

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 7th February 2023

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Jane Grahame (Arts), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sharon Nolan (Tarvin Gardening Society), Sarah Dutton (Parish Council), Helen Maguire, Yurii Platyka (Web, Social Media),

1. Apologies: Margaret Matthews (WI)
2. Minutes of previous meeting. The minutes of the meeting held on Tuesday 10th January 2023 were approved and signed as a correct record by E.JL.
3. Matters Arising from the Minutes.
None.
4. Officers' reports

Chairman's Report

Ted Lush

See previously circulated report.

There is still a problem with the sensor on the front automatic door that has been reported. E.JL has met with CWaC to ask about the use of space to improve our toilet facilities. No reply yet. A bench has been installed outside the front doors. Yoga and Karate are restarting sessions. The warm space initiative is successful and run by Margaret Matthews and would benefit from more users.

Sue Hardacre had suggested an electric charging point in the CC Grounds but the committee thought not a good idea and should be sited at the petrol station.

Treasurer's Financial Report

Jane Lush

Previously circulated.

Expenditure since the last meeting includes £1,321 for the bench, part of the cost being met by a grant from the CWaC members' budgets. £605 for another table tennis table and accessories. This cost is covered by the unspent portion of the grant we received last year, £250 for repair of electric blinds in hall - total cost £333.

Net income from events in January 2023 includes £697 from Village Quiz and £324 for the January films. The Platinum Jubilee surplus will go to a future event .

Total Funds available: £80,840.28

Arts

Jane Grahame

Future Events arranged and agreed except for the jazz evening.

Saturday 22nd April CRTA Mitch Benn - It's About Time, 19.30pm, 2 x 40 mins (plus interval)
Ticket price - £12.00

Saturday 20th May The Shoddy Detective, 7.30pm, 75/80 mins (plus interval)
Ticket Prices agreed at £12.00, £10.00 for under 16's

Cost 75/25 split of ticket sales in favour of theatre company.

Friday 9th June - CRTA The Time Travelling Baron - The Adventures of Baron Munchausen
Start Time & Prices to be confirmed perhaps £7.00-£10.00.

TBC - Jazz in the Village 2-hour concert/music & tales of life on the road.

Open to suggestions on dates. Either lump sum cost or 80/20 split of ticket sales with suggested prices of £10 per ticket.

All agreed except Jazz evening to be discussed at next meeting.

Events List the Chairman asked for volunteers to cover events for February and he will circulate the revised events list.

5. Letting Fees - Jane Lush Treasurer.

Prices usually rise by the Consumer Price Index - CPI - which would be a 9.2% rise.

Last year the CC Committee revamped the price structure and this will stay the same as agreed then.

It was agreed by the Committee that the rise would be 6% - two-thirds of the CPI rise.

JL will circulate a copy of the new prices. They will be put on our website, regular users will be informed by the Treasurer and posted in the Centre.

5 Future Events

Yurii proposed a fund raising and information sharing session about the war in Ukraine. The anniversary of the start of the conflict will be 24th February 2023.

He suggested a showing of the short BBC film about Mariopol (this will have to be checked for copyright etc), Banksy's involvement, open a direct line of communication with family/ contacts in Ukraine and have a question and answer session.

The event would be about 2 hours long and the date decided is 1st April 2023 between 6-8pm.

Food, drink, a blue and yellow raffle run by Sharon and Merryn, maybe music - this will all be discussed and finalised at the next meeting in March.

Yurii also suggested a Talent Show for the future - this will be discussed at the next meeting.

There will be no Coronation celebrations organised by the Centre. JA will inform Gary about the Disco.

Saturday 18th March Grounds Clear up. Sharon asked for volunteers for 10am. EJL will ask Chris to tidy the edges of the carpark/grass.

Film Night on 17th February - No children's film available. Empire of Light at 8pm.

It was suggested that in the future we should order a popular classic for the Children when a new one is not available. JA will ask ROW.

7 Any other Business

JA has thanked Lyn Brunton for the black-out door covers that she had made.

Dates of next 4 meetings are: 7th March, 4th April, 2nd May. 2023

The meeting closed at 20:25.