



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 16TH OCTOBER 2024

COMMITTEE MEMBERS PRESENT

Janis James, Andrew Oldham, Spencer Robey, Sue Scott, Jame Brindley, Michael Cooke, Sue Howard

OTHERS PRESENT

Joan Challoner, Liz Rowe, Mandy Walker, Brenda Lindley

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF ANY COMMITTEE MEMBER INTERESTS OUTSIDE MCA

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

3. CORRECTIONS AND AMENDMENTS TO MINUTES OF MEETING 18TH SEPTEMBER 2024

None. Minutes signed as a true record.

4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 18TH SEPTEMBER 2024

None.

5. TREASURER'S REPORT

Andrew O. gave resume. Full report attached.

Cash and Current Account balance	£646.04
35 Day Notice Account	£7,211.77
Deposit account balance	<u>£5,134.77</u>
Total	£12,992.58

Flower Fund	£483.64
-------------	---------

Net assets	£12,437.60
(After allowing for MCA 100+ Club etc)	

Significant expenditure on the community has been made this month. Chairs £1,281 – refund awaited for damaged chairs. Speedwatch £461 and projector £576 offset by anonymous donation of £600. Donation of 50% of MCA 100+ Club proceeds (£624) made to St. John's Church.

Agreed we would spend £50 on internet domain for 5 years.

Agreed to drop the Community Matters subscription £35 annually.

6. BUILDING MAINTENANCE

Conifers overhanging flower bed opposite the hall which need cutting back. Agreed we would hire a skip and Spencer R. advised cost in region of £246. Mandy W. suggested Notts CC may be able to assist. James B. also exploring getting someone to cut up the branches and disposal.

Blood fish and bone purchased to rejuvenate compost so planters will be replanted. Spencer R. to deal.

Andy Stewart booked for boiler service. Agreed he would also look at replacing taps in the handwash sink and disabled toilet too.

Janis J. to purchase a new kettle.

James B. has fixed the toilet seat.

ACTIONS – Spencer R., Janis J., James B.

7. CURRENT EVENTS AND BOOKINGS

Table tennis, Thimbles, line dancing all doing well. However Acrobees – cancelled as not viable.

Village Show

Feedback of Village Show requested from villagers via the Newsletter but agreed as this had only just been delivered, this would be on the agenda for the November meeting.

Scarecrow Festival

Again a great success. Everyone grateful that Brenda L. and Catherine B. have agreed to organise this again next year, and at the same time as the Village Show. Theme still to be decided.

Live and Local

"Old Enough to Know Better" Thursday 17th October – ticket sales at 39 to date.

"Watson - The Final Problem" Friday 15th November will be advertised soon.

CHRISTMAS

Christmas Fayre 24th November – ongoing.

Over 65s Lunch - Janis J. and Sue H. to approach The Angel. Agreed to eat earlier this year at 12.30 to fit in with School Christmas Fair. **(Post meeting note – date agreed Thursday 12th December as Angel unable to offer Wednesday 11th).**

Party on The Green 2025

Proposed date Saturday 19th July. Steelgen not available as disbanded. We have credit with Mr. Dan. Jaysters to be approached for Hog Roast and baked potatoes.

ACTIONS – Sue H. to approach Jaysters for availability

Village Clean Up

Saturday 9th November. Wendy and Reg Threlkeld will lead on this. Report to hall first for registration. Various people have offered to supply items for lunch afterwards.

8. **SPEEDWATCH**

Up and running, with 2 sessions so far. Drivers seem to be slowing down.

9. **CORRESPONDENCE/CONTACT/COMMUNICATION**

Correspondence from Locum Parish Clerk Ed on behalf of MPC requesting an energy audit. Cost £295, MPC to pay.

10. **ANY OTHER BUSINESS**

Hall inventory required. Agreed some dates to be sent to MCA for consideration.

New chairs delivered, 40 purchased with 8 damaged. 1 replaced, rest accepted with 20% discount.

ACTIONS – Sue H. to follow up with supplier

11. **DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

The next meeting will be on Wednesday 20th November 2024 at 7.15 pm.

Minutes taken and typed by S. Howard