# **Tarvin Community Centre Committee of Management**

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

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

1. Apologies. Jane Grahame (Arts), Sarah Dutton

EJL welcomed Neil Poole to the meeting. He is the new Parish Council Representative and Sarah Dutton, who is still a Parish Councillor is continuing on the Committee which is good news.

# 2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 6th June 2023 were approved and signed as a correct record by EJL.

## 3. Matters Arising from the Minutes.

The Baron Munchausen show was a great success and EJL asked one of the cast if he could organise a Pantomime for our Christmas Show.JG is liaising. The Fete took only half of the bar takings compared to last year. EJL has asked Tarvinonline to thank the CC for its participation and hosting some of the events.

# 4. Officers\_'reports

Chairman's Report Ted Lush

See previously circulated report.

The empty half of our building has not been occupied since November 2020 and now will soon be leased for 5 years to the NHS.

It is hoped that the remainder of the roof will be renewed as recent rain is still causing leaks.

Consequently, with new tenants we will not be able to use extra space for the toilet refurbishment. EJL and Roy Brereton will consider again the original plans using some of the linking corridor for more space that will involve the re siting of the door to the Small Room. The Committee decided that the Centre could potentially be closed during August 2024 for the work to take place. Women's and Men's toilets will be kept separate, although Sharon suggested Unisex Loos. EJL will report back for the next meeting, although it is probable that the Committee has enough resources to fund the project possible grants will be investigated.

The occasional car has been locked in the carpark. EJL will investigate new signage to prevent this and as everyone agreed that the gates need painting he will ask CWaC, our landlord about this too. He is also chasing a grant for the new defibrillator..

#### **Events List**

Previously circulated. All events covered.

Treasurer's Financial Report

Jane Lush

Previously circulated.

JL presented the financial statement for June 2023.

CWaC have now closed their 2022/23 accounts and we have overpaid £1964 for last year's service charge. This amount is netted off the estimated charge for the current year, to provide the basis for the quarterly charges for the rest of the year. We have now paid 2 quarters (April to September), so the charge for the rest of the year will be £14,040. There has been no significant expenditure during the last month.

Total Funds available: £88.894.83

### 5. Updating Charity Commission Details

All the members of the committee present who are eligible as trustees completed and signed a Declaration form that will be stored by JA. These are Ted Lush, Jane Lush, Jane Armstrong, Yurii Platyka, Helen Maguire and Neil Poole.

JA will bring forms for Sarah and Jane G for the next meeting.

#### 6. Arts

**Jane Grahame** 

For future film night adult prices will rise, starting in September Childrens' Films £3 and £5: Adult Film £6

### 6 Any other Business

None.

Dates of next 3 meetings are:

1st August, 5th September, 3rd October 2023

The meeting closed at 8.35pm