

Tarvin Community Centre Committee of Management

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

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Jane Grahame (Arts), Margaret Matthews (WI), Merryn Shaw (Ashton Hayes and Tarvin Flower Club).

1. Apologies Lyn Brunton (Website), Sarah Dutton (Parish Council), Sharon Nolan (Gardening Society), Roy Brereton (Buildings)
2. Minutes of previous meeting. The minutes of the meeting held on Tuesday 2nd August 2022 were approved and signed as a correct record by Ted Lush (TL).

3. Matters Arising from the Minutes.

The next meeting on 4th October will finish at 8.30 and then we will have a glass of wine to thank our outgoing member Roy.

Mike Carney does not wish to join the committee due to other commitments and JA has heard nothing from Faye Williams so she will not be joining the Committee either.

The replacement of the seats/backers is complete, thank you to John Bloomfield, Roy Brereton, Mark Wyatt and Ted Lush.

JA will email again Chris Davenport about the requirements of Hallmark Accreditation 1 and 2 and will be discussed at the October meeting.

4. Officers' reports

Chairman's Report

See previously circulated report.

The Youths making regular unwanted incursions on the site have intimidated Bingo Players, in addition to the organiser of Weight Watchers who has left. The police have told and will be provided with CCTV footage, provided by Lyn.

TL will give a CCTV recording to the Police who have not been successful in warning them off. Cutting down of the laurels awaits approval from CWaC and TL will chase, again.

The new music system is up and running, JA will attempt to play music via iPhone and then tell JG how to do it too so that users of the Hall can be tutored. TL and MS are to liaise about using the new system for Flower Club.

TL has agreed with the Football Club that they can use the carpark between 9.30am and 12.30pm on Sundays.

TL has booked a stall for the Christmas Market in Dec costing £20 to sell copies of the Christmas Quiz and Christmas decorations - Committee members are asked to contribute surplus decorations if they have them. There will also be an egg shell game to be supplied by Merryn. Nearer the time a rota to run the stall will be agreed so that it does not fall to one or two members.

London Bridge

See previously circulated report

When the Queen dies the Committee decided that we would consult with hirers and might close the Centre on the day of her funeral depending on what is booked. Any large event planned for the mourning period would be subject to a decision at the time.

We will not close on the day of her death. We will host a condolence book for signing, SD to report back to the PC.

During the 11-day period of mourning it will be up to each group booking the CC whether to go ahead.

Tarporley Hospital War Memorial Hospital.

See previously circulated report

The Committee discussed ways that groups could be put forward to receive financial help aimed at Physical and Mental Health, especially with the current cost of living crisis.

JA suggested that any relevant group could apply and then bring down the weekly cost for all.

We also discussed providing a space where anyone can come to keep warm during the winter months and have refreshments - tea and coffee. It was agreed that the library afternoon on a Tuesday would be the best option using a corner of the ER Room and the small room. MM will ask the WI if they would be prepared to have a rota to run this and TL will liaise with the library. A grant can be applied for from TWMH.

JA will send a copy of the Minutes to inform Adam Friend the vicar of St Andrews about this plan.

Ashton Hayes Theatre Club are presenting a play - One Flew Over the Cuckoo's Nest on Oct 10th 11th 13th 14th 15th in the Hall. Rehearsals and performances always cause problems as other groups are affected by this e.g., props and seating platform in the Hall.

The Committee agreed that TL should discuss this with AHTC to minimise problems and disruption as far as possible.

Treasurer's Financial Report

Jane Lush

Previously circulated.

TL is hopeful that we will receive more payments towards the football damage.

Expenditure since the last meeting includes £230 for PAT equipment to enable the caretaker to test electrical appliances, £206 for purchase and installation of an additional CCTV camera and £45 for repair of an electric blind in the hall. Reimbursement for the replacement exterior sign and for 75% of the ceiling repairs was awaited (now largely received). Funds available include the Platinum Jubilee net surplus of £355 which is earmarked for use at a future village event.

JA has sent ROW a list of film invoices not received.

Total Funds available: £78,061.13

Arts

Jane Grahame

The Show "The Killer Question" is on at the CC on Friday 30th September at 7.30pm - all tickets are £12. We have a staffing shortage that evening as Ted, Jane L and Jane A are all away. Unless other volunteers can be found TL will ask Sue Hardacre if she and Brian can help. The committee agreed to try to get more volunteers to help when required and not necessarily to join the Committee. We also need a specialist to replace Lyn on the website and social media. JA to draft something and share with the Chairman.

5 Future Events

Film Night on 23rd, all sorted.

All events covered for September apart from the CRTA.

6 Any other Business - None

7 Date of next 2 meetings are October 4th and 1st November. Both start at 19:30. The meeting closed at 20.58pm.