

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on Tuesday 4th October 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), Lyn Brunton (Web/Social media), Sharon Nolan (Tarvin Gardening Society), Roy Brereton (Buildings)

1. Apologies Sarah Dutton (Parish Council),
2. Minutes of previous meeting. The minutes of the meeting held on Tuesday 6th September 2022 were approved and signed as a correct record by Ted Lush (TL).

3. Matters Arising from the Minutes.

LB will take the Hallmark Accreditation logo off the templates while it has lapsed. JA continues to email Chris Davenport at Cheshire Community Action about renewing it but has heard nothing yet. JA will contact her again.

MM reported that the WI are willing to provide refreshments on a Tuesday afternoon for those who wish to stay warm in the CC. The Lounge will be used. TL will apply for a grant from Tarporley War Memorial Hospital Fund.

A training session is required to use the new sound system in the hall. MS will meet with Ian David who installed it. One of the microphones is not working.

JL will check that all cables and connectors are labelled in the hope that they will be retuned to the correct place after use.

4. Officers' reports

Chairman's Report

See previously circulated report.

Following of the successful removal of the laurels behind the CC, the stumps will be ground out on the 25.10.22 at a cost of £400.

There will be no Deva Dance festival here in January.

Treasurer's Financial Report

Jane Lush

Previously circulated.

JL is hopeful that we will receive final payments towards the football damage, £582 has been received with £206 outstanding.

Expenditure since the last meeting includes £120 for the renewal of our website Hosting.

The September films made a profit of £164. ROW has not sent all of the outstanding invoices even though they have been sent a list by JA.

Total Funds available: £80,555.99

Roy Brereton Buildings

RB presented new drawings from the architect for new toilet facilities in the other half of the building. This at present is speculative as there is no go ahead from CWaC to allow the CC to do this.

There was a choice of 2 plans and the Committee agreed that the red one was the most practical as access would be from the existing corridor by the small meeting room. There were suggestions that the width of the corridor, within the new toilet area, could be lessened; to utilise the corridor at the end of the passage and incorporate it into the female toilets; swap the

disabled toilet with the gents to give easier access and putting the toilet hand basins back to back which may lessen the cost.

TL thanked RB for his continued help with this project. RB will go back to the Architect with the Committee's suggestions. If successful this project would provide modern toilet facilities, help the drainage problems and liberate the existing toilets for storage. This is another consequential project which would need to be planned and costed.

Arts

Jane Grahame

52 attendees for "The Killer Question" - all went well - cost was £275.

24 feedback forms received with excellent reviews.

Atom and Luna is the next CRTA show on November 4th.

There is also a Romeo and Juliet production for children during half term at the library run by Storyhouse as part of the WayWord Festival. Storyhouse is the promotor it but it was agreed that local advertising was needed too. JG/LB

Lyn Brunton - Social and Media

LB will leave the committee after the November meeting and has prepared a detailed breakdown of her role. Sarah Dutton has agreed to take over this role.

Lyn has had an email from a Ukranian man - Yuri Platyka who is living in Tarvin, offering his help and has some very useful relevant experience. She is going to set up a meeting between the three to discuss the role.

5 Future Events

Film Night on 21st October - publicity material and tickets will be forwarded from JG to JA. JG is away on that night so more help will be needed.

6 Any other Business - None

7 Date of next 3 meetings are 1st November, December 6th and Jan 10th 2023
All start at 19:30. The meeting closed at 20.29p m.

There followed a drinks reception in the Wilkinson Lounge to thank Lyn Brunton and Roy Brereton for their hard work and commitment to the Committee over many years.

Ted also welcomed Helen Maguire who agreed to join the Committee. The other new associates were not able to attend. They are:

David and Karen Smeatham

John and Kath Toop

Linda Auckland

Steve Birkenhead