

# Tarvin Community Centre Committee of Management

## Minutes of meeting held at Tarvin Community Centre at 19.30 on 2nd May 2023

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Jane Grahame (Arts), Sharon Nolan (Tarvin Gardening Society), Helen Maguire,

1. **Apologies:**, Margaret Matthews (WI), Sarah Dutton (Parish Council), Yurii Platyka (Web, Social Media)
2. **Minutes of previous meeting.**

The minutes of the meeting held on Tuesday 4th March 2023 were approved and signed as a correct record by EJL.

3. **Matters Arising from the Minutes.** None

4. **Officers' reports**

Chairman's Report Ted Lush

See previously circulated report.

CWac will probably pay for the damage to the kitchen ceiling caused by leakage from the now replaced roof plus the new mechanism for the automatic front door that needs replacing,

Still no decision on any usage of the other half of the building.

Yurii has managed to find some footage of youths climbing on the roof via the scaffolding but not assessed yet. There was also a bump between two cars in the car park and there may be footage of this too which is being searched for.

Events List

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

5. **Treasurer's Financial Report** Jane Lush Previously circulated.

The first quarter payment to CWaC, our landlord has been paid but this figure is based on last year's charge and not the true cost. Once CWaC have closed their 2022/23 accounts there will be a settlement to adjust our payments.

Total Funds available: £90,918.73

6. **Arts** Jane Grahame

### A Shoddy Detective – 17 May

Wednesday 17<sup>th</sup> May. Only 17 tickets sold so far. Jane G is going to do more promotion including a draw for 2 free tickets on line.

## **Baron Munchausen- 9 June**

A few tickets sold

Next film night 26th May - Mummies at 6pm and Alleluia at 8pm. All tickets to be sold on the door as previously agreed by the Committee.

## **7 Adoption of 2022/23 Final Accounts Jane Lush, Treasurer**

The accounts were formally adopted by the Committee following the annual review by the independent examiner, Ray Williams.

There is a surplus of £2.844.

## **6 Any other Business**

None.

Dates of next 3 meetings are:

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

The meeting closed at 7.55pm