

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 7:30 pm on Tuesday 13th July 2021.

Present: Sue Hardacre Deputy Chair (Bookings and Marketing) Jane Lush (Treasurer), Jane Armstrong (Secretary), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Jane Hough, Fiona Lewis (Arts and Theatre), Helen Flynn (TPC), Roy Brereton, Sharon Nolan (Gardening Club), Gill Williams (WI)

1. Apologies - Ted Lush (Chairman), Brian Hardacre, Lyn Brunton (Social and Website), Pete Brunton
2. Minutes of previous meeting
The minutes of the meeting held on Tuesday 1st June 2021 were approved and signed as a correct record.
3. Matters Arising from the Minutes.

Sue H in the Chair raised concerns about the security of the Centre at locking up. All windows and outside doors throughout the building must be closed and securely locked. SH also made a plea for volunteers to open and lock up the Centre - the schedule has been updated for July August. SH congratulated Jane H and Jane A on running their first Film Night. The next is September 24th.

4. Officers' reports

Chairman's Report Ted Lush

There has been no response from CWaC on any of the current issues that Ted has raised. Chris the Caretaker is going to be working at the Library HQ. We do not know yet how this will affect his hours working at the Centre, the hope is that he can be flexible with his hours of working.

Treasurer's Financial Report Jane Lush

Since the last meeting we have paid the 2nd quarter's service charge to CWaC. This is based on last year's estimate and the next 2 quarter's will probably be more. Still in discussion about last year's final charge - in addition to the reduction they offered for April - June 2020 (no charge for gas and an 80% reduction on electricity and water). They have now offered a further rebate of 30% on gas, electricity and water for the remainder of the year.

Also paid annual subs to Cheshire Community Action and the annual charge for the hygiene units in the toilets.

There was a loss made on the last film night with low audiences.

Total Funds available - £72,912.39

Buildings Officer Roy Brereton

The quote from the Quantity surveyor for the redesign of the toilets was much more than anticipated - £60k plus VAT. This was from a large contractor, a smaller one may be 10 - 15% lower.

RB said it was worthwhile obtaining estimates to find out real cost from a builder.

SH put forward the idea that we may get a grant from CWaC but RB thought it was likely that we would have to pay the total cost. The work would take 2-3 months and disrupt any bookings

that we have re established after Covid19 restrictions. FL asked if the CC can use the toilets in the other half of the building. SH replied that this is not possible with no access. There was a discussion on having a refurbishment of the existing facilities: new sanitary wear, new tiling, new fixtures such as mirrors, as an alternative. The committee voted on the issue, agreeing that the rebuild was too expensive and that a refurbishment was a more practical and affordable next step for the time being. RB agreed to investigate this.

Booking Secretary/Marketing

Sue Hardacre

The Booking report was received from SH.

Tumbletots have booked a regular slot from September.

Tarvin Primary School leaving party has been cancelled.

Ashton Hayes Theatre Group held their AGM and a short theatrical performance on July 9th 2021.

Kefax Training continue to be good clients providing a regular income.

There is a question over the start date for Bingo as the organiser is not well

Theatre / Arts

Fiona Lewis

There had been a practice session for the staging - it went well but experience and repeated use will make the procedure more slick. It may be useful for flower arranging too, suggested SH.

Confirmed dates.

Ashton Hayes Theatre Group	Madame Bovary 6th to 9th September - confirmed.
September 17th Friday	Old Herbaceous (CRTA)
October 29th	Bluebird Belles Concert
Friday 12th November	Bowjangles Dracula in Space (CRTA) NB new date.
December 4th	Mavis Sparkle - M6 Theatre Group - the day of the Christmas Market x 2 shows.

5 Table Tennis Tables purchase.

SH raised the issue of purchasing Table Tennis Tables. JL said there is the opportunity of a grant as they would be for the community's benefit, from National Lottery / IKEA - up to £1.5K to be applied for by 14th July 2021 and a decision made in early October. The funds cannot be backdated to a previous purchase.

SH reported that she had received some enthusiastic emails from members of the community - from adults / older adults who may be interested in starting a regular session. SH was keen to get this in the CC schedule while there is space and buy 2 tables immediately.

Sharon N added that if they were to be used in the future by young people, a Policy for the under 18's would need to be agreed. It was hoped that Scouts and Guides would be able to play on them when this could be agreed.

SN was also keen to see that an income be generated from setting up a regular group and after discussion the CC Committee agreed to purchase 2 tables immediately and apply for the grant for 2 more.

SH has done the relevant investigation before ordering - ease of use / quality - they will need initial construction but then easy to erect. SH will order 2 of them.

6 Film Nights

The dates for the next year were agreed.

September	24th
October	22nd
November	19th
December	17th
January	28th
February	18th
March	25th
April	22nd
May	20th
June	24th

There is a possibility that the December Film may be cancelled and there will only be a children's film on that date.

Jane Hough will forward the dates to Reels on Wheels.

- 7 AOB - reopening of the CC after the 19th July 2021 was discussed, with regard to Covid19 restrictions and precautions.
JL suggested we wait for Cheshire Community Acton to advise us.
Continued mask wearing, surface cleaning and hand sanitising will be discussed at the next meeting.

- 9 Date of next meeting Tuesday 7.30pm 3rd August in the Community Centre.

Meeting closed 8.55 pm