorating budget £2K, currently held back.

Funds from Dr. Moore's legacy have finished. It has been agreed that MCA would continue and budget for flowers annually.

Total of bank balances £13,562.88 (excludes Misson Marine £2,796.80)

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Insurance renewal – three quotations received. Agreed to go with Zurich. However, does the policy cover damage caused by oil leaking from the tank? Sue Howard to email Susan E Scott Clerk to MPC.

Cleaning currently carried out by Georgia at £10/hour to be reviewed in April. Minimum wage is now £10.42, and it was agreed to pay £10.50/hour backdated to 1st April. Review of cleaning requirements in September. Hall users should wipe down tables after use and prior to restacking.

#### 6. MISSON PRE-SCHOOL – UPDATE ON RELOCATION PLANS

Janis J. has spoken with Dianne of MPS, and they will start moving on 22nd June 2023 as school has a shed to store items. Last day of term is 21st July. Skip will be coming 25th July, locked in the car park. Rest of equipment will be stored in the bare area moving Saturday 29th July. MPS will not need the hall in August so no payments after end July.

Do they remove Astroturf in the back or leave it? Does MPC want to buy the shed for resilience store? Mandy W asked what is the cost?

**ACTION** - Janis J to write to Susan E Scott Parish Clerk.

## 7. COMMUNITY CENTRE LEASE AND MANAGEMENT

MCA has emailed MPC with request to have the lease altered legally to remove the annual break clause, to enable bidding for grants. Awaiting MPC response. Mandy W said this is on the Agenda for the June MPC meeting.

Brenda L praised the Coronation Big Lunch on The Green, a non-profit get-together with large numbers of the village taking part. Just what a Community Association should be organising. The cost was circa £500 but well worth it.

## 8. BUILDING MAINTENANCE AND IMPROVEMENTS

Nothing to report.

#### 9. **BOOKINGS**

Limit to be given for children's parties.

## 10. FUTURE EVENTS

Doncaster Art Club – weekend of 10th/11th June. Andrea W will be providing lunches. WI will be hosting a Village Trail for visitors from South Yorkshire WI – Wednesday 14th June.

Table tennis – Spencer R investigating. Suggested cost per session £2.00

#### **SUMMER PARTY – Saturday 1st July**

Agreed we would call this Time to Party Again! Hog Roast from Jaysters proposed and agreed. Cost £6.50 per head. Caribbean band will play to sets, Patrick James to sing, Mr. Dan the Circus Man to be booked. Ice cream van booked. Katie Hardman to be approached about possibility of face painting. Some discussion about people bringing their own picnics as the Coronation was so successful. However, if MCA does retain

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the lease, then fundraising events will be required. Agreed that and MCA to subsidise. Adult tickets £5.00, Under 14s £3.00. Plan to sell 150 tickets.

## 11. CORRESPONDENCE/CONTACT/COMMUNICATION

Live & Local – MCA has submitted application for 6 events, mainly for Thursday and Friday evenings, and we are waiting to hear which ones have been booked.

Janis J has received Certificates for the successful Defibrillator training which took place earlier this year. To be passed to Sue H for laminating and distribution by Janis J.

### 12. ANY OTHER BUSINESS

Janis J thanked all those who helped with the Coronation events, and to Thimbles for the many metres of bunting. Feedback from BDC re the Big Clean Up – too much soil in the bags. Should contain only rubbish and weeds and otherwise they are too heavy to lift.

Janis will prepare a report for the Annual Parish Meeting on 1st June which Sue H will read in her absence.

#### 10. DATE OF NEXT MEETING

Meeting closed with thanks to attendees.

The next meeting will be on Wednesday 21st June at 19.15.