

# MISSON COMMUNITY ASSOCIATION

## Minutes of the meeting held on 18th April 2018 at 7.00pm

#### **Committee Members present:**

David Hobson; Spencer Robey; Jan Robey; Phil Shilling: Reg Threlkeld: Wendy Threlkeld

#### Others present:

Andrea Wilcox; Joan Challoner; Pat Swift; Brenda Lindley; Catherine Bartlett

#### 1. APOLOGIES FOR ABSENCE

Lizzy Clifton; Fearn Metcalf; Ben Ryland; Sarah Baines

#### 2. MINUTES OF THE LAST MEETING OF 21ST MARCH 2018 (previously circulated by email)

The Minutes of the last meeting were approved and signed.

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

The question of the damaged gazebo to be carried forward to the next meeting when Lizzy C returns. Spencer R informed that there was an offer on gazebos at the moment at Morrisons and Reg T to find out whether this would be acceptable to Chris Marsden.

ACTION: Wait until meeting in May for Lizzy C to report back and Reg T to explore Morrisons option

Joan C has spoken to Sarah Baines who was going to contact Austerfield with a view to helping to provide resources for a one off event during the school summer holiday. ACTION: Jan R to speak to Sarah B to clarify

7.1 Phil S wanted to add that 6 pages to complete for a TENS was complex and could put some people off. Reg T said it was a requirement. Phil S also said that the bar takings when the Angel Inn had provided the bar were done at cost. Spencer R said that Linda C was completing a TENS and had no problem.

Jan R informed that the dog trainer said she was unable to continue with training due to lack of support. The Tuesday evening has therefore, been offered to Sylvia Highcock for Yoga. Sylvia has accepted and paid in advance. Classes commence on 8th May.

Spencer R has met with Michael Billington (White Horse Inn) re a Summer Event to possibly include another Duck Race. MMC (Mission Marine Club) were quite willing to organise this, with help from MCA if needed. This would be during August Bank Holiday weekend. We would therefore not be putting on the Mission Feast on 21st July. Phil S pointed out that Brookes Williams event in White Horse was unrelated to the Summer Event.

It was decided that the MCA needed to rethink the 21st July events that had been planned on the village green.

Wendy T informed that she had looked into Village Ventures and did not want to go ahead as it was too costly, especially since Nottinghamshire County Council withdrew funding. Wendy T said she would keep in touch with Sophie Kirk (Village Ventures).

Andrea W explained that the planters needed new compost and therefore she would need money to cover this plus new plants. Spencer R said to go ahead and let him have receipts.

#### 4. TREASURER'S REPORT (previously circulated by email)

Spencer R went through his report and explained the past and possible future expenditure. It was reported that since the new LED lights had been fitted, there has been a drop in the cost of electricity used and this had been reflected in the revised budget for the year.

Phil S asked whether the income covers the costs. Spencer R said yes and explained that it had been thought prudent to keep an estimated £5K as an emergency fund. Spencer R explained the MMC money from the December Duck Race (£902) had been ring-fenced.

#### 5. BOOKINGS

#### 5.1 Future Bookings

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

Jan R informed that Kath Williamson had hired the hall on Sunday 15th April for a fund raising Fun Run. We have not charged but asked for a donation to cover costs. As yet nothing has been received. Jan also informed that Kath W had made two provisional bookings, one in May and one in July.

#### 5.2 Events/Future Events

Reg and Wendy T said that everything was in hand for the Spring Clean up on Saturday 28th April.

David H has advertised the Book Swap (5th May) and Wendy T had produced the tokens to be used in exchange for books. Help was needed for refreshments and Pat S, Andrea W and Joan C offered. David H had shared on pre-school Facebook page via Sarah Baines and Ben Ryland with the Primary School. The idea was to get people from the community into the hall.

David H had also advertised on FB the Hanson Walk and Talk (12th May) which was free of charge. No dogs would be allowed and if more than 20 people, Hanson's would provide another member of staff.

Spencer R reported on Jessica Brett evening (19th May) and that a flyer had been produced advertising forthcoming events and the Cleaning Vacancy. Julie Horne has very kindly offered to deliver these around the village with her children. Brenda L said that delivering flyers was a good idea as not everyone is on the internet or has time to look at the village posters.

David H asked Phil S if he would organise 2 evenings of photography with Mick Hickman along the river bank. He could take 5 beginners and 5 advanced. Dates yet to be arranged. Phil S agreed to coordinate. If successful a series of evenings could be held in the Autumn. **ACTION: David H to liaise and advise Phil S** 

David H said that we have a busy May but the MCA had nothing on in June or July.

Catherine B suggested the Greatest Showman would be a hit with families or a Family Treasure Hunt which would not be costly. Joan C said that this had been organised by Anne and Cliff Rowe in the past. Brenda L said that it can become very costly if there was a paying event every month. Another idea muted were Scarecrows possibly TV characters.

ACTION: Joan C to talk to Cliff Rowe;

## Catherine B and Brenda L to give details of Scarecrows

David H reported further on the Rural Cinema. It is a  $15' \times 15'$  screen and the Greatest Showman was very popular and Star Wars was also available. The cost was £335 + £165 for 2 films. The licence would be provided by the company. The charge would be at least £5 per ticket or to get more numbers in perhaps it could be held in the Primary School Hall in the Autumn - perhaps October.

#### 6. COMMUNITY CENTRE

#### 6.1 Easter decoration works review

David H thanked Spencer and Jan R and Reg and Wendy T for their hard work during the refurbishment. Spencer R said that the blinds were the last thing to decide upon and that they could either be fitted on the existing curtain rail batten or inside the window reveal. This can be decided upon at a meeting of the Works Committee. Reg T was asked to obtain swatches for Ian Lord to have a look at. Jan R said that various people had suggested we have a splash of colour and not just plain blinds.

Spencer R reported that the boiler had been serviced today.

Spencer R had purchased the A4 'Nobo' notice boards. We have a few spare for future use - location important to avoid unnecessary holes in walls. Spencer R had not been able to get into the loft to inspect the insulation.

Spencer R informed that he had investigated the cost of a suspended ceiling in the lobby at a cost of around £300 - self installation. David H said to put a hold on the ceiling until further notice.

It was explained to those present that the new committee had set out a year ago, together with others to make necessary repairs and maintenance of the building - as we had a large surplus.

Brenda L asked who said there was too much money and she was informed that this was discussed at the AGM back in 2017. After this a survey of the building was undertaken and a schedule of works was planned.

Brenda L asked who makes the decisions and we should be inclusive not exclusive. David H explained that it is for all Members to vote.

#### ACTION: Reg T to obtain roller blind swatches for Ian Lord to look at

#### 6.2 <u>Cleaner</u>

Jan R informed that we had received one application so far. The closing date was 30th April. Jan R, Andrea W and Wendy T offered to help with the cleaning until a new cleaner was appointed. They would also help with the interview process. Jan R offered to clean the hall and establish how much time would realistically be needed and check against the Cleaning Schedule.

#### 7. ANY OTHER BUSINESS

#### 7.1 Dr. Moore legacy

Reg T updated the meeting re his ideas and informed that he had held a meeting of volunteers with a view to enhancing the approach to the village. He explained some of the ideas and showed an illustrated picture of the stone Misson sign with more stones added on top.

The brackets for handing baskets were no longer feasible but to simplify things the following were thoughts to be considered:

- \* keep within £1K
- \* who would be responsible for upkeep
- \* who would pay for maintenance
- \* list of approvals from landowners

Also wildflower borders were not thought to be viable as it would take too much work and time. Spencer R pointed out that you can buy wildflower turfs.

Reg T said the priority was to the entrance to the village with daffodils planted along hedge. On the other side of the road to the stone Misson sign, Pete Lucky would supply perennial plants and bedding plants.

3 tubs to be purchased - 2 by the entrance to the Mill and 1 in Dame Lane where the old telephone box was. Mick Booth has offered to look after the latter. These to be planted with bulbs and perennials.

Granite looking tubs were in region of £60 - £78. Therefore £180 approx for planters. Stone for border in front of sign approx. cost £120. With compost and plants and contingency total cost under £700.

Other ideas were muted.

\*Spencer R said that approach to Rainskill had 3 tier floor standing baskets - too heavy to be stolen.

\*A plaque or something to commemorate Dr. Moore.

\*Parish Council would have to give permission for alterations to Misson Sign. Would need to liaise with Clerk to outline law and health and safety issues.

David H thanked Reg T for his work and asked Reg to cost the project and to see Mandy Walker (Clerk to PC)

## ACTION: Reg T to cost the project and liaise with Clerk to PC

#### 7.2 Data Protection

Spencer R advised no further forward.

Wendy T mentioned the Village Green board that she and Reg maintained. She said that something different was needed, as it is quite hard to read when driving past. A 'blackboard' style with bright coloured writing was suggested.

#### ACTION: Wendy T to look into possibilities and costs

It was suggested that booking forms should be available in the foyer. **ACTION: Spencer R to investigate** 

Brenda L said that the history of the village was important and explained that Peter Wilde had done a lot for the community. She had been concerned about the name plaque not going back up. Jan R explained that the painters had only just left the building when she arrived asking about the plaque. There were a lot of things that needed to be put back before finalising placement of wall items. Reg T explained that the plaque was never not going to go back up.

Brenda L asked whether the pictures of 'old' Misson would be going back up. David H said that yes these would be going back up but also muted the idea of a photography competition for adults and children, for pictures of 'modern' Misson, which could go up alongside the 'old' Misson. Spencer R said it was important that any future 'permanent' fixtures such as pictures were put in the right place to avoid unwanted holes.

Building Sub Committee Terms of Reference to be discussed by Sub Committee and presented to next meeting.

#### 8. CORRESPONDENCE

None.

## 9. DATE OF NEXT MEETING - 16th May 2018

The meeting finished at 8.45pm.