

## Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on Tuesday 2nd August 2022

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Lyn Brunton (Website,) Roy Brereton (Buildings), Jane Grahame (Arts), Margaret Matthews (WI), Sarah Dutton (Parish Council)

Guest: Mr Martin Gooch

1. Apologies Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sharon Nolan (Gardening Society),
2. Minutes of previous meeting. The minutes of the meeting held on Tuesday 5th July 2022 were approved and signed as a correct record by Ted Lush (TL).
3. Matters Arising from the Minutes. JA will check with Mike Carney if he wants to be on the Committee and also Jane Hough. There has been no reply from Faye Williams who was possibly a future member.
4. Officers' reports

Chairman's Report Ted Lush

See previously circulated report.

Mr Gooch addressed the meeting. He is a neighbour whose garden backs on to the rear of the grounds opposite where the young people have been congregating and he wished to voice his concern and ask for advice. He is worried about the noise and possible damage to his property. TL advised to call the police whenever he sees them as they are on private property.

TL also informed Mr Gooch and the committee that the laurels should be removed by next month. TL has met with the relevant officer from CWaC who will report back to his boss. TL has had an estimate of £960 from a local company of which we will pay 51%. If there is no response TL will escalate it.

TL has concerns that the intruders may move from there to the undercover area between the back door of the CC and the shed and put forward the possibility of fencing all this in to prevent intruders. There would be an extra issue with access to the bins being emptied - all these concerns have also been reported to CWaC and TL has asked if they have a mobile security team that could help with the incursions on to the property.

The current Community Police Officer does not use the centre as much as previous officers, it would be useful if it was used more as a base.

The Committee was in favour of investigating the cost and practicality of erecting a fence, TL will do this. Mr Gooch left thanking the Committee.

The chairs will have the seats replaced on Thursday before Bingo.

The Silver Singers have had a name change to Local Vocals.

NHS will have Covid vaccination clinics on 5 dates in Oct / Nov 2022.

The committee were asked to consider "London Bridge" - arrangements for when the Queen dies and this will be discussed at the September meeting - period of mourning, postponing activities etc.

Tarporley Hospital is now funded for 3 years by the NHS Countess of Chester Hospital as a Rural Hub. Like the Kelsall WellBeing Hub, TCC could offer similar health promoting opportunities. TL asked for any ideas for this from the committee which will be discussed at the September meeting: a comprehensive list of all village activities is being collated too.

Lyn Brunton is resigning from the TCC committee in September and is very happy to stay on to assist a new member with her tasks. The next AGM will be in May.

TL is promoting all the TCC activities in the next Parish Council Newsletter and is also adding requests for new members for the Committee and describing certain roles that need filling. TL asked again for the members to drop by the CC whenever possible to check for intruders in the grounds.

#### Treasurer's Financial Report

Jane Lush

Previously circulated.

Expenditure since the last meeting includes a PAT course for Chris, the caretaker, £180 for the annual premises licence, £699 for the 2022/2023 insurance premium and £570 for repairs to the hall ceiling. Reimbursement for the exterior sign cover and for 75% of the ceiling repair is awaited.

The actual service charge due to CWaC for 2021/2022 has been agreed and results in an overpayment of £956 - this will be netted off the next 2 quarterly payments. The estimated amount payable for the current year has been recalculated and now totals £27,870 (this includes estimated price increases of 100 % for gas and electricity and smaller amounts for water and grounds maintenance) Funds available include the Platinum Jubilee net surplus of £355 which is earmarked for use at a future village event.

Total Funds available: £78,463.04

#### Buildings Officer

Roy Brereton

The library has reported a new leak in the ceiling and it has been reported to CWaC. They are sending someone to assess it on Thursday 4th August and repairs will be done by a new contractor. A hopeful sign but we need a new roof.

TL again mentioned the Platinum Jubilee fund that we may be able to access, TL, RB and Chris are planning to meet an architect to have a preliminary look at utilisation of space in the other half of the building. Any proposal requires proper planning and it is worth spending funds on architect designed plans.

#### Arts

Jane Grahame

JG requires some photographs of the hall and will liaise with TL.

#### 5 Future Events

Films Jane Armstrong Jane Grahame

JG is going to print the tickets for future films and work with JA now that Jane Hough has resigned from the committee. JG and LB are working together to arrange ticket sales on line in addition to the PO and on the door.

The next Adult film has not yet been chosen - suggestions were Elvis, Maverick and Downton Abbey. The children's film is Minions: The Rise of Gru

TL is going to publicise the Table Tennis on Fridays more widely, as numbers are quite low.

## 6 Hallmark Accreditation

Jane Armstrong

This is a Sign of quality, we have had levels 1,2,3 but it lapsed in February 2021.

JA has discussed the situation with Chris Davenport from Cheshire Community Action - the group that supports Village Halls and Centres. Only 3 out of the 130 halls that are on her list have the Hallmark sign. To regain it we would have to pass levels 1 and 2 first.

She will send a check list and we can then find out if there have been any changes since it was last done.

TL is keen to regain the Hallmark accreditation and we will discuss again at the next meeting. Debra Jones who would carry out the assessment is currently off sick.

### Any other Business

RB is resigning from the committee and today is his last meeting. He will however continue with any on going building work planned. TL invited RB to the meeting in October .

Events List - All events covered, see list previously circulated.

## 7 Any Other Business - None

8 Date of next meetings are 6th September, 4th October, 1st November. All start at 19:30.  
The meeting closed at 20.46.