

# MISSON COMMUNITY ASSOCIATION

# **MINUTES OF MEETING 15TH JANUARY 2025**

## **COMMITTEE MEMBERS PRESENT**

Janis James, Andrew Oldham, Spencer Robey, Sue Scott, Michael Cooke, Sue Howard.

## **OTHERS PRESENT**

Andrea Wilcox, Mandy Green, Julie Watkins.

## 1. APOLOGIES FOR ABSENCE

James Brindley, Pat Swift, Joan Challoner, Brenda Lindley

## 2. DECLARATIONS OF ANY COMMITTEE MEMBER INTERESTS OUTSIDE MCA

Janis James President of WI
Sue Scott Parish Councillor
Spencer Robey Parish Councillor

Andrew Oldham

Sue Howard Secretary and Treasurer of St. John Misson PCC

Michael Cooke
James Brindley

## 3. CORRECTIONS AND AMENDMENTS TO MINUTES OF 20TH NOVEMBER 2024

None. Minutes signed as a true record.

# 4. NON-AGENDA MATTERS ARISING FROM MINUTES OF 20TH NOVEMBER 2024

New light in place in Reception area, and new socket in kitchen arranged by Spencer R. with AC Electrical. Jaysters booked for event on The Green 26th July 2025.

Andrew W. has asked Lilac Cottage on The Green and we can access electricity for the event.

Mandy G. said that the socket on The Green used for the Christmas Tree lights may be used to plug in music player – but this is only low power.

Hall inventory – date to be arranged.

Mandy G. said Energy audit took place 15th January 2025. Report will say that energy savings can be made.

# 5. TREASURER'S REPORT

Andrew O. gave report on year-end figures. Report attached giving full details of income and expenditure.

Accounts have been prepared and will be submitted to Darbys via Pat Swift for auditing.

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Cash and Current Account balance	£304.75
35 Day Notice Account	£7,266.47
Deposit account balance	£4,261.29
Total	£11,752.31

(Excludes £2,992.79 held for Misson Marine).

Flower Fund £456.00

Net assets £13.068.73

(After allowing for MCA 100+ Club etc)

## 6. BUILDING MAINTENANCE

Discussion about what should happen to tidy up/renovate the back garden area so it can be used for events at the hall. Café in the warmer months, possible BBQs etc., and we could add planters. Agreed we need to ask MPC. More discussion required. Michael C. has done a great job of tidying up the area and offered to draw up a plan so ideas can be put forward.

Agreed that a new carpet is required in the small room as it is dangerous at the door and threadbare in areas. Spencer R. will see if Misson Mill Carpets has anything suitable and obtain a price.

**ACTIONS** – Michael C. and Spencer R.

## 7. CURRENT EVENTS AND BOOKINGS

"Jack's Ashes" - Live and Local - on February 20th, 2025. Posters to go up soon.

Race Night in conjunction with the Church Friday 28th February – tickets being sold.

Misson Live via Viv Shilling Sunday 4th May in the Hall. Viv would like MCA to do the bar.

"Yours Sincerely" – Live and Local – Thursday 8th May

Party on the Green Saturday 26th July. Jaysters has been booked for a while, credit from Mr. Dan Circus Skills from last year's cancelled event, one musician booked, another has been contacted.

## 8. PROPOSED EVENTS

Janis J. gave a list of possible events going forward and showed Venn Diagram of how MCA, the Church, Wildlife and other groups overlap and work together. Mandy G. said she would like her activities to be included, and Janis J. said she would incorporate.

ACTION - Janis J.

**VE 80 DAY THURSDAY 8TH MAY** – agreed to have bunting on The Green which could be left up to cover the 18th of May event. We have flags to put on lampposts around the village. Mandy G. said we could light the beacon – say at 6 pm. Location – church or Green??

**ACTION** – Sue H. to ask Brenda Lindley

**YOGA** – looking for a new teacher and class.

**ACTION** - Janis J. to explore.

Julie W. said that whilst suggestions were marvellous, she did not think it was appropriate for MCA to affiliate themselves with the Rights of Way section in the Newsletter, which appears on the bottom of an MCA page. Many people are upset about the campaign, and it could therefore lead to a backlash against MCA. In response, it was stated the paragraph in question is impartial, MCA is impartial, and MCA would not be paying for this.

Julie W. also queried why the Hall was set up per an MPC meeting and not with everyone round the table. This is a standard meeting set up and indeed how MCA has set up for many years as it facilitates the passing around of documentation, and because attendee numbers vary. The audience of 3 present could move to the front row of seating.

**BIRD WALK DATES**. Sue S. to discuss with Mark S. his availability on 10th, 17th or 24th May for another early morning walk along Line Bank.

Gardening talks – Sue S. to investigate.

ACTION - Sue S.

**SUMMER GARDENING TRAIL**. Having gained experience from the last 2 years gardening competitions, we propose a new format for this year whilst retaining the four categories from last year. People will have to register so a trail around all the entries can be mapped much like the scarecrow trail. Decorated household items would be kept out for longer than just one day. It is hoped this will get more entries and also attract visitors from outside the village.

**PLANT SALE** – sale of bedding plants perhaps in April in conjunction with a nursery to be explored as a way of fundraising.

**ACTION** – Sue H. to explore

**VILLAGE CLEAR UP**. Agreed we would have a Spring village clear up on 12th April which is at the end of the Bassetlaw two week clear up. Posters and FB required.

## 9. CORRESPONDENCE/CONTACT/COMMUNICATION

TV licence demand received – Andrew O. to argue as we have no TV. Janis J. to chase bookings for clubs.

**ACTION** – Andrew O. and Janis J.

# 10. ENERGY AUDIT

Completed. Report awaited. MPC to supply.

## 11. HALL INVENTORY

Will be carried out soon – date to be agreed.

## 12. ANY OTHER BUSINESS

Facebook security to be investigated further.

**ACTION** – Janis J. and Sue H.

The old plastic chairs, some of which are still in the car park. We need to keep 8 in the hall, and the rest moved into storage under cover. Spencer R. agreed to action.

**ACTION** – Spencer R.

First Aid. Janis J. has found 2.5 hour training by ER Training, who are used by schools in Doncaster. Cost £260 for 12 people. What is the target group and is this sufficient for MCA members at large events? Date to be greed.

ACTION - Janis J.

Sue H. showed photos of acoustic screens available from IKEA as a possible interim solution to acoustic problems in the Hall. Sue S. said Keith Andrews had offered in the past to look at the issue. Mandy G. advised about a Community Infrastructure Levy, ringfenced for possible improvements to Hall acoustics.

**ACTION** – Sue H.

Spencer R. asked about two flagpoles and flags outside the Hall, which could be used for VE 80 Day and other events. Agreed for him to go ahead and Purchase.

**ACTION** – Spencer R.

## 13. DATE OF NEXT MEETING

Meeting closed with thanks to attendees.

The next meeting will be on Wednesday 19th February 2025 at 7.15 pm. NOTE - THIS WILL BE THE AGM