



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 16TH NOVEMBER 2022

COMMITTEE MEMBERS PRESENT

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

OTHERS PRESENT

Andrea Wilcox, Brenda Lindley, Joan Challoner, Pat Swift, Liz Rowe. Mandy Walker (from 19.52)

1. APOLOGIES FOR ABSENCE

Barbara Lowndes

2. MINUTES OF MEETING 18TH OCTOBER 2022

CORRECTIONS AND QUERIES

Remove Cynthia Edwards from attendees as she was not there.

Alter - WI agreed to do the lunch at the Village Clean Up

Spencer queried phrase about tip for waitresses for Pensioner's lunch. Clarified this was only if required as MCA volunteers will serve.

Agreed as accurate and signed by Janis J.

3. NON-AGENDA MATTERS ARISING FROM MINUTES OF 18TH MAY 2022

None

4. TREASURER'S REPORT

Andrew O gave brief report. See full report attached.

| | |
|-----------------------------|---|
| Bank and Petty cash balance | £2,234.99 |
| Deposit Account | <u>£10,875.28</u> |
| Total | £13,110.27 (excludes Misson Marine £2,796.80) |

Key points

Expenditure

- Woodworm treatment for floor is estimated to cost £2,457 – await agreed contribution from Parish Council of £500
- Net expenditure £6,834.94. A total of £8,413.32 has been spent on major repairs for the Centre.
- YTD slight profit of £200.
- Painting (£2,000) deferred

5. **BUILDING MAINTENANCE AND IMPROVEMENTS**

WOODWORM AND WET ROT IN BAR AREA

Bar area floor repairs have been carried out but not perfect as it is patchy, and we wanted sealant. MPS is not happy as a rough floor is not smooth underfoot for children. MCA agreed that floor needs staining and sealing. MPS will completely clear the Centre over Christmas holidays, Spencer R. will seal with assistance from Michael C.

BLOCKED TOILET LADIES

Blocked on two more occasions and not available for Messy Church. First time this was just one toilet. The second time, all three toilets were blocked. Blockages were caused by wipes. Agreed signs will go up on the backs of the toilet doors where they can be seen. Bins explored but are very expensive.

ACTION – Sue H to arrange signs

VACUUM CLEANER

This wouldn't work but fixed by Spencer R, and PAT tested by Antony Casey.

INTERNAL DECORATION

Being put back to next year.

CAR PARK WALL

The wall between the Community Centre and The Nook has been hit by a vehicle and some bricks are loose. John Bingham to have a look.

ACTION – Spencer R to deal

6. **CORRESPONDENCE/CONTACT/COMMUNICATION**

Janis J reported on a discussion at the White Horse regarding the cost of room hire for Messy Church which is 2 hours at £8/hr. However Messy Church themselves not complaining. Janis J announced she would cover the monthly cost herself.

Response received today from MPC Clerk Barbara Lowndes regarding MCA questions on the change of name from Community Centre to Village Hall, and the request to make some alterations to the Lease to enable grant applications. The response was to await the Green Paper which will look at ways to enable the hall to remain fit for purpose as a community space.

Posters being redone for external notice board.

Banner for the Christmas Fayre is printed and will be posted on The Green.

Christmas meal – contacting everyone on previous lists and finding those who aren't.

7. FUTURE EVENTS

CHRISTMAS FAYRE 27TH NOVEMBER

Organisation well under way by Joan C and Sue H. Volunteers to decorate the hall on 24th from 4 pm. when MPS finish, and on the day. Liz R confirmed that Thimbles making a quilt to be raffled in aid of MCA. Janis J will ask school if children can sing at the event.

ACTION – Janis J to ask school

CHRISTMAS LUNCH 14TH DECEMBER

This year's Over 65s lunch will take place in the Angel. Contact ongoing. MPC donating £150. Help requested for the day – offered by Janis J, Mandy W, Pat S, Spencer R, and Sue H. Some cars will be required for deliveries.

RACE NIGHT 4TH MARCH

This now moved to 4th March, a joint venture with the Church.

CORONATION 6TH MAY

MPC won't support events but will liaise with MCA. There will be lighting of the beacon with new Charles logo, and Sunday will be Big Tea Party day. MCA Coronation Committee so far – Janis J, Sharon C, Michael C (for helping) Sue H. Mary Morgan to be asked. Same committee as for the Jubilee.

CARIBBEAN EVENT – 3RD JUNE

Steel band Steel Generations booked for 3rd June. Looking at booking food vans too. Work in progress.

8. ANY OTHER BUSINESS

Safeguarding, Health & Safety, and Equality & Diversity policies now adapted for MCA. Thanks go to Sue S for this work.

Mandy W gave thanks to MCA for assistance with the Halloween Trail.

Mandy W - the January Newsletter would have details of the main events for the year.

9. DATE OF NEXT MEETING

Meeting closed with thanks to attendees.

No December meeting. Date of next meeting – **Wednesday 18th January at 19.15 – NOTE NEW TIME.**