



MISSION COMMUNITY ASSOCIATION

Minutes of the meeting held on 21st August 2019 at 7.00pm

Committee Members present:

Amanda Walker; Jan Robey; Spencer Robey; Lizzy Clifton; Wendy Threlkeld; Reg Threlkeld; Sue Howard; Ann Beacham; Ian Cotterhill; Ben Ryland

Others present:

Andrea Wilcox; Brenda Lindley; Joan Challoner; Pat Swift

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE LAST MEETING OF 17th July 2019 (previously circulated by email)

The Minutes of the last meeting were approved and signed.

3. MATTERS ARISING FROM MINUTES 17th July (not covered elsewhere on Agenda)

Spencer R has yet to send an email to 100+ Club for permission to be included in a WhatsApp group. This he will do before the next meeting.

Ben R presented a draft Data Protection form to be used at the Village Show.

ACTION: Ben R to email to all Committee when finalised

Three pictures for heritage wall yet to be reframed. Andrea W has asked John Stewart and his brother for information describing the picture content.

ACTION: Mandy W to take to be reframed

Jan R explained that due to storage issue, we would not be able to proceed with the 'Boogy Bounce' classes. If storage were to become available, we will contact Charlotte Lane (instructor).

Jan R informed that she had liaised with the Yoga teacher, Jane Davey and that a list had already been started, together with a poster put on Facebook. The classes will start in September.

The Hanson UK Newington Quarry Site Tour was well attended, despite the very hot weather. Mr John Ingham, Principal Landscape Architect, has agreed to repeat the walk next year. A letter of thanks has been sent to him.

Book Swap Saturday 31st August - Pat S and Joan C will help Lizzy C set up for the book swap on Friday 30th August. Wendy and Reg T offered to help.

Wendy T informed that Janette Walker, Environmental Officer with BDC has been booked to hold a talk on recycling on Wednesday 23rd October.

Mandy W informed that she has agreed on behalf of the MCA to buy a rooted Christmas tree at a cost of approximately £180. The PC are to organise led lights. Mandy W has received £100 donation towards the 2020 Tree Project. Mandy W agreed to co-ordinate the raising of £2000. PC to decide where the trees should be situated.

It was agreed that the first Sunday of advent would be a good time for the Christmas tree lights to be switched on.

Spencer R proposed £200 for the tree - seconded by Reg T.

Mandy W circulated the MCA side of the 2nd Newsletter to be distributed in September - see Minute under 5.

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

Spencer R advised that he was finally on internet banking after 4.5 months. Nat West have paid another £100 compensation into the Current Account.

Due to the problems encountered in getting cheques and expense claims signed Spencer R requested that Reg Threlkeld be added to the mandate - **all agreed.**

100+ Club - advised that there were still a possible 42 numbers outstanding - £504.

5. BOOKINGS

5.1 Future Bookings

Jan R read out the bookings for September - November inclusive.

Although performing in the church the Abbeydale Singers will be using the Community Centre on Saturday 19th October for changing etc. More information to follow.

5.2 Future Events

Steptoe & Son 23rd November

To go on Agenda next month.

Autumn Clean up 9th November

To go on Agenda next month.

Village Show & Scarecrows 7th September

The details for the Village Show were discussed and agreed.

It was agreed that Rosettes for 1st, 2nd and 3rd place would be given to the Scarecrow winners.

ACTION: Wendy T to check cupboards for any existing rosettes or Mandy W will organise

There were 28 people to-date signed up to make scarecrows and it was agreed that prizes would be given out at the Auction.

Andrea W, on behalf of PC, gave permission to allow scarecrows to be put on the Village Green.

Spencer R agreed to organise for a float to be available for the Village Show.

ACTION: Spencer R to organise float

Registration for Scarecrows to be in the Church. James W to organise refreshments in the Church but refreshments would also be available in the Community Centre. Cakes etc. will be sold by WI in the Community Centre.

Auction 8th September

Ann B, Ian C, Jan and Spencer R offered to help transporting items from the Centre to the White Horse.

It was discussed that perhaps we have 3 sections to the Auction: Children's, Normal and Special Items.

ACTION: Mandy W and Spencer R to speak to Michael re categories to be clear of events

Newsletter

As previously mentioned, Mandy W distributed copies at this meeting of the MCA side of the September Newsletter. After a few alterations/additions, this was approved.

Village Pantomime - Now spelt Cinder-Fella

Ann B will hold auditions on Thursday 12th September at 7pm. Ann B son-in-law will design posters for the event.

ACTION: Ann B to hold auditions and to organise posters

VE Day 2020

Letters have been sent to all groups inviting them to a meeting on Wednesday 9th October. Spencer R, together with Sue H have decided on the firework company and booked. The dairy farm have given permission for the field to be used.

Mandy W could not get the WW2 memorial flight to divert to Misson, due to operational reasons. However, she has arranged for a bi-plane, with possible 'wing walk'.

6. COMMUNITY PROJECTS

To be carried forward to next meeting.

7. COMMUNITY CENTRE

7.1 Lease - The MCA sub-committee and PC sub-committee are due to meet tomorrow 22nd August to discuss proposed lease. Spencer R and Reg T to examine proposed lease re maintenance/building works.

7.2 Heating - Spencer R has programmed the new heating control, which seems to be working okay now. Spencer R suggested that someone else also has the ability to programme the heating in Spencer's absence. Ben R and Wendy T offered.

7.3 Sound system - A new cable for the existing speakers has been installed. Reg T has today received one reply to his request to various companies for information/pricing re hearing loop. He will investigate further.

ACTION: Reg T to obtain further information

7.4 Building works - Taps in the kitchen have been replaced and faulty toilet valves replaced. Radiator in hall has been repainted by Wendy T. Original hall painters have prepared and repainted the wall by the disabled toilet free of charge.

Loft insulation is absent in majority of roof space.

Sue H mentioned that she thought the hall was very stuffy with little ventilation. The high windows make it difficult to open. Ben R said he has a contact to obtain further information.

ACTION: Ben R to get information re insulation.

Spencer R has obtained a rough quote for a solid door with glass to replace the one leading out to the car park. It was thought that a plastic strip door would probably be more suitable and safer.

ACTION: Spencer R to get more information on a strip door

Spencer R has received quotes for sanding and sealing the hall floor at a cost of approximately £1000. Andrea said that the middle of the hall was worse than the sides. It was reported that this needed to be done after approximately 3 years. As it was now 7 years since the floor was laid, it was agreed to go ahead. It was agreed to ask PC to contribute to be able to recover the VAT.

ACTION: Andrea to ask PC re VAT, Spencer R to organise the re-sanding/sealing of the floor

8. ANY OTHER BUSINESS

Mandy W has received a request from Sheelagh Handy asking for any volunteers to deliver updated Newsletter re Fracking.

ACTION: Mandy W to email details to Committee for anyone interested to contact Sheelagh direct

Wendy T asked for money to buy more bulbs for the village, approximately £10-£15 (half-price deal). This was agreed.

Reg T asked that letters be sent thanking Karl Roberts and Karl Ward for keep the village tidy on a regular basis voluntarily.

ACTION: Jan R to write thank you letters

Jan R informed that 'Debutots' (drama classes) had been in touch again wanting us to obtain funding. Jan R had asked for more details but not had a reply. As there was little interest last time, it was decided not to pursue.

Spencer R presented a flyer to be given to all hirers with important information reminding them of instructions when hiring. This was thought to be a good idea and will be given to all future hirers together with the booking form and terms and conditions.

9. CORRESPONDENCE

None other than already mentioned.

10. DATE OF NEXT MEETING - Wednesday 18th September 2019

The meeting finished at 8.45pm.