

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 4th April 2023

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sarah Dutton (Parish Council), Jane Grahame (Arts)

1. **Apologies:** Sharon Nolan (Tarvin Gardening Society), Helen Maguire, Yurii Platyka (Web, Social Media), Margaret Matthews (WI)

2. **Minutes of previous meeting.**

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

3. **Matters Arising from the Minutes.**

It was agreed that the AVTango organiser would be removed from the committee circulation list.

4. **Officers' reports**

Chairman's Report Ted Lush

See previously circulated report.

Margaret was thanked in her absence for organising the warm space meetings and should they continue next Autumn they would be marketed differently - to be discussed at future meetings.

EJL said that the roof repairs may take a shorter time than the 6 weeks expected.

There had been a request from a not-for-profit organisation for office space for 5 weeks on a Monday to Friday for 25 people. EJL has written to CWaC requesting use of their half of the building for this.

The Car park is looking good after the gardening team organised by Sharon has been at work. There is more to be done. EJL is requesting the use of a rotavator to create some wild flower beds.

Merryn asked if we were entitled to compensation from CWaC after rain damage due to the leaky roof - EJL will enquire.

EJL will write some simpler instructions for the dishwasher in the kitchen.

Treasurer's Financial Report Jane Lush Previously circulated.

JL's report is for the end of financial year 31.03. 2022 - 2023

Income approx: £42K

Expenditure approx: £44K which is quite big due to spending on chairs, fridge, servicing of appliances plus folding doors.

This last month expenditure has also included the web security certificate.
There is a surplus of £2,800. All events had made a profit and the bar is the biggest earner (80%)
£27,870.40 goes to CWaC for the service charge, it will be much more next year with the rise in fuel costs.
As part of preparation of final accounts for 2022/23 there may be further financial adjustments.
Total Funds available: £88,469.82

Arts

Jane Grahame

Mitch Benn – 22 April

Posters & flyers have arrived - good sales or tickets on line and in PO.

A Shoddy Detective – 17 May

Date has been changed to Wednesday 17th May, same time. More publicity to come, a few ticket sales so far.

Baron Munchausen- 9 June

Events List

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

5 Future Events

Film Night on 21st April note change of date.

What's Love Got to Do with it?

Puss in Boots 3

There was a discussion on the use of printed tickets for Film Night. JA reported that a small proportion are sold at the Post Office. Printing and dealing with tickets is an extra chore. It was decided that we would only sell on the door and April will be the last time they are used.

Next film night 26th May - films to be decided.

6 Any other Business

None.

Dates of next 4 meetings are:

2nd May AGM

6th June, 4th July, 1st August 2023

The meeting closed at 20:35.