

# MISSON COMMUNITY ASSOCIATION

# **MINUTES OF MEETING 16TH AUGUST 2023**

#### **COMMITTEE MEMBERS PRESENT**

Janis James (Chair), Spencer Robey, Sue Howard

# **OTHERS PRESENT**

Joan Challoner, Brenda Lindley, Mary Morgan, Pay Swift

# 1. APOLOGIES FOR ABSENCE

Andrew Oldham, Andrea Wilcox, Michael Cooke, Sue Scott, Liz Rowe

### 2. <u>DECLARATIONS OF ANY COMMITTEE MEMBER INTERESTS OUTSIDE MCA</u>

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 and Treasurer of St. John Misson PCC

# 3. CORRECTIONS AND AMENDMENTS TO MINUTES OF MEETING 19TH JULY 2023

Brenda Lindley was present at the meeting.

# 4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 19TH JULY 2023

A donation of £200 has been received from Penny Evans towards the village gardening fund in memory of her husband Richard. It was agreed that Pat S. would speak with Penny for her thoughts on how best this may be used.

### 5. TREASURER'S REPORT

Janis J. read from report supplied by Andrew O. Full report attached.

Cash and Current Account balance £1,977
Deposit account balance £13,287

Overall, the hall is in surplus for the year so far, although costs of £2,000 for redecoration need to be considered going forward. MCA 100 fees for 2023/24 now coming in. Current rentals will bring in £400 for the year.

Final figures for Time to Party Again not available yet as some costs still to come in.

### 6. COMMUNITY CENTRE LEASE AND MANAGEMENT

Lease group consisting of Andrew O, Janis J and Sue H to meet with MPC. Janis has written to MPC Clerk twice now re first meeting to discuss the lease, but no response received. The deadline for notice by either MCA or MPC is 27th September 2023.

### 7. BUILDING MAINTENANCE AND IMPROVEMENTS

Misson Pre School has now re-located to Misson School. However, there is some work required by them outside the Community Centre to make good the garden area at the back (concrete and ripped Astroturf) following removal of their equipment. If MCA keeps the lease, then we will look at refurbishment of this area

Deep clean of the hall mooted for Saturday 19th, not taking place as insufficient MCA members available.

Sound proofing of the hall needs more discussion with Keith Andrews who has offered his help. Janis J to ask Keith for his advice and assistance.

MPC has moved all their items including the metal cupboard in the boiler room, to the walk-in cupboard in the Bar Area. This leaves more space for WI and Thimbles to share in the Peter Wilding room.

**ACTION** – Janis J to ask Keith for more details

#### 8. BOOKINGS

The Angel has asked to borrow mugs for the Car Rally on Bank Holiday Weekend. Agreed and Andrea W has kindly offered to sort this out.

Janis J has sent out bookings sheet. Other suggestions include -

Possibility of a weekly morning café extended to lunchtime to include soup etc.

Yoga – perhaps more yoga, and other different classes.

Possible Mindfulness sessions.

Table tennis starts 6th September, initially adults only. Family TT could follow on once up and running.

Bingo session, funded via tickets. Suggestion was to start this at coffee morning to see how it goes.

Janis J is discussing St. John the Baptist Community Café on Tour with Sharon Constantine.

# 9. **FUTURE EVENTS**

#### VILLAGE SHOW AND SCARECROW FESTIVAL

Scarecrow Festival – Brenda L asked if MCA would fund prizes as previously. This was agreed, bottle of wine for 1st, 2nd and 3rd prizes, with sweets for the kids. Brenda to submit receipts.

Organisation of Village Show well under way. Large annual banner for both events has been printed and will go on The Green. All judges appointed. Volunteers required to set up on Thursday 31st August. Lizzie Clifton will be coming up to help on the day too. Sunday auction of show items will be in the White Horse.

### **LIVE AND LOCAL**

The first Live and Local performance "Driftwood" takes place on 19th October. They produce the posters for us, Janis J to submit details.

**ACTIONS** – Janis J to liaise with L&L and organise meals via The Angel.

#### **CHURCH HARVEST QUIZ NIGHT**

Booked for 29th September – details to follow.

#### **RACE NIGHT**

Date now confirmed as Friday 1st March. Ticket price will include pie and peas and all profits will be split equally between MCA and Church.

### 10. CORRESPONDENCE/CONTACT/COMMUNICATION

Details of Race Night will go in next Newsletter

#### 11. ANY OTHER BUSINESS

Spencer R asked for clear instructions regarding the use of the defibrillator to be published in the Newsletter. During a recent emergency the defib couldn't be accessed as no one had the number. However, the first action is to ring 999 to call for an ambulance and register the emergency, and they will give you the code. Press "CLEAR" to clear any part codes then enter the given code.

#### 12. DATE OF NEXT MEETING

Meeting closed with thanks to attendees.

PLEASE NOTE - The next meeting will be on **Thursday 21st September at 19.15**.