

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on Tuesday 5th July 2022

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Roy Brereton (Buildings), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Jane Grahame (Arts), Sharon Nolan (Gardening Society), Margaret Matthews (WI), Sarah Dutton (Parish Council)

1. Apologies Jane Hough
2. Minutes of previous meeting. The minutes of the meeting held on Tuesday 7th June 2022 were approved and signed as a correct record by Ted Lush (TL).
3. Matters Arising from the Minutes.

The new Sound System has not yet been installed.

4. Officers' reports

Chairman's Report Ted Lush

See previously circulated report.

TL welcomed Sarah Dutton (Tarvin Parish Council Rep) to the meeting.

TL reported on the damage caused by young football players to the hall ceiling, the outside plastic cover to the sign and a light. One boy has written a letter of apology to the Committee and his family have offered to pay approximately 50% of the total estimated cost of the damage to the 4 ceiling tiles in the Hall, the outside sign (now replaced) and the outside light. The total cost to rectify the damage is £873 and the parent's offer is £475. The damage to the light has been reported to Qwest by Chris Leavy the caretaker.

A video from the outside security camera is going to be looked at by the parents involved, to help identify all the culprits, Lyn B is able to access this.

RB said that the company is coming to assess the internal damage on the 28th July - this date will have to be changed as there is a new booking of the hall for that day.

There is insurance for the fabric of the building but the Committee agreed that the culprits should pay the total cost.

TL asked the members to drop by the CC whenever possible to check for intruders in the grounds.

The Committee inspected the large laurels that continue to cause problems at the back of the hall. The Committee agreed that the secondary hedge by the carpark should be removed. The even larger laurels at the rear of the building give a hiding place to the young people who make incursions into the grounds and gather there in the evenings. The laurels also damage the drains. Before any action is taken TL will write to the neighbours whose gardens border the grounds and discover if they agree with removal.

TL pointed out that the maintenance of the grounds are CWaC's responsibility but that we are prepared to pay the cost.

TL is going to purchase 2 new floor standing fans as requested by Zumba at a cost of £120.

Treasurer's Financial Report

Jane Lush

Previously circulated.

Expenditure since the last meeting includes £6,059 for a further 100 chair seat covers and backs plus some spare chair feet and £360 to replace one of the exterior signs which was damaged. We have paid the second quarter service charge to Cheshire West and Chester Council and are waiting to be advised of the actual final charge for last year - the current year's quarterly payments will then be adjusted to reflect the latest expected expenditure, The Platinum Jubilee events made a net surplus of £355 which it is proposed to retain for a future village event.

The bar at the Village Fete made £472 profit.

Total Funds available: £75,685.98

Buildings Officer

Roy Brereton

The emergency signs on the stage door have been fixed.

There have been no repairs to the roof by CWaC or known plans to do so.

RB recently visited the empty half of the building and considered a scheme to take some of the space available should we be given the go ahead to extend and build new toilets. This would also solve the drain problem we currently have as new drains would be outside the building.

Arts

Jane Grahame

JG has booked from CRTA a Murder Mystery called the Killer Question on Friday 30th September. Tickets will be £12 the production costs £75.

On Friday 4th November, there will be a production for children called Chronicles of Atom and Luna and the ticket prices will be £7 for children and £10 for adults.

The Pantomime, Goldilocks and the 3 Bears, is booked for 3rd December at 3pm before the Christmas Fair and will last for 70mins and will cost £882.

We hope to sell 148 tickets, £7 for adults and £5 for children.

JG gave information about a Kids' Literary Festival on the 27th October during Half Term Holiday to be run by the Library at the CC from 1pm to 5.30pm. It is free for children to attend. They will be charged as an outside organisation at £18.09 per hour.

JG will help JA with the administration for film nights, printing the tickets and posters, JA will laminate the posters, distribute them around the village and liaise with Reels on Wheels. JA will take the tickets to the Post Office and collect.

Events List - All events covered.

6 Any Other Business - None

7 Date of next meetings are 2nd August and 6th September, 4th October. All start at 19:30. The meeting closed at 20.35.

Expenditure since the last meeting includes £6,059 for a further 100 chair seats and backs plus some spare chair feet (delivery awaited)					
repairs to a number of damaged tiles in the Hall ceiling)					
We have paid the second quarter's service charge to Cheshire West and Chester Council and are waiting to be advised of the actual					
final charge for last year - the current year's quarterly payments will then be adjusted to reflect the latest expected expenditure					
The Platinum Jubilee events made a net surplus of £355 which it is proposed to retain for use at a future village event					