

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 7:30 pm on Tuesday 8th December 2020 in Edna Rose Room.

Present: , Ted Lush (Chairman) Jane Lush (Treasurer), Jane Armstrong (Secretary), Sue Hardacre (Bookings), Roy Brereton (Buildings), Brian Hardacre.

On Zoom: Lyn Brunton (Social and Website) , Pete Brunton (Films), Merryn Shaw (Flower Club) Sharon Nolan (Gardening Club)

1. Apologies - Fiona Lewis, Jane Hough, Helen Flynn (TCP), Ali Hartland
2. Minutes of previous meeting

The minutes of the meeting held on Tuesday 3rd November 2020 were approved and signed as a correct record.

3. Matters arising from previous minutes

The Christmas drinks gathering will be held in the Wilkinson Lounge on Friday 18th December at 6pm - all are invited.

- 4 Officers' reports

Chairman Ted Lush

It is hoped that Dough and Co. the mobile pizza van will start up in the new year at the centre and the committee agreed that Thursday would be a good day for sales. No input is required from the committee.

There was a discussion on the current wifi provision at the centre. There has not been much use recently due to the pandemic but it will be required to cope with occasional large numbers of users in the future. It was decided not to make any decisions for an upgrade at present but it was agreed that no longer should Brian Hardacre's details be on the contract. It should be formalised that the Community Centre would be the customer and a decision then made as to the details of provision i.e. Fibre optic to the building or existing cable. There may be cost implications as the building use is as a business although run as a charity.

SH had put forward a suggestion for a Christmas event outside at the centre. Although this was accepted as a good idea the committee agree that it was not safe nor practical to continue with this in 2020. However TL recommended a celebration in Spring / Summer instead and to investigate linking in with the summer fete organisers. He is also asking the Borough Councillors for a financial contribution towards this.

It was also agreed that the Village Quiz would be postponed and maybe held on the same weekend.

This will be discussed and finalised at future meetings.

TL thanked Pete and Lyn Brunton for their long and successful organisation of the film nights and others would now take over their role. Pete offered to put the chairs out in the future but not put them away!

JL said that there has been no approach for the centre to be used for Covid-19 vaccinations and thought this would have happened by now.

Treasurer Financial Report Jane Lush

During November we applied for and received a second grant for Covid support from CWaC amounting to £1901. No evidence was asked for and it is unclear how the amount was calculated. £18 was spent on paint for the tank room and we paid £1,072 for the annual PRS/ PPL licence. This is based on our income in 2019/20 and the charge will be much lower next year. The net expenditure for the year to date is £19,240 which is wholly accounted for by our investment in the improvements to the stage which was £20,395. Total Funds are £54,812.89.

Building Officer Roy Brereton

The tank room is now empty and can be used for storage, possibly large items; staging or seating. This presents a problem for easy removal as there is a 'lip' at the opening edge. RB is to organise a site meeting for all those interested to decide the best way to solve the problem for the future. There are large non-asbestos tiles on the ceiling with a few gaps. Chris Smith (Builder) and Chris the caretaker will make repairs and paint after decisions made following the site visit.

Toilet improvements - TL and RB have discussed the incorporation of the end of the corridor to the existing space available to allow for 3 female cubicles, without reducing the size of the men's and disabled facilities. The architects are devising a new plan. The disabled toilet will also be an additional gender neutral cubicle.

Booking Secretary Sue Hardacre

Some classes have started again after the second lockdown but not Slimming World. That will recommence in the New Year. Tango will use the centre for a dance / celebration on 31st December.

Ashton Hayes Theatre Club are very keen to produce 'Madame Bovary' in the Spring - SH has booked the hall for them from 3rd to 10th April 2021 for this. It was noted by SH and JL that approximately £400 is owing from the previous booking of rehearsal time last March and the group will pay this from the performance takings.

JA asked SH to invite Yvette Owens (Ashton Hayes Theatre Group) again to the Committee meetings as she has been unable to get a response.

5 AOB - None

6 Date of next meeting Tuesday 7.30pm 12th January 2021

Meeting closed 8.35 pm