



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 21ST JUNE 2023

COMMITTEE MEMBERS PRESENT

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

OTHERS PRESENT

Brenda Lindley, Joan Challoner, Liz Rowe, Sandra Stanfield, Mandy Walker (from 19.25hrs.)

1. APOLOGIES FOR ABSENCE

Andrea Wilcox

2. DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

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

Some discussion as to whether this is required to be reported regularly, but it was agreed to continue to disclose monthly for clarity. Agreed to change to "Declarations of Any Interests Outside MCA"

3. MINUTES OF MEETING 17TH MAY 2023

One item missing – apologies from Andrew Oldham.

4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 17TH MAY 2023

Art Club was well attended by artists and visitors. Andrea W provided lunches on both days. The WI village trail was a great success. The trail could be adopted as a village walk.

5. TREASURER'S REPORT

See full report attached for details.

Net income £1,168.55

Lost monthly income from Line Dancing and Art Club £64

Coronation costs circa £500 – this was a big success

The hall continues to be a drain. Decorating budget £2K, currently held back.

Total of bank balances £13,405.83 (excludes Misson Marine £3,186.95)

6. MISSON PRE-SCHOOL – UPDATE ON RELOCATION PLANS

Last day of term is 21st July and MPS will start moving on 22nd June 2023. Skip will be coming 25th July, locked in the car park. Rest of equipment will be stored in the bar area moving Saturday 29th July. MPS will not need the hall in August so no payments after end July.

Janis J. has put MPC Clerk in touch with MPS re the outside shed.

7. COMMUNITY CENTRE LEASE AND MANAGEMENT

MCA has emailed MPC with request to have the lease altered legally to remove the annual break clause, and this is ongoing. To give MPC further time for discussion, at the June MPC meeting it was voted to extend by three months the date required for MCA to give notice to hand back the lease, becoming 27th September rather than 27th June.

MCA currently checking Trustees risks and liabilities.

Agreed that MCA team for lease discussions with MPC would include Janis James, Andrew Oldham and Sue Howard. Sue S has sample leases as guidelines and for discussion. These were offered to MPC at the June MPC meeting pending agreement by MCA. This now agreed.

ACTION – Sue S. to forward sample leases to MPC Clerk

8. BUILDING MAINTENANCE AND IMPROVEMENTS

Plumber Andy Stewart called out again but this time for new ballcock and valve in Gents, and new syphon in Disabled toilets at a cost of £135. Liz R and Joan C said that the toilets need refurbishing if we are to attract events as they are unattractive. MCA said we had to await the outcome of the lease discussions as it would be pointless spending large sums before knowing future plans. Additionally, it remains to be seen if the departure of MPS reduces the number of drain blockages due to lower use.

9. BOOKINGS

No Art Club whilst Jackie is recovering from an operation. No Line Dancing till later in the year. No Slimming Club as numbers reduced at the moment, considering monthly instead of weekly.

10. FUTURE EVENTS

MCA looking at what other village halls do for our programme going forward. Revisiting lists of what could be done up to Christmas.

Janis J will speak with PCC about separating the proposed coffee morning and toddler's group.

Flower arranging popular – Tickhill Horticultural Society runs one. Janis J to explore for Misson.

TABLE TENNIS

Liz R asked when is table tennis starting? Suggested cost per two-hour session £2.00 to include tea/coffee and biscuits. Daytime sessions, need to be supervised. Spencer R discussing with Brian Swift.

GARDEN AND HANGING BASKET COMPETITIONS

Judging by Peter Lucke of both will take place before the end of June, with a £25 prize for each. Winners to be announced at TTPA on 1st July. If popular, it is planned to roll out for full garden competitions next year, with earlier notice.

Brenda Lindley offered something she'd seen on a visit to Stamford. They had flower decorated chairs placed outside premises – the plants and flowers have to be grown in/on the chairs. Very effective and a different idea for Misson. This idea was enthusiastically received.

TIME TO PARTY AGAIN – Saturday 1st July

Preparations well under way, every house has a flyer, ticket sales already around 70, aiming for 150+. Sue H and Janis J met with Bronwyn at Jaysters. Cost £7.50 per head – adding coleslaw includes a plate and fork instead of just a napkin. Caribbean band will play to sets, Patrick James to sing, Balloon modeller via Mr. Dan the Circus Man booked. Ice cream van booked. Michael at the White Horse will provide his portable bar and Naomi will serve. Timetable of the afternoon will be on FB.

VILLAGE SHOW

Janis J and Sue H to meet with Pete and Karen Lucke (judges) on Saturday 24th June to discuss ideas for show categories. Thereafter flyer will be updated and distributed.

RACE NIGHT

Due to the success of the event earlier this year, it is planned to have another either February 23rd/24th or March 1st/2nd, once again joint with the Church. Spencer to discuss with Suzanne L to confirm date.

ACTION – Spencer R.

11. CORRESPONDENCE/CONTACT/COMMUNICATION

Sue H had requested information from Sue E Scott parish Clerk concerning spillage or damage cover for the oil tank. Answer has been received, and we are covered.

12. ANY OTHER BUSINESS

None.

13. DATE OF NEXT MEETING

Meeting closed with thanks to attendees.

The next meeting will be on **Wednesday 19th July at 19.15.**