

## Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on Tuesday 6th April 2022

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Roy Brereton (Buildings), Gill Williams (WI), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Jane Grahame (Arts), Pete Brunton, Lyn Brunton (Social and Website), Sharon Nolan (Gardening Society) and Mike Carnie (Guest and potential Committee member)

1. Apologies - Faye Williams. Jane Hough (Films)
2. Minutes of previous meeting

The minutes of the meeting held on Tuesday 1st March 2022 were approved and signed as a correct record by Ted Lush (TL).

3. Matters Arising from the Minutes.

None

4. Officers' reports

Chairman's Report

See previously circulated report.

TL welcomed Mike Carnie as a guest. He is interested in joining the Committee after recently moving to Tarvin.

The tree causing problems to a CC neighbour has been cut back by a contractor who did it for gratis. The Chairman has thanked him. CWaC have also cut the hedges but the work on the one laurel that was tackled was dreadful and the Chairman has complained.

Following a request from Ashton Hayes Theatre Club for more storage space, which they would have to pay rent for, TL has asked CWaC, in principle, if they would agree to another shed behind the CC. In the meantime would Committee members please look at current storage to see if better use could be made of it and whether there was scope to throw out unwanted or redundant items. This item will be discussed at the May meeting.

On Thursday 7th April the microphones are hopefully being repaired.

TL has received a quote for all the grey chairs to have new seats and backs and will soon receive 5 to check out and see how successful this proposal would be.

The Committee agreed to fund this proposal.

On the 6th April the CWaC side of the building will be emptied and the CC could inherit 3 large lockable cupboards for the store room behind the box office/Edna Rose chair store.

The new Kelsall Well Being Hub will open in the summer and JL will write to the manager to see if any outreach is planned and if so hopefully Tarvin Community Centre would be considered as a suitable venue.

TL is now Booking Secretary following the retirement of Sue Hardacre, all emails to Sue from now on to her personal account.

Ashton Hayes Theatre Group have changed their Autumn booking to 8th to 16th October 2022 to avoid Halloween and Bonfire Night which were in their original scheduled spot.

TL will ask them for a name change to Tarvin and Ashton Hayes Theatre Group.

Treasurer's Financial Report

Jane Lush

See previously circulated report

Income for year in £47k

Expenditure for year is £26K

Total available funds - £85,379.61

The Final Accounts for the year 2021/ 2022 will be produced shortly and then sent to our independent examiner - Ray Williams.

Buildings Officer

Roy Brereton

RB reported that he has investigated a service to check the sliding partition folding doors to the Wilkinson Lounge. The cost from Multiwall was £725 plus VAT and parts. RB has found another contractor who would do it for £575 including VAT. The Committee agreed with RB's recommendation that the cheaper price should be accepted. JL will provide dates to RB when the Hall/lounge will not be in use so that the contractor can do his work.

RB has organised a service and a descale of the 2 dishwashers and Boiler at a cost of £383

RB has also arranged for Dencas to mend the broken blind.

The disabled toilet off the Wilkinson Lounge has been repaired.

Arts

Jane Grahame

Cheshire Rural Touring Arts are presenting a drama at the CC on 13th May at 7.30pm

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

Jane is away on that night and Jane A will step in to welcome the performers and provide a meal.

Sophia Hatfield the director wished to check the size of the stage and height - all satisfactory.

JG has sourced a "Chaplins" Panto for Saturday 4th December - Goldilocks and the 3 Bears £755 plus VAT for a short version 75 Mins. The Committee agreed with this in principle and this has to be confirmed this month, oh no it hasn't/oh yes it has!

## 5 Future Events

Next Film "The Duke" on Friday 22nd April at 7.30pm. Doors open at 19:00 There will be no children's film.

The tickets are available at the Post Office or on the door.

## 6 Any Other Business - None

## 7 Date of next meeting.

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

The meeting closed at 20.00pm

There followed a presentation of a wooden garden planter and a flower arrangement as a thank you to Sue and Brian Hardacre to mark their retirement from the Committee and as a thanks for all their hard work over many years. Their contribution will be missed.