



MISSION COMMUNITY ASSOCIATION

Minutes of the meeting held on 10th January 2018 at 7.00pm

Committee Members present:

David Hobson; Lizzy Clifton; Spencer Robey; Jan Robey; Phil Shilling; Reg Threlkeld; Wendy Threlkeld

Others present:

Pat Swift; Joan Challoner; Sarah Baines; Fearn Metcalf; Ben Ryland

1. APOLOGIES FOR ABSENCE

No apologies were received but David H advised that Viv Mulholland had tendered her resignation from the Committee with immediate effect due to family commitments. David H wished to thank Viv for her hard work during last year and hoped that the MCA could call upon her in the future to make use of her creative skills.

2. MINUTES OF THE LAST MEETING OF 15TH NOVEMBER 2017 (previously circulated by email)

The Minutes of the last meeting were approved and signed.

3. MATTERS ARISING FROM MINUTES (not covered elsewhere on Agenda)

Spencer R informed that he had received the request in writing from Dawn Collier requesting recompense for her damaged gazebo, which has consequently been paid to her.

Reg T was asked if he had managed to look at the damaged gazebo with a view to repairing it. Lizzy C said she would contact Dawn Collier and arrange for it to be collected so that Reg T could try to repair.

With regard to new hall lighting, it was agreed that the fittings suggested by David H were more suitable and Spencer R to get the preferred electrician, Anthony Casey to quote.

**ACTION: Lizzy C to collect damaged gazebo from Dawn Collier and deliver to Reg
Spencer R to obtain lighting quote from Anthony Casey**

Management Plan

David H asked if the photos of where the equipment should be stored to go with the Management Plan had been taken. It was agreed that Wendy T would do this, which would then be kept with the Management Plan in the kitchen.

ACTION: Wendy T to take photos of the equipment and how it is to be stored

Defibrillator

Reg T reported that Brian Swift and himself had been to the Angel Inn as the defibrillator had been switched off. It has been established that it has not been permanently wired into the mains electric supply. The defibrillator had been duly switched back on but it had subsequently been switched off again. Spencer R has spoken to the landlady and informed her of the importance that all staff know not to switch it off. The problem lies with the fact that it was on the same switch as the gambling machine. Reg T asked if the defibrillator could be moved to the Community Centre. David H informed that it had already been agreed to leave it where it is and to get it hardwired. It was suggested that Reg T ask Anthony Casey (electrician) to have a look at it.

It was agreed that instead of reinstating the Community Newsletter, a flyer would be better. Wendy T offered to do this.

ACTION: Reg T to ask Anthony Casey to look at defibrillator with a view to have a fixed wire into the mains

Wendy T to draft a flyer of Village Activities

4. TREASURER'S REPORT

Spencer R tabled a brief report stating a surplus in excess of £13,000, although there are to be future building expenditure of £5K-£6K. A full report on 2017 to be presented at the AGM next month.

Christmas Fayre made a surplus of £177 and 65+ Christmas Lunch cost a total of £417 with £350 being covered by donations. The balance being paid for by the MCA.

Spencer R also reported that 500 Litres of oil have been ordered for delivery in January.

5. EVENTS

5.1 Christmas Fayre 3rd December & Church Christmas Tree Festival - Review

Lizzy C informed that there were positive comments from those who exhibited and attended the Fayre. David H estimated up to 200 attended in total during the afternoon. The mulled wine proved popular, which necessitated in a dash to purchase more. Thanks were given to all those who help make it a success.

David H wanted to thank Lizzy C for her work in organising the Fayre and also to Jan R and Wendy T for decorating the MCA Christmas Tree in the Church.

Note: Jan R has written to 'Thimbles' thanking them for donating a beautiful quilt for raffling at the Fayre. The winner was 'over the moon' to have won.

5.2 65+ Christmas Lunch 20th December - Review

David H informed that the event was very enjoyable with over 30 people tucking in to a delicious Christmas Dinner provided by Elaine and Michael of The White Horse Inn. It was suggested that we might try to get some of the more 'elderly' members of the village to attend next year.

A thank you card had been received from Don Smith along with emails from Cynthia and Peter Edwards and Andrea Wilcox. Verbal thanks from some villagers were also received.

David H thanked Jan R for organising the lunch, along with Spencer R help.

Note: Jan R has written a thank you to Santa's little helpers namely: Jayne Watson; Anne Swift; Pat Swift.

6. BOOKINGS

6.1 Future Bookings

The January Booking Sheet had previously been emailed to the Committee and Jan R read out additions to the sheet.

Dog Training Taster Day on 16th January requires someone to open at 5.45pm and close afterwards. Reg T volunteered.

ACTION: Reg T to open and close the hall on 16th January

6.2 2018 Event Timetable

David H informed that we had no events planned for January or February and suggested we contact Mayflower Animal Sanctuary with a view to holding a Race Night.

ACTION: Lizzy C to contact Kelvin (Mayflower) to arrange a date

Wendy T advised of the Village Clean-up dates for this year - 28th April for the Spring Clean and 10th November for the Autumn Clean.

It was noted that Jessica Brett, singer is on the same day as the Royal Wedding and FA Cup Final day, 19th May.

As agreed at a previous meeting, David H has contacted Mick Hickman, Photographer, to arrange a date to hold a talk/Masterclass. The date hoped for is Wednesday 14th March in the evening (**now confirmed**). Mick H charges £10 per hour but there would be no charge for those attending. Other events for the community David H wanted to book were Notts Wildlife Trust for a family talk and local walk, possibly Saturday 12th May - yet to be confirmed and Pret Tejura - Curry Cuisine, for a demonstration and tasting evening.

Other ideas for future events include Live & Local - Village Ventures and David H has obtained a contact for Sophie Kirk who lives locally. Wendy T was asked to contact her with a view to inviting her to the Community Hall to inform us how to get people to join the conversation.

ACTION: Wendy T to contact Sophie Kirk - Village Ventures

David H to confirm with Mick Hickman and make enquiries for Notts Wildlife and Pret Tejura

David H wanted to arrange for a Choir to perform a Concert in October in the Church and to share any profit made. Date to be advised.

Jan R informed that she had been given a contact telephone number of a local dance teacher. Availability was limited during the week, but she could hold a class for children on a Saturday. Jan R is awaiting more information and David H to put on Facebook to see what interest there would likely to be.

ACTION: Jan R to pass information on Dance Classes once received, to David H who will put on Facebook

David H suggested that we all brought a friend to the next meeting to raise interest in helping at future events, especially the Misson Festival in July.

David H asked Pre-School to think of events especially for the children. Some ideas suggested were; Dancing (although there is a dance class in Bawtry attended by some village children); Acting/drama for 7+ years (Lucy Robertshaw may have ideas); Craft Course (the Craft Day for the Church Christmas Tree decorations was very popular); Pond dipping. This was popular at Austerfield Study Centre.

ACTION: Fearn M and Sarah B to collect some thoughts from Pre-School Children's parents James Doherty and Joan C to be asked for help with resources from Austerfield for a one off during school holiday.

David H mentioned the advertisement in Bawtry Today to employ 2 Youth Workers and wondered if it would be possible for us to employ one, sharing the cost with Parish Council. Sarah B said that there had been a recent survey of how many children in the village between 5-15yrs., which is 80. Tickhill Youth Club have apparently received funding.

ACTION: David H to see Everton Parish Council re the Youth Workers

7. COMMUNITY CENTRE

7.1 Alcohol Licence

Spencer R advised that he had received a copy of his Personal Licence from Buxton. This is a lifelong licence. He said that there were 2 ways we could obtain licences for events selling alcohol.

i) to obtain a Tens - a temporary event notice for each event at a cost of £21. Each individual can apply for 5 of these in any year but they must also have someone with a Personal Licence on the premises.

Anyone with a Personal Licence can apply for 50 Tens in a year.

ii) to obtain a permanent premises licence which would cost £100 application fee plus £70 per annum thereafter. We would have to advertise the application at a cost of between £100-£200.

It was agreed that we would apply for a Tens for each event as and when required.

7.2 Repairs/Maintenance

Spencer R will be meeting with Anthony Casey to finalise requirements and quote for the lighting changes with a view for works to be carried out February half-term.

As yet a third quote had not been received for the building works but Spencer R suggested that he and Eric Jordan would be willing to work on the porch roof, which had previously been quoted at £900. Cost of materials and time would be charged but nowhere near this figure. This was agreed and Reg T offered his help.

Spencer R, Reg T and Eric J turned the Boiler room door around to open outwards making access to the boiler room a lot easier. Door to the outside shed has been opened by Reg T and Spencer R in readiness for Sunday's booking.

Annual PAT (Portable Appliance Testing) is taking place Saturday 13th January.

David H did premises check before Christmas and Reg T had replaced smoke detector batteries. Reg T to undertake next quarter premises check.

ACTION: Reg T to undertake premises check

Work to be carried out on porch roof as and when

NOTE: Fire Safety check was carried out today (10th January)

8. ANY OTHER BUSINESS

8.1 Dr Moore's legacy

David H is going to ask the Community for their ideas on how this money can be spent with 'nature' being the main criteria, as this was close to Dr Moore's heart. This will be shared on Facebook, Primary School and a short newsletter to the village.

A Christmas Card had been received from Sally Moore, Dr Moore's daughter. She explained how her father loved the village and she wanted it to be spent on something people would enjoy.

ACTION: David H to draft flyer

Spencer R asked Pre-School if it would be possible to purchase a special curtain to put on the outside door to conserve the heat loss during the cold days in winter. This was a suggestion by Janis James. The meeting noted that MPS had had animals on the premises and whilst there was no problem MPS were asked to let Jan R know in future.

9. CORRESPONDENCE

Jan R informed that thank you letters had been sent to Elaine and Mike of the White Horse Inn (along with flowers) for their hospitality and to Annette Simpson for the BDC donation and singing at the Christmas Lunch.

A letter had also been sent to Linda Csipke for donating her 100+ winnings of £20 to the MCA.

10. ANNUAL GENERAL MEETING - 21st February 2018 at the time of 7.00pm

Various ideas were put forward as to how we could get more people to attend the AGM and consequently get involved with the running of the MCA. We have at present 7 Committee members but 10 Committee Members are needed in accordance with the current constitution and we need 20 people to attend the AGM for the meeting to be quorate.

Ben Ryland was asked to join the Committee. This he accepted. Nominated by Spencer R and seconded by Lizzy C.

It was agreed to have cheese and wine at the AGM. Spencer R offered to arrange this.

ACTION: Spencer R and Jan R to organise refreshments

11. DATE OF NEXT MCA MEETING - To be advised

The meeting finished at 8.35pm.