

MINUTES OF MELLOR COMMUNITY ASSOCIATION
MEETING HELD

WEDNESDAY 9th October 2019 at 7:30 pm

Committee Present: J Foster [JF] M Johnson [MJ]
K Dean [KD] L Foster [LF]
G Hargreaves [GH]

Also Present: S Brown [SB]
A Sharpe [AS]

Apologies: P Wallace [PW]
N Marsden [NM]

	Lead on actions
The minutes of the September meeting were agreed to be a full and accurate record of the meeting.	LF
Regarding the outdoor lights, KD has taken a measurement of the lumin level at the end of the field and compared it to official guidelines. The guideline is that 10-30 lumens is an acceptable level of light, and the measurement taken was 11.7 lumens, so it is not possible to reduce the light level further without potentially making the car park unsafe. The Parish Council will take the issue forward. The scheme to add more localised lights to the outdoor stairs is with the PC for consideration.	
The final grant money from Sport England has now come through.	
Thanks were given to J Hymas and N Roberts for helping to install the thermostat cages.	
LF took the meeting through the September accounts. There was a net surplus of £654.06. There was a larger cleaning bill than usual. It was noted that the gas bill was significantly lower than previously. It was queried whether the hall actually needs a phone, since the phone bill is fairly high, but it was decided that it is better to have one in case of emergency. However, it was suggested that it may be worth looking for a cheaper plan.	LF
The issue of the governance papers was carried forward.	
The thermostat cages have now been installed.	
The issue of the extra camera was carried forward.	
The issue of potentially applying to the Ribble Valley Recreation Fund was carried forward.	
Regarding maintenance, Craig has not yet fixed the guttering or railing, but will do so in the future. KD is in touch with Jason regarding sorting out the drain.	KD
PW has volunteers for the painting, but needs to set a date for it. The hall is free on Sunday 27 th October and JF will suggest this to him. He also has prices for the fence, and will circulate these by email.	JF, PW
The letter for requesting the lease extension has now been prepared in the	

correct format, and the new version was passed around to be signed by those who were present.	
The booking form has been amended to make it completely and absolutely clear that the field is not included in any booking.	
JF will email Teresa at the Parish Council to confirm that the PC is taking full responsibility for the outdoor section of the artisan market event.	JF
The event being held to raise money for Bobbi has now been moved to Sunday 24 th November. The vegan artisan market is now on 10 th November. It was suggested that the cleaners should be asked to come on Monday after the market instead of the previous Friday. JF will put notes on any residents' cars parked in the car park before the event.	
The cafe started slowly this month, but became busier as the day progressed.	
The Proms concert was better attended than last year's. A couple of hundred pounds were raised.	
The MacMillan Coffee Morning was very successful.	
There has been no further correspondence from the woman who runs the drama group. A couple of potential new users may be interested in the evening times that are currently free.	
The Chirstmas Carol Concert with the Balderstone Brass Band will be on Monday 9 th December, with an entry fee of £5 which can be paid on the door.	
The issue of future events was carried forward.	
KD suggested that people think about which work ought to be carried out as Phase 3 of the building work, so that this can be discussed at a future meeting. One option would be the potential remodelling of the kitchen, but this is not the only option.	

The meeting closed at 8:26 pm. The next meeting will be on Wednesday 13th November at 7:30 pm.