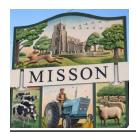
MISSON COMMUNITY ASSOCIATION



Minutes of the Zoom meeting held on 17th June 2020 at 7.00pm

Committee Members present:

Ann Beacham; Spencer Robey; Sue Howard; Lizzy Clifton; Ben Ryland; Ian Cotterhill; Jan Robey

Others present:

Sharon Constantine

1. APOLOGIES FOR ABSENCE

Wendy & Reg Threlkeld (Zoom problems); Jayne Watson

2. MINUTES OF THE LAST MEETING OF 20th May 2020 (previously circulated by email)

The minutes of the last meeting were approved. These will be signed when possible.

3. MATTERS ARISING FROM MINUTES 20th May 2020 (not covered elsewhere on Agenda)

Spencer R had received clarification regarding the insurance and had passed this information onto Ann B.

Lizzy C has spoken to Brenda Lindley and informed that the Yarn Bomb will be deferred to 2021 but the Scarecrow Competition would go ahead as planned at the same time as the Village Show. This year's theme is 'Historical Characters'.

Ann B has yet to write to Simon Middlebrook to thank him for the £1000 received from TunnelTec.

Spencer also reported that an inspection log for the defibrillator was already in place, and had been since the day it was installed. A copy of this had been passed to Ann B.

Spencer R has spoken to Anthony Casey with regard to the re-siting of the defibrillator from its current position. Anthony said he would not charge us to do this. Star Pubs who agreed the defib could be put on the wall of The Angel Inn would need to be contacted if it is to be moved.

Spencer has also spoken to Michael Billington proprietor of The White Horse Inn, who has agreed it could be put on the wall in the car park. It was agreed that both Michael and Karen Watt be spoken to to ascertain the best position for the defib.

ACTION: Jan R to email Star Pubs re removal of the defib Ian C and Spencer R to work speak to Michael and Karen

Ann B has contacted Mandy Walker, who told her that the 3 pictures from the hall were in safe keeping. She will hand them back. These still need to be reframed.

4. TREASURER'S REPORT (previously circulated by email)

Spencer R presented his report and informed the meeting that due to the lockdown the electricity consumption was virtually nil. A credit of £135 was due from EDF and the monthly DD was to be reduced to £35.

Because of possible grants being available, Ian Cotterhill asked about our rates bill and number - this information was given.

ACTION: Ian C to pursue possible grant

5. BOOKINGS

5.1 Future Bookings

No future bookings due to the hall continuing to be closed due to COVID 19.

5.2 MPS reopening

Ann B has been sent details from ACRE with regard to the reopening of Community Halls. As this had only just been sent out to Committee members it was agreed to come together (at a distance) once the documents had been digested.

5.3 Future events

Sports Day

As children were missing out of their usual Sports Day, Sharon Constantine wanted to organise one on **Sunday 5th July at 1pm**. She had obtained permission from Mr. Birch, Headteacher of Misson Primary School to use the school field for the event.

People to bring their own refreshments/chairs etc. Sharon asked if the MCA would fund buying strawberries and prizes for the day. This was agreed. She said the event was open to young and adults alike. Sharon wanted to set up an activity station and thought that Alastair Wood like to be involved. Jack Constantine would do an outline for posters to advertise the event. Sharon had a list of helpers, which we all agreed to be added to.

VJ Day - 15th August 2020

Spencer R had asked Sharon C if she would organise a Fancy Dress Parade and she agreed.

Sue H has been in touch with Spitting Pig, just need to finalise times. Spencer R informed that Jessica Mary Brett was okay to perform in the afternoon.

Bring your own drink.

Sub-Committee to meet at 7pm on the Village Green, on Wednesday 24th to finalise. **Invite Sharon**, if she is able to attend.

Village Show

It was suggested that rather than using the Community Centre, we hold a 'Table Top' Village Show, where people could exhibit their produce etc.

Jan R to start to design the Programme, which we need to circulate as soon as possible.

6. COMMUNITY CENTRE

6.1 Lease

This is now complete and been sent to Land Registry. All those who need a copy have one.

6.2 Property Maintenance Sub-Committee

Thought best not to convene until able to do so around a table. If the taps in the toilets need to be changed, MPC will need to be asked/informed.

7. ANY OTHER BUSINESS

7.1 Newsletter

It was thought that the MCA side of the Newsletter was in need of a revamp. This was not a criticism of the work Mandy Walker had done.

ACTION: Ann B to look at the style and get things together and to speak to Jayne Watson Sue H and Ben R to look at the format in the first instance as it needed to be 'jazzed up' and infused

Lizzy C asked for more flags for VJ Day.

ACTION: Lizzy C to let Spencer R know the cost

Spencer R has spoken to Jon Phillips, who supplies companies with cleaning equipment. There would be more room for storage if PC cabinet was moved out of the boiler/cleaning cupboard.

8. DATE OF NEXT MEETING - Wednesday 15th July 2020

The meeting finished at 8.45pm.