

MINUTES OF MELLOR COMMUNITY ASSOCIATION
MEETING HELD
WEDNESDAY 15th July 2020 at 7:00 pm

Committee Present: J Foster [JF] P Wallace [PW]
 G Hargreaves [GH] L Foster [LF]

Parish Council
Representatives Present: None

Also Present: S Brown [SB]

Apologies: T Entwistle [GH] N Roberts [NR]
 A Sharpe [AS] N Marsden [NM]

	Lead on actions
The minutes of the June meeting were agreed to be a full and accurate record of the meeting.	LF
Regarding correspondence, an email had been received by the Parish Clerk requesting that the MCA provide information to Mellor Parish Council about a number of topics. JF had already provided some of the information. PW agreed to take the lead on the drainage related topics and to take over as the main point of contact for Jason.	PW
A conversation is needed regarding the wildlife meadow and the area immediately by the side of the hall. Due to the sloping terrain the area immediately by the hall is somewhat dangerous to work on, so it would be good if the grass in this section could be cut by the council. However, the wildlife meadow must not be cut at the same time except at the proper times of year for a wildlife meadow.	
JF had contacted the builder who installed Phase 1 but received no response yet.	
The MCA still intend to look into claiming via the insurance regarding the floor issues, but this hasn't been done yet. JF will investigate.	JF
JF received a phone call from a resident of a nearby bungalow who would like to prune a tree in the grounds of the village hall which is overhanging his garden. There is no TPO on the tree and he is willing to pay for his own professional tree surgeon. It was agreed that it is fine for him to do this.	
The fence for the heat pumps has arrived. PW and Bernard have volunteered to install it.	PW
LF took the meeting through the June accounts. There was a deficit of £981.00. The high maintenance costs were for the drainage work. Due to the coronavirus, the only income was from the solar tariff.	LF
JF has prepared a poster to give to users explaining the coronavirus guidelines. It was agreed that users will need to sign something to say they have read this before they are permitted to return to the hall. The maximum number of	

people allowed in the sports hall will be 20.	
JF renegotiated the phone contract. There will be an initial connection fee, but after that the fee will be £30 cheaper each month.	
The painting of the one end of the hall and of the meeting room is now done, and all that remains is for the equipment to be tidied away. Thank you to PW.	
Painting the rest of the main hall could be quite expensive, so is not a high priority at the moment.	
The blind has not yet been fitted to the meeting room window, but looks as if it will be suitable.	PW
While the kitchen will be an eventual project, there is not currently the money available for this either.	
GH has the sink available that she saved so that it could be fitted in the downstairs storage cupboard. The cupboard is currently being used to store the band equipment and needs sorting out.	
Regarding the camera, PW's contact no longer sells cameras. It was suggested that NR is asked about a potential contact. SB asked if a battery-powered or WiFi camera might be suitable to reduce cables. Due to the intended positioning of the new camera, this may not be suitable, but it can be considered.	NR
Regarding maintenance, one of the lights is currently permanently on, as the sensor filled with water. Garth took a look at it and it was discovered that replacement units are no longer available and that the bracket is also rusting. He priced a new light with a separate sensor at £300. It was agreed that this can go ahead.	
The handyman will start working on the list of jobs listed by TE via email. These include the lock on the downstairs door, replacing the noticeboard, fixing 2 pieces of guttering that have come loose in the wind, and multiple other tasks.	
The poster JF had prepared in advance of the hall reopening was viewed by the committee. A couple of small amendments were suggested, and once these are made the poster can be displayed and sent to the users. Sports groups will begin to be allowed to use the hall from 25 th July.	JF
PW suggested that fixed dispensers could be used for hand sanitiser instead of the existing bottles. This would likely cost money, but may be considered in the future.	
Regarding the AGM, it was decided to postpone this until September, as the accounts have not yet been audited. It was agreed that it will take place on 16 th September at 7pm.	
There are no booking requests that require committee approval. A new keep fit class will begin on Tuesday evening once sports classes are permitted to take place.	
There are no new events planned. The vegan fest is booked for November, if the guidelines permit it to take place at that time.	
There was no other business.	

The meeting finished at 8:10 pm.	
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The next meeting will be on Wednesday 19th August at 7:00 pm.