

MINUTES OF MELLOR COMMUNITY ASSOCIATION
MEETING HELD
WEDNESDAY 17th June 2020 at 7:00 pm

Committee Present: J Foster [JF] P Wallace [PW]
 T Entwistle [TE] L Foster [LF]
 N Roberts [NR]

Parish Council
Representatives Present: None

Also Present: S Brown [SB]

Apologies: G Hargreaves [GH] N Marsden [NM]
 A Sharpe [AS]

	Lead on actions
The February minutes were agreed to be a full and accurate record of the meeting.	LF
Regarding correspondence, JF had received a number of emails from the Parish Council regarding guidelines for the coronavirus situation.	
When the hall eventually re-opens, it was suggested that it would be wise to ensure that whoever runs an event taking place in the hall is responsible for ensuring social distancing guidelines are obeyed. Also, it may be necessary to install distancing markers and sanitising stations.	
LF took the meeting through the accounts from February to May. There was a surplus for February of £1011.00. The cleaning bill was large for February as 3 months' cleaning was paid for at once. There was a deficit for March of £1661.00. This was due to a large quarterly electric bill for the winter quarter, caused mostly by the new electric heating system being set too high before the thermostat covers were installed. There was a surplus for April and May of £9545.00. This is mostly due to a £10,000 business rates relief grant available to village halls because of the coronavirus.	LF
Regarding painting the hall, this has still not been finished, but PW and his wife Lisa intend to do this at the weekend. PW has acquired appropriate paint in a blue-green colour suitable for badminton.	PW
Regarding the fencing around the heat pumps, the company which supplies this has been having supply issues to to the coronavirus, but should hopefully reopen within the next couple of weeks.	PW
Regarding the camera, the one that points to the entrance of the car park could do with adjusting slightly, as a tree has grown leaves within its line of sight. TE's camera-related contact has not got back to her. PW might have a suitable contact. In order to read registration plates consistently, any new camera may need to be positioned straight on, which would mean the wiring would need to reach the correct position. PW will look into adjusting the existing camera.	PW
Jason has done some work on the drainage, but has not sent his invoice yet.	

There is no further evidence of additional water seeping in after the recent heavy rain.	
There is a gap in the mortar near the door steps. JF will ask the person who did the roof if they can do something about it.	JF
The windows are now properly shut.	
No booking requests have been received.	
Regarding the village show, it is still being discussed amongst the running committee for that event as to whether it will be able to go ahead in a modified form, or whether it will be cancelled.	
The VE Day event did not go ahead, as it was cancelled due to the coronavirus. It may be possible to do a big event once the coronavirus has passed.	
NR suggested purchasing a commercial dishwasher for the kitchen. It was suggested that it would be better to wait until such time as we are able to refit the whole of the kitchen, to avoid a design that doesn't fit with a future new plan. It was suggested that relevant regulations and prices could be investigated, but before beginning any actual work, it was important to finish off the final parts of the existing projects.	
Sue Ellison, who volunteered at the pop up cafe, and had volunteered a lot for the MCA previously, has sadly passed away. JF and LF went to stand outside the crematorium and represent the MCA at the funeral. SB mentioned her in the prayers at the church.	
Normally the AGM would take place in July, but due to the coronavirus, it was agreed to postpone it for now.	
JF is planning to stand down as chair, and PW is currently planning to put his name forward to be the new chair.	
The meeting was closed at 8:06 pm.	

The next meeting will be on Wednesday 15th July at 7:00 pm.