



# MISSON COMMUNITY ASSOCIATION

## MINUTES OF MEETING 19TH FEBRUARY 2025

### COMMITTEE MEMBERS PRESENT

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

### OTHERS PRESENT

Joan Challoner, Mandy Green, Pat Swift

#### 1. APOLOGIES FOR ABSENCE

Andrew Wilcox

#### 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

Item 8 – Proposed events - Meeting tables arranged this way due to Covid.

Item 12 - Any Other Business – Spencer R. to approach MPC prior to purchase of the flags and poles.

Item 13 – Next meeting is NOT the AGM. This is in MRCH.

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

None.

#### 5. TREASURER'S REPORT

Andrew O. gave outline; full report attached giving full details of income and expenditure.

Cash and Current Account balance	£787.78
35 Day Notice Account	£7,374.97
Deposit account balance	<u>£3,665.86</u>
Total	£11,728.61

(Excludes £2,909.61 held for Misson Marine).

Flower Fund	£456.17
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Andrew proposed we top up the Flower Fund by £150 as previous years – all agreed. Penny Evans to be asked if she would like the funds, she donated in Richard's memory to be used for anything specific.

Once again, he will advise TV Licensing, we do not need a TV licence for the Hall.

Table Tennis income will be moved to events.

## 6. **BUILDING MAINTENANCE**

Smoke detector has new battery.

Spencer R. approached Misson Mill Carpets re new carpet in small meeting room, but he has not been yet to measure up or quote. Spencer R. to pursue.

**ACTIONS** – Spencer R.

## 7. **CURRENT EVENTS AND BOOKINGS**

"Jack's Ashes" - **Live and Local** - on February 20th, 2025 – 35 tickets sold. We have a bottle of Prosecco and 2 x 2 for 1 vouchers which for raffle.

**Community Café** postponed to 28th February.

**Race Night** in conjunction with the Church Friday 28th February – 79 tickets sold.

**Misson Live** via Viv Shilling Sunday 4th May in the Hall – bar and TENS required – **Spencer R.** to apply.

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

**Garden Trail** – **Sue S.** to check David C's Art Weekend to run together. Ensure no clash with Patronal Festival at church.

**Party on the Green** – Saturday 26th July. Marquee required – check with Andy and Adele at The Angel to see where they hire from. **Sue H.** to approach.

**ACTIONS** – Spencer R., Sue S., Sue H.

## 8. **PROPOSED/FUTURE EVENTS**

Janis J. gave a list of possible events going forward

**BURLESQUE CLUB** – new possible club organised by Michelle T.

**ELECTION** 1st May which will bring income of £300.

**VE 80 DAY** May 8th – flags and bunting, ask people to decorate houses. Beacon will be lit before or after the Live and Local performance. Details to be advised.

**BOOK CLUB** – used to meet in the pub, suggestion now is that those wishing to take part could discuss at the monthly Book Swap.

**BIRD WALK DATES.** Saturday 10th May confirmed for another early morning walk along Line Bank with Mark Speck.

**PLANT SALES** – Sue H. to discuss with Kiddy Kippers re selling trays of bedding plants.

**VILLAGE CLEAR UP.** Wendy and Reg Threlkeld have agreed once again to lead the Spring village clear up on 12th April which is at the end of the Bassetlaw two week clear up. Posters and FB required.

**MAY FAIR 18th May.** Janis J. proposed that James B represent MCA at the planning meetings. We should still keep this and the Summer Party of the Green as two distinct events with their own identity. Mandy G. gave an outline of the proposals. Had investigated borrowing a Maypole from Wadworth but a 12ft one with ribbons and stand can be purchased for £600. It is proposed this will be kept at School and used for training the children, some of whom will dance around the pole on the day. Spencer suggested that MCA fund part of the cost.

There will be Morris Dancers with Lucy and Murray Grainger. Bring and share a picnic. Using the outside tables and benches from the Angel. The Green on Mill House side will have a marketplace, vendors to bring their own equipment - £2 a pitch? Ideas still to be firmed up.

Proposed MCA would pay minimum of one third of the cost of the Maypole – all agreed.

#### **9. WORKING WITH OTHER VILLAGE GROUPS**

Sue S. trying to liaise with Wildlife group but no discussions as yet.

Sue S. has organised bird boxes for Messy Church which will be primed for painting.

#### **10. CORRESPONDENCE/CONTACT/COMMUNICATION (FACEBOOK, POSTERS, NL ETC.)**

Andrew O. has been in touch with BDC re 90% Rate Relief.

#### **11. ANY OTHER BUSINESS**

Energy Audit – do we have the report? There is only a brief resume, with Hall graded down due to potential energy efficiencies. There is not a full energy report.

Hall inventory – done.

Facebook security to be investigated further. Concerns over lack of controls as to who may join MCA FB page. James B. to ask his wife Sam for her help.

**ACTION** – James B.

The old plastic chairs, some of which are still in the car park. More need to come into the Hall, and the rest stored. Spencer R. and James B. agreed to deal.

**ACTION** – Spencer R., James B.

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. However Level 3 Emergency First Aid £85 each. Sue S. and Sue H. agreed to undergo. Sue S. to look at dates and advise.

**ACTION** – Sue S.

**13. DATE OF NEXT MEETING**

Meeting closed with thanks to attendees.

The next meeting will be on Wednesday 16th April at 7.15 pm.

DRAFT