# Tarvin Community Centre Committee of Management

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

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sharon Nolan (Tarvin Gardening Society), Helen Maguire, Yurii Platyka (Web, Social Media), Margaret Matthews (WI)

1. Apologies: Sarah Dutton (Parish Council), Jane Grahame (Arts)

## 2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 7th February 2023 were approved and signed as a correct record by EJL.

## 3. Matters Arising from the Minutes.

None.

# 4. <u>Officers 'reports</u>

Chairman's Report

Ted Lush

See previously circulated report.

Rockbox booking start delayed.

JL met with a Facilities Manager from CWaC - Gary Hayward who came to read the electricity meters. Although they were not able to have access to the other side of the building JL described our request to take over some space to improve the toilet facilities and he promised to escalate it and report back.

Treasurer's Financial Report Jane Lush Previously circulated.

Expenditure since the last meeting includes 2023 subscription to Cheshire West Voluntary Action (£50). The only event in February was the film Empire of Light that made a profit of £40. Funds available includes the Platinum Jubilee net surplus of £355 which is earmarked for a future village event.

JL will apply by March 2023 for the Parish Council Grant.

The Committee agreed to cancel the monthly Film Poster  $\pounds 10$  - JA will action this. Total Funds available:  $\pounds 83.774.02$ 

### Arts

### Jane Grahame

CRTA brochure is due any time, this usually generates ticket sales.

### <u>Mitch Benn – 22 April</u>

Posters & flyers have arrived – will circulate next week.

2 tickets sold online, unsure of PO sales.

# <u>A Shoddy Detective – 17 May</u>

Date has been changed to Wednesday 17th May, same time.

Changed online, all previously notified parties have been advised. U3A newsletter has been circulated,

but Sue said she would also advise at next meeting.

Please spread the word if you can.

Posters due in the next week or so, will place tickets in the PO at same time.

No online ticket sales to date

#### Baron Munchausen-9 June

No posters/leaflets or ticket sales as yet.

#### **Events** List

Previously circulated. The Chairman asked for volunteers to cover events for March and he will circulate the revised events list.

#### 5 Future Events

Yurii shared details of the planned fund raising and information sharing session about the war in Ukraine to be held on Friday April 1st from 5.00pm - up to 9pm There will be on line facilities to contribute funds.

Event plan:

Tea and homemade Ukrainian pies; Members of the Committee offered to make some. Yuri will email the recipe. Host introduction; War in Ukraine 10-15 minute movie; Direct call to Ukraine; Children play the piano.

Information flyers for every visitor

An advertising campaign

An information stand in the foyer two weeks before the event Website and social media TarvinOnline Posters 40 leaflets A5, Google form for counting guests, Free entry Raffle Committee to donate prizes.

Yurii also suggested a Talent Show / Open Mic Show for later in the year. Proposed Date Saturday 14th October 2023 Singing, Music, Stand Up Comedian, 5 to 10 minute sessions, maybe have auditions? Bar and 2 intervals - Time 7pm to 10pm More details to be decided at next meetings.

Saturday 18th March Grounds Clear up. Sharon asked for volunteers for 10am. Film Night on 21st April - note change of date. What's Love Got to Do with it? Puss in Boots 3

#### 6 Any other Business

MS pointed out that the ceiling in the kitchen needs replacement. The Committee agreed but we would only invest if the flat roof was in a good condition i.e. no longer leaking.

Dates of next 4 meetings are:4th April,2nd May AGM

6th June 2023

The meeting closed at 20:35.