Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on Tuesday 10th January 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), Margaret Matthews (WI)

- 1. Apologies: None
- 2. Minutes of previous meeting. The minutes of the meeting held on Tuesday 6th December 2022 were approved and signed as a correct record by EJL.
- 3. Matters Arising from the Minutes.

EJL asked the Committee to a meal at the Cornichon on Wednesday 1st February 2023 and will also include Sue Hardacre, Roy Brereton and their partners.

4. Officers' reports

Chairman's Report

Ted Lush

See previously circulated report.

December was a very successful month with many events and excellent bar takings.

Users continue to praise the Centre and are delighted with those who meet and greet the casual users.

CWaC our landlord is meeting soon with the Chairman to discuss the project for new toilets and hopefully their future plans for the other half of the building.

It is hoped that the roof over the Wilkinson Lounge will be mended soon, but not yet confirmed. There is no progress yet on the Hallmark Accreditation.

Five bookings have already been made for 2024!

Sharon is organising a floral tribute for Margaret Dixon who collates the questions for the Quiz and EJL will present it at the Interval on Friday 13th At the Quiz, part 2.

<u>Treasurer's Financial Report</u> Jane Lush Previously circulated.

The Treasurer presented the monthly financial statement. £150 was taken from the sale of the Christmas Quiz composed by the Treasurer. Expenditure since the last meeting includes the fourth quarter's service charge payment to Cheshire West and Chester Council. We have now paid up to March 2023 but as usual there will be a reconciliation after the year end which may result in an extra charge or refund. All December events made a profit but heating costs will be much higher. The profits from the Village quiz are not included. The lettings income covered the service charge.

Total Funds available: £80,665.88

<u>Arts</u> 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.

<u>Events List</u> the Chairman asked for volunteers to cover events for January and he will circulate the revised events list.

5 Future Events

Saturday 14th January Grounds Clear up. Sharon asked for volunteers for 10am, if the weather is wet it will be postponed.

Film Night on 27th January - Matilda - The Musical for the children at 6pm and then 'Living' at 8pm, starring Bill Nighy.

There was an initial discussion on whether the CC should hold an event to celebrate the coronation on Saturday May 6th.

JA will ask Gary Leach if he is free that afternoon / evening for a Disco/ Rock and Roll Bingo.

7 Any other Business

JG is having problems with TCC emails and asked Yurii to help solve the problem. Dates of next 4 meetings are: 7th Feb, 7th March, 4th April, 2nd May. 2023

The meeting closed at 20:20