## Tarvin Community Centre Committee of Management

Minutes of meeting held via Zoom at 7:30 pm on Tuesday 4th May 2021.

On Zoom: Ted Lush (Chairman) Jane Lush (Treasurer), Jane Armstrong (Secretary), Roy Brereton (Buildings), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sharon Nolan (Gardening Club), Sue Hardacre (Bookings), Brian Hardacre, Lyn Brunton (Social and Website), Pete Brunton, Gill Williams (WI), Jane Hough.

- 1. Apologies Helen Flynn (TPC), Fiona Lewis (Arts)
- 2. Minutes of previous meeting

The minutes of the meeting held on Wednesday 14th April 2021 were approved and signed as a correct record and a copy will be delivered to JA by TL.

3. Officers' reports

Chairman's Report

Ted Lush

There has been no response from CWaC following TL's contact on any issue raised in the last few months.

Following on from the Primary School's recent need to take and use the defibrillator from the CC, there has been a request from James Norrey, a Parish Counsellor, to always have the gates open at the CC for easy access to the defibrillator. The committee agreed that this is not a practical idea and that security would be compromised. There are 2 others in the village and in an emergency the CC's Defibrillator could be taken by climbing over gate.

Another £8K grant has been received from CWaC to aid start up of the centre. The Committee agreed that an additional application for a grant from the Parish Council would not be applied for and that any money should, instead, go to a local group indeed of funds and this request from the committee would be noted.

The flat roof is still leaking. Sharon Nolan said CWaC should pay for any ceiling tiles required to cover the ceiling staining and TL agreed. However it is also agreed that a long term solution is required and as yet CWaC have not indicated long term plans, completed a pending review of all CWaC office accommodation or commitment to our long term tenure of this building.

Treasurer Financial Report Jane Lush

A Covid grant of £8 K has been received. Lettings income includes a full year from the library. Total Funds available - £73,978.52

**Building Officer** 

Roy Brereton

No change.

RB is waiting for a quote for the Toilet refurbishment plus the go ahead from CWaC.

Booking Secretary

Sue Hardacre

The Booking report was received from SH.

Creation Station is trying to attract customers and was hoping to start sessions in May. There will be wheelchair training in the hall for children at lowest cost rate as it is a charity. Zumba will come back into the hall as soon as allowed. Gill said the WI hopes to return in August. SH is waiting to hear from regular groups to confirm bookings and once they start up volunteers from the committee will be needed to open and close the centre, with a rota created.

## 4. Film Night

The film Ammonite will be shown on 28th May with an adult audience of 40 max. Jane Hough will sign the contract with Reels on Wheels and liaise with Rob. Pete Brunton is happy to put the chairs out and JA will be there on the night to assist. Future Films will be decided at the next meeting - both adult and children's.

## 7 Arts Marketing / Publicity

Belles Concert - Friday 29th October is booked. SH and FL are hoping to liaise with Kingsley players regarding a 2021 Christmas Show or Pantomime to be held at the Centre. Bitesize are not putting a panto on this year.

- 8 AOB None
- 9 Date of next meeting Tuesday 7.30pm 1st June in the Centre.

Meeting closed 8.15 pm