

MINUTES OF MELLOR COMMUNITY ASSOCIATION
MEETING HELD
WEDNESDAY 13th February at 7:30 pm

Committee Present: J Foster [JF] N Roberts [NR]
 K Dean [KD] L Foster [LF]
 G Hargreaves [GH]

Also Present: S Brown [SB] N Marsden [NM]
 P Wallace [PW]
 M Johnson [MJ]

Apologies: A Sharpe [AS]

	Lead on actions
NM was welcomed to the meeting.	
It was decided that JF would chair the meeting.	
The January minutes were agreed to be a full and accurate record of the January meeting.	LF
The MCA has received another installment of the LEF grant money.	
The issue of day-to-day maintenance of the hall after the new floor is down was carried forward.	
The broken light bulb has now been fixed.	
The outside lights only come on for 60 seconds at a time, but one had broken and stayed on all night. It is currently disconnected and awaiting replacement. In addition, the MCA is waiting for a replacement CCTV camera. The CCTV is already proving useful for detecting suspicious activity. JF is in contact with Caroline Pemberton of the police over any suspicious incidents noticed.	
The storeroom has been emptied and re-floored, and some of the rubbish is gone. The missing judo mats have still not been located.	
The issue of the governance papers has been carried forward.	
Regarding users paying cash, the transfer to paying by bank is still ongoing, though not many users are paying at all right now due to the building work.	
JF took the meeting through the January accounts. There was a net deficit of £6,042. Without including grant money, the deficit would have been £146. KD requested that the grants be listed on a separate sheet of paper, in order to be seen more clearly.	JF
The issue of crowdfunding was carried forward until the time when the building work is finished.	
Regarding the Terracycle scheme, there have been two collections of recycling already. Money raised from the collection is going to the Lancashire Wildlife Trust Marine Appeal.	
KD is still looking into doing a pamphlet drop. The open day for the hall	KD, TE

reopening will be in April. TE will consider the plans for the reopening.	
The issue of the sun shining through the windows was carried forward.	
The issue of booking out the field was carried forward.	
The issue of holes in the car park was carried forward.	
Regarding Phase 2, the total grant money in so far is £51,533, and the total money outgoing so far is £42,756, so there is a buffer for the rest of the work. Contingencies are also in place. There was a small issue with the floor being slightly uneven, which meant the screed needed to be slightly thicker and take slightly longer to dry, but the work should still be able to be finished by 29 th March at the latest. The various contractors are returning on the week beginning 4 th March, and the floor will be re-laid on 18 th March by contractors who are known for being fast.	KD
The hall will need to be redecorated at some stage.	
It may be possible to put in a request to the Parish Council for assistance if money is needed for the redecoration.	
The committee looked at the various mock-ups prepared by LF that showed the different colours that it would be possible to paint the hall, but it was decided the issue would be voted on in the future closer to the time. KD suggested getting colour swatches of the different colours and testing them out in the storeroom.	
The Village Show would like to run a new category for homemade wine. The only person consuming this on the premises would be the judge. The committee agreed that this would be acceptable.	
The issue of a requested multi-day booking for a wedding in June was brought to the attention of the committee and discussed, and a decision was made. Further discussions will take place about how future bookings are handled.	
A vote was taken to co-opt PW onto the committee. This was agreed.	
The meeting then closed.	

The next meeting will be held on Wednesday 13th March at 7:30 pm.