## Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on Tuesday 1st March 2022

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Roy Brereton (Buildings), Gill Williams (WI), Jane Hough (Films), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Jane Grahame (Arts).

1. Apologies - Pete Brunton, Sharon Nolan (Gardening Society) Sue Hardacre (Bookings and Marketing), Lyn Brunton (Social and Website) Brian Hardacre, Faye Williams.

# 2. Minutes of previous meeting

The minutes of the meeting held on Tuesday 1st February 2022 were approved and signed as a correct record by TL.

3. Matters Arising from the Minutes.

TL is communicating with TalkTalk to take over the Broadband contract for the CC from Brian Hardacre and has requested the future cost of Ultra-fast Fibre.

Cheshire Community Action has sent some new guidelines for Covid-19 precautions, including advice on how to keep vulnerable members safe. The Centre is compliant with these recommendations.

TL will check and refill the hand sanitisers on the walls.

### 4. Officers' reports

Chairman's Report Ted Lush See previously circulated report.

TL is escalating the problem of the overhanging trees within our grounds to neighbours' properties to Harry Tonge, CWaC Councillor.

The leak in the library store roof has been repaired and the disabled toilet off the Wilkinson Lounge has been repaired too.

TL and JA met with Lyn Hillier and others to make plans for the Platinum Jubilee.

There is another Zoom meeting on Tuesday 8th March to finalise the programme at the CC for Saturday 4th June.

15.00 - 23.00 starting with Family Disco/BBQ, then Rock and Roll Bingo and finally a Live show. Bar will be available all the time with real ale from Uley Brewery.

Treasurer's Financial Report Jane Lush See previously circulated report.

The CC has received a further Covid Grant, Omicron Financial Support for £2667 that is in addition to the £8000 Covid Grant received last April.

JL has agreed to pay £44.99 for the annual renewal of our SSL Certificate. This allows our website to be viewed by people on line using a secure connection and it means they see the 'padlock' symbol in the address bar of their web browser.

Total Funds available are £80.514.92.

We have received £1644.49 from the Coop Community fund and they wish will to know what we are spending this on.

JL suggested we purchase more chairs. When last bought in 2019 they were £54 each: they are now £92 each.

It was suggested we try refurbishment of the tweed ones where the seats are worn - renewal of the fabric and padding as the frames are still in good order.

JL will investigate this.

RB suggested money could be spent on an upgrade of the sound system.

TL reported that Ashton Hayes Theatre Group have a sound engineer and he is going to have a general check and also see how the new Microphone can be re connected.

Chris Leavy the Caretaker had reported to JA that the water boiler in the kitchen was leaky and suggested buying a new one. This was agreed by the Committee and RB will investigate. JA asked about the laminator, TL has purchased one and it will be stored in the store opposite the kitchen and can be used by any of the Committee once he gets the key back from AHTC

**Buildings Officer** 

who have borrowed it.

Roy Brereton

RB reported that he has investigated a service and a check of the sliding partition folding doors to the Lounge from Multiwall priced at £725 plus VAT and Parts. RB has found a lower quote of £575 including VAT and RB will organise the service using this latter company. A service is recommended every year but the Committee felt that every other year would be more sensible.

Booking Secretary/Marketing

Sue Hardacre

See previously circulated report.

No major issues.

Cheshire Rural Touring Arts are presenting a drama at the CC on 15th May

'I am No Bird" based on the Bronte Sisters.

Jane Grahame brought to the meeting the flyer and she will contact Lyn Brunton for publicity.

#### 5 Future Events

Next films on 25th March are 'Sing 2" for the children followed by "Belfast" for the later film. The tickets are available at the Post Office or on the door.

JH will ask about subtitles.

#### 6 Any Other Business

JA had been told by Chris (caretaker) that the chairs and wooden cabinet used by the Library in the ER were being left outside the Library store and were a fire hazard. TL will sort this. They will be put back into the Edna Rose chair store where they were previously lodged. Merryn Shaw asked about the heating in the CC during the evening and TL clarified how the system and booster worked.

7 Date of next meeting Tuesday 5th April 2022 which will be followed by a presentation to Sue and Brian Hardacre who are leaving the Committee. JH will miss this meeting.

Dates for further meetings: 3rd May, 7th June, 5th July, 2nd August all start at 19:30.

The meeting closed at 8.45pm