



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 15TH NOVEMBER 2023

COMMITTEE MEMBERS PRESENT

Janis James (Chair), Spencer Robey, Sue Howard, Andrew Oldham

OTHERS PRESENT

Brenda Lindley, Andrea Wilcox, Liz Rowe, Pat Swift, Joan Challoner

1. APOLOGIES FOR ABSENCE

Michael Cooke

2. DECLARATIONS OF ANY COMMITTEE MEMBER INTERESTS OUTSIDE MCA

Janis James	Member of St. John Misson PCC, President of Misson and Springs WI
Sue Scott	-
Spencer Robey	Parish Councillor
Andrew Oldham	-
Sue Howard	Secretary and Treasurer of St. John Misson PCC
Michael Cooke	-

3. CORRECTIONS AND AMENDMENTS TO MINUTES OF MEETING 15TH NOVEMBER 2023

Table Tennis Wednesdays.

Treasurer's report. Error in Village Show figures now corrected giving full year forecast £311.

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

None.

5. TREASURER'S REPORT

Full report attached.

Net income as of 21st September 2023	£3,381.99
Cash and Current Account balance	£786.69
Flower Fund	£439.68
Deposit account balance	£14,838.25

Bank figure excludes £3,205.08 held for Misson Marine. Forecast of overall net income for the hall is now £500 with the nett cost of running the hall £1,200+

Sue H. to send out new report in advance of meeting with Agenda.

6. COMMUNITY CENTRE LEASE AND MANAGEMENT

Discussions with MPC have started and are ongoing regarding running the hall after the lease has been handed back. Janis J gave resume of MCA offer, which is to run the hall, take bookings, pay for utilities and a maximum of £500 pa towards maintenance such as plumbing and electrical call outs. MPC would be responsible for all repairs.

7. BUILDING MAINTENANCE AND IMPROVEMENTS

Discussion about heating as Thimbles say it can be cold. Spencer R puts the heating on earlier now to warm up the building prior to meetings. There is an alert if the temperature falls below 15oC and he can boost. Unfortunately, we cannot heat rooms separately. Discussed the purchase of an oil filled radiator which could be altered by Thimbles to suit.

ACTION – Sue Howard

Still to explore - a simple sound system with speakers and a microphone for meetings to assist with poor acoustics.

ACTIONS – Sue Howard to explore. Janis J to arrange microphone and amplifier to test in hall.

Floor needs re-sanding and sealing. This will require 2 days for the work. Spencer R to obtain price but no action as yet.

ACTION - Spencer R

Defibrillator pads – MCA to order new pads as they are due to expire.

ACTION – Janis J to arrange with Brian Swift

First toilet door in the Ladies – lock doesn't meet.

ACTION – Spencer R to have a look

8. BOOKINGS AND FUTURE EVENTS

St. John's Café in the hall this Friday.

Live and Local – “Driftwood” – feedback good. Tickets sold 32. “Best of George Egg” is tomorrow 16th November with 70 tickets sold. Bar at 6.30, and in the interval. “Finding Chester” on Saturday 20th January is for 5–12-year-olds, accompanied by adult. Flyer will be given to school to distribute.

Village Clear Up put off till early Spring.

Christmas Fayre 26th November. Thimbles have once again made a quilt to be raffled for MCA funds, and we need to sell as many tickets as possible.

Book Swap - Spencer R discussed with Matthew Shaw opportunity of selling his organic veg and eggs. Sue H offered to help with this as Matthew would not be able to attend for a morning. Logistics being explored.

We have two children's parties booked for December, and a private wreath making event.

Over 65s Christmas Lunch – taking place at The Angel on Wednesday 13th December. We have 7 volunteers to help on the day. It was decided that no drink on arrival would be offered due to the costs. It was agreed to request donations from various village sources, and MPC. Councillors who had already donated towards the table-tennis table would not be approached on this occasion.

ACTIONS – Sue H to write letters for donations

Race Night – 1st March

9. **CORRESPONDENCE/CONTACT/COMMUNICATION**

None

10. **ANY OTHER BUSINESS**

Sue S. reported the Children in Need walk along Line Bank raised the sum of £120. Sue will be looking at further walks for everyone to take part in.

11. **DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

The next meeting will be on **Wednesday 17th January 2024 at 7.15 pm.**