



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 18TH OCTOBER 2023

COMMITTEE MEMBERS PRESENT

Janis James (Chair), Sue Scott, Spencer Robey, Sue Howard, Michael Cooke (19.45), Andrew Oldham (19.58)

OTHERS PRESENT

Sandra Stanfield, Brenda Lindley, Andrea Wilcox, Liz Rowe, Pat Swift

1. APOLOGIES FOR ABSENCE

Joan Challoner

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	Parish Councillor
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 20TH SEPTEMBER 2023

Table Tennis Wednesdays 14.00-16.00 not Tuesdays.
MPS now offering garage to MPC at £700 not £750.

4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 20TH SEPTEMBER 2023

Food Hygiene training – Janis J. still to explore for St. John The Baptist on Tour Café and for MCA too.
Cleaning of hall – Janis J. to ask Georgia not to use bleach on the wooden floor.

5. TREASURER'S REPORT

Andrew O. gave resume. Full report attached.

Net income as of 21st September 2023	£3,123.61
Cash and Current Account balance	£236.48
Flower Fund	£439.68
Deposit account balance	£15,319.00

Bank figure excludes £3,197.35 held for Misson Marine.

Forecast overall net income for the hall is now £1,006.

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

6. COMMUNITY CENTRE LEASE AND MANAGEMENT

Due to lack of progress with lease discussions MCA Committee decided at the last meeting to email MPC giving three months notice to hand the lease back for 27th December so as not to miss deadline, but happy to meet within the three months to discuss. October MPC meeting they voted to accept MCA notice. An action from the MPC meeting was for the Chair and Clerk to meet with Janis J. and this happened on 17th October. MCA has told MPC we have a willingness to work together. Discussions started and ongoing.

7. BUILDING MAINTENANCE AND IMPROVEMENTS

Email received from Yoga saying the hall was not warm enough for classes. Heating currently comes on 30 minutes beforehand. Oil filled radiators with timers were discussed as a possible option. It was decided fan heaters wouldn't be suitable.

ACTION – Spencer R.

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

ACTION – Volunteer to investigate

8. BOOKINGS AND FUTURE EVENTS

Liz R. knows an artist looking for a venue for 5 hours, and will send details to Janis J.

Table tennis is going well on a Tuesday afternoon. Discussion if there could be a 6-8pm session. Consultation at the Christmas Fayre.

Archaeology talk – Sue S. to pursue.

Bingo - no plans to pursue.

St. John's Café this Friday at new times of 9.00-11.30 to fit with parents dropping off at school. Karen W. will remind parents and school has put up a poster. Banner on The Green discussed – Sue H. to arrange.

Regular Tuesday Café discussed again, possibly on same day as Yoga so hall is warmer. Combining activities to save energy costs.

Susan Scott Parish Clerk – booking for regular monthly PC drop in.

Children in Need walk along Line Bank – 29th October. Meeting at 10.00 on The Green or 10.30 at Line Bank. This isn't an MCA event but organised by Sue S.

Live and Local – Driftwood being performed tomorrow. Best of George Egg is on 16th November. Posters and flyers. Next 3 performances in January, February and March to be advertised together.

Village Clear Up - nothing scheduled for Autumn. Perhaps in early December. Janis J. contact Wendy Threlkeld to discuss.

Christmas Fayre - Janis J. has contacted school to see if choir can take part and also for Christmas over 65s lunch.

Over 65s Christmas Lunch – taking place at The Angel on Wednesday 13th December. Arrive at 12.00 for lunch at 13.00 hrs. Cost will be £15.00 per head, plus MCA provided first drink. Janis J. and Sue H. organising.

Race Night – established that neither a music licence nor a TV licence required.

ACTIONS - Janis J., Sue S., Sue H.,

9. **CORRESPONDENCE/CONTACT/COMMUNICATION**

Acknowledgement of MCA notice letter from MPC

10. **ANY OTHER BUSINESS**

Food hygiene training required for Café.

ACTION - Janis J. to arrange.

Re-evaluation of consultations at last year's Christmas Fayre to see how we have done.

ACTION – MCA Marketing

11. **DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

The next meeting will be on **Wednesday 15th November at 7.15 pm.**