



MISSON COMMUNITY ASSOCIATION

MINUTES OF MEETING 21ST SEPTEMBER 2023

COMMITTEE MEMBERS PRESENT

Janis James (Chair), Sue Scott, Andrew Oldham, Sue Howard

OTHERS PRESENT

Joan Challoner, Brenda Lindley

1. APOLOGIES FOR ABSENCE

Michael Cooke, Spencer Robey

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
Andrew Oldham	-
Sue Howard	Secretary and Treasurer of St. John Misson PCC

3. CORRECTIONS AND AMENDMENTS TO MINUTES OF MEETING 16TH AUGUST 2023

Remove Sue Scott from Declarations of Interest as not present at meeting. Minutes then signed as being a true record.

4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 16TH AUGUST 2023

Harvest Quiz, Halloween and Children in Need Walk – see (9) Future Events
Defibrillator item in Newsletter

Brenda L. said she had decided to fund the prizes for the Scarecrow Festival and would not be claiming from MCA.

5. TREASURER'S REPORT

Andrew O. gave resume. Full report attached.

Net income as of 21st September 2023	£2,955.33
--------------------------------------	-----------

Cash and Current Account balance	£217.68
----------------------------------	---------

Deposit account balance	£15,959.58
-------------------------	------------

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

Time To Party Again (TPA) resulted in a net cost of £705, with profit on the bar of £342 offsetting

net cost of food (ticket sales less costs) £158, entertainments £490 and organising costs of £400 (including £210 for bales).

Village show net income £633 (auction £746, donation £40, show entries £75 and organising costs of £228).

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

6. COMMUNITY CENTRE LEASE AND MANAGEMENT

Janis has written to MPC Clerk several times requesting a first meeting to discuss the lease, but no response received. The deadline for notice by either MCA or MPC is 27th September 2023. It was decided therefore MCA should give notice to MPC so as not to miss the required 2023 deadline, also giving them the opportunity to advise MCA of their proposal going forward. It was discussed the notice could be rescinded if required. It was also agreed that an MCA report be sent for inclusion at the PC meeting

ACTION – Janis J. to write to MPC via Clerk

7. BUILDING MAINTENANCE AND IMPROVEMENTS

Regarding the work required to make good the garden area at the back of the Community Centre (concrete and ripped AstroTurf) MPS arranged for Jenny Hague to meet with Spencer R. (22nd September) to see what is required.

Garage – MPS offered to sell this to MPC for £1,000. They declined, so offer now dropped to £750.

Cleaning of hall floor – when does this need re-sealing?

ACTION – Spencer R.

Acoustics are poor and some villagers won't come to activities because they cannot hear. Agreed MCA to investigate a simple sound system with speakers all around and a microphone for meetings.

ACTION – Volunteer to investigate

8. BOOKINGS

Table tennis is going well on a Tuesday afternoon. Discussion if there could be a 7-9pm session. Consultation at the Christmas Fayre.

Archaeology talk – Sue S. to pursue.

Bingo with the Café – is this happening?

Neighbourhood Plan update – David Hobson has booked the hall for Saturday 21st October 11.00 am to 3.00 pm

Regular Tuesday Café discussed. Details to be advised next month.

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

9. **FUTURE EVENTS**

Church Harvest Quiz – charge £32 for room hire.

Church Café – third Friday of every month. First one was a success but needs to open earlier so that people can come straight from dropping off at school. Agreed to change from 09.30 to 9.00-11.00 am.

LIVE AND LOCAL

The first Live and Local performance “Driftwood” takes place on 19th October. Await flyers and tickets which have gone missing in transit. Flyers will be posted through every door – volunteers required.

ACTION – Janis J. to liaise with L&L

Halloween – no organised trail this year as regular organisers are not available.

CHILDREN IN NEED WALK

Sunday 29th October. Not an MCA event but organised by Sue S. Meet at 10.00 am on The Green or 10.30 at Line Bank. Walk along Line Bank and back via LB or the river. Make your own donations to CIN.

CHRISTMAS FAYRE

Sunday 26th November. Tables £5 each, posters around village and on FB. Some bookings already received.

ACTION – Sue H. bookings and publicity

Christmas Lunch for Over 65s – Spencer R. has reported that The Angel happy to host again this year. Agreed to approach Tracey Taylor and Steve Pashley for contributions. Janis J. and Sue H. to meet with Angel.

ACTION – Janis J. and Sue H.

10. **CORRESPONDENCE/CONTACT/COMMUNICATION**

Newsletter due end of the month and already agreed will contain details of using defibrillator. Details of Race Night will go in January Newsletter

11. **ANY OTHER BUSINESS**

Food hygiene training required for Café.

ACTION - Janis J. to arrange.

12. **DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

The next meeting will be on **Wednesday 18th October at 7.15 pm.**