MISSON COMMUNITY ASSOCIATION

Minutes of the meeting held on 20th September at 7.00pm

Committee Members present:

David Hobson; Lizzy Clifton; Wendy Threlkeld; Reg Threlkeld; Spencer Robey; Jan Robey

Others present:

Pat Swift; Sue Heritage; Wayne Heritage; Janis James

1. APOLOGIES FOR ABSENCE

Apologies were received from Viv Mulholland; Philip Shilling and a Representative from MPS

2. MINUTES OF THE LAST MEETING OF 23RD AUGUST 2017 (previously circulated by email)

The Minutes of the last meeting were approved and signed.

ACTION: Jan R to forward minutes to MPC Clerk

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

Ducks

Spencer R informed that a cheque for £250 had been received from Misson Marine Club via Allan Wells. Two cheques have subsequently been raised for £125 each to go to St. John the Baptist Church and Misson Pre-School as a donation as agreed at the meeting on 19th July 2017. A covering letter will be sent.

Cupboard Locks

All locks have now been fitted.

Stage Backdrop

Wendy T informed that the backdrop lights have not yet been done but she will do this in October.

ACTION: Wendy T to liaise with Jan R for a suitable date in October to sew lights to backdrop

4.1 Centre Works

The new proposal plans have been displayed both at the Village Show and on the inside MCA notice board. There have been a few comments made. It was agreed to leave these on the notice board for another month.

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

6.1 MCA tents

Reg T informed that he had been unable to source cheap replacement gazebos but he will keep looking. Reg T had not managed to look at all the gazebos in the MCA shed but would do so.

ACTION: Reg T to keep searching for replacement gazebos and also have another look at those in the MCA shed

6.5 <u>Autumn Clean up - Saturday 28th October</u>

Wendy T reported that posters were ready to be put around the village. She has also put a 'taster' on Facebook asking for volunteers. Reg T asked that Jan R return the information passed to her from the Spring Clean up.

ACTION: Wendy T to put up posters and Jan R to return information to Reg T

8 Pre-School matters arising and update

The Management Plan that Andy Wathey was to draw up has not yet been received. This to be carried forward to the next meeting.

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

Pre-School two extra afternoon sessions

A formal request has been received via an email to Spencer R from Misson Pre-School Committee, for the use of the community centre for extra sessions on Monday and Thursday afternoons from the beginning of January 2018. The afternoon session will finish at 3.30pm and staff will leave by 3.45pm.

As Messy Church use the hall one Thursday afternoon per month, it was agreed that Jan R should speak to Sue Lord to check that the timings would be okay. Jan R will also write to pre-school to make sure that Messy Church be allowed in once the children had left to enable them to set up and for pre-school to vacate the premises on time.

Subject to the above MCA agreed to give the two extra afternoon sessions wef January 2018

ACTION: Jan R to speak to Sue Lord, obtain written confirmation and write to Pre-School

9 AOB - Film Event

Jenny Hall had not passed information of the company she knew who could deliver a film event.

ACTION: David H will see Jenny H to pick up the details

There was a presentation given by Rachel and Andy Blinston, Lynx Black Belt Leadership Academy who introduced themselves to those present. Rachel read out their proposal, as although it had been previously circulated to committee members, others present would not have seen it.

They explained that they cater for all, whether able bodied, wheelchair or chair bound.

All were in agreement that this would be excellent for the community and agreed for the 'Taster lesson', to be held on Monday 16th October, which would be free of charge to both Lynx Black Belt Leadership Academy and participants. This would initially be for our community only and had the full support of the MCA.

David H asked what help they would need and it was agreed for sign up forms to be distributed to key areas e.g. Village hall, Misson Primary School, the White Horse Inn, Church etc.

ACTION: Rachel Blinston to send their logo and poster to David H

4. TREASURER'S REPORT (previously circulated)

Spencer R informed that he is still awaiting quotes as per his report and that the electrician will be coming this Friday to assess the lighting.

Pre-School financial arrangement/agreement (previously circulated)

Lizzy C asked about the rebate and this was explained. Janis James said that as she has all her staff in place, the shortfall in funding from the government wasn't such an issue as it is for Pre-School's.

Reg T said that all parents need to support the local community events as well as MPS.

After brief discussion it was unanimously agreed that the new agreement, which had already been signed by Misson Pre-School, be signed by MCA. This was duly signed by David H.

Jan R read out an email that had been received from MPS thanking MCA for their help setting up Pre-School's equipment following the village show. MPS were delighted to have come to an agreement on the rent and 'packaway' situation and they looked forward to working together with MCA to build a supportive relationship.

It was suggested by Reg T that all future emails have some way of acknowledging receipt.

4.1 Dr Moore's Donation

Suggestions for bird nesting boxes and flowers on verges in the village were put forward. It was agreed that another month would be given for more ideas to be suggested.

ACTION: Jan R to carry forward to next month's meeting

5. EVENTS

5.1 Village Show Review

David H talked about feedback for the Village Show and also thanked everyone for their hard work.

The Auction the following day was fantastic and was helped by the location. It was agreed that the two auctioneers were extremely entertaining and did a tremendous job and funds raised exceeded expectations. Jan R advised that she had written to thank all concerned on behalf of the MCA.

5.2 Halloween Storyteller - Friday 27th October

David H gave the following update:

First part for children aged 4+ must have guardian present - fancy dress optional. This should last an hour. At the meeting on 23rd August, Kelly Williamson and Catherine Bartlett had offered to make spooky cakes for the children. Squash would be provided free of charge.

Following on from the Children's story would be the Adults. Adults to bring their own drink, nibbles would be provided. The hall to be decorated with candles.

Price: It was agreed to charge £3 per child or £10 for a family of 4: Adults charge £5 each.

The capacity would be 40-50 for both parts.

ACTION: David H to sell adult tickets; Lizzy C to sell children's/family tickets

Wendy T to print and put up posters

Jan R to contact Catherine B and Kelly W about making cakes

5.3 Christmas Fair

Lizzy C informed that she had 6 stalls already for the Christmas Fair and it was suggested Misson Primary School and Messy Church be invited also. Doncaster Art Club should be considered. It was agreed that we hold a raffle charging £1 per strip. Thimbles will also donate a quilt to raffle separately. Janis J offered to do the refreshments and this was gratefully accepted.

ACTION: Lizzy C to invite Mission Primary School and Messy Church to the Fair and to ask for any help needed

All to think of a Theme for the Christmas Fair

5.4 Pensioners' Christmas Lunch

Spencer R reported that he had spoken to Michael from the White Horse Inn, who had agreed to host the Pensioners' Christmas Lunch to be funded by Parish Council and Bassetlaw District Council. BDC had already pledged £250 towards this event. MPC and MCA Committees to volunteer to serve at the lunch.

ACTION: Await available date from the White Horse and proceed thereon

6. BOOKINGS

6.1 Bookings Secretary

The Committee were informed that Lizzy Clifton had resigned from the post of Bookings Secretary but wanted to remain on the Committee. Lizzy was thanked for all her hard work as Bookings Secretary over many years. There were a couple of people not present at the meeting who would be asked if they were interested in the post as were those present. It was agreed that Jan R take over the role in the interim.

6.2 Future Bookings

Booking Sheets have been done to the end of the year. Obviously these will be updated with any changes. Spencer R distributed the Nottinghamshire School Calendar for 2018 to help plan future events.

It was agreed that David H go ahead and book Mick Hickman, Photographer, who was a judge at this year's Village Show, to give a talk about photography. This would be free of charge for those attending.

ACTION: David H to arrange a suitable date with Mick Hickman

The Church have booked the hall on Friday 29th September for a fund raising evening. Access and setting up were discussed. This event is free of charge.

ACTION: Lizzy C to check with Anne Rowe to make sure she has a key to access the hall Wayne H kindly offered to help set up 60 chairs needed for the evening

6.3 2018 Event Timetable

The Committee to think of ideas for events for 2018. Once agreed this will be circulated to other organisations e.g. Misson Primary School to avoid any clash. This to be put on next month's agenda.

ACTION: Committee to think of ideas Jan R to put on next meeting's Agenda

6.4 Booking Form

David H suggested that the Booking Form and Terms and Conditions of Hire came in 3 parts: Booking Form; Hire Rates and Terms and Conditions. This was agreed.

It was noted that we all need to bear in mind that we need to look after the Centre as well as looking after the Community.

7. CUSTODIANSHIP OF DEFIBRILLATOR

An email had been received from Cynthia Edwards who is the present Custodian. She has held this position for almost 3 years. A volunteer was sought and Pat Swift put Brian Swift forward. Reg T also offered to take on this role. It was agreed to ask Brian Swift as he has links to the British Heart Foundation. If he did not accept then Reg T would be asked.

6. ANY OTHER BUSINESS

Lizzy C pointed out that after the IGas meeting on Tuesday the chairs were not put away properly as it was dark and she could not see inside the shed. It was agreed that as there is no electric to the shed that battery lights be purchased.

ACTION: Spencer R offered to buy lights

Spencer R informed that the new shed door was now insitu but that it needed painting. It has already been primed. Wayne H offered to do this.

ACTION: Wayne H to paint door

When thanking the donators for contributing to the cost of the new stage it was mentioned that we would invite them back to see the stage being used. As a 'thank you', David H wanted to invite them to the next event where the stage would be used. This would be at Brooks Williams on Sunday 19th November.

ACTION: Jan R to invite the 3 donators and send tickets

7. DATE AND TIME OF NEXT MEETING - 18th October 2017 at the time of 7.00pm