

# Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 6th June 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), Margaret Matthews (WI) , Sarah Dutton (Parish Council), Yurii Platyka (Web, Social Media)

1. Apologies. Helen Maguire,

## **2. Minutes of previous meeting.**

The minutes of the meeting held on Tuesday 2nd May 2023 were approved and signed as a correct record by EJL.

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

JA asked if any information from the CCTV had been recovered. YP said not but that he had now improved the system and footage would now be kept for 30 days.

## **4. Officers' reports**

Chairman's Report Ted Lush

See previously circulated report.

Chris Leavy had been asked by the contractors to sign off the roof work. Neither he nor EJL can do this as CWaC own the building and commissioned the work. EJL has referred this to Janet Hamdoun from CWaC who is responsible.

When the front door is repaired on June 14th EJL will ask if we can change the code on the keypad.

The Fire Inspector insists that all internal doors are to be shut at the end of each session or our insurance is invalid.

The Arts Club on Monday Morning left the building open. JL will check the Terms and Conditions relating to this security issue and EJL will remind the group of this important requirement to put the setting to Moon.

The Committee agreed that we should apply for a grant to replace the old defibrillator and site it outside the gate for all to use.

## **Events List**

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

Help is also required for the village fete on July 1st - EJL will contact Adam Friend to confirm use of the CC.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for May 2023.

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.

We have received an initial indication of what this will be but it has not yet been finalised.

Total Funds available: £91,123.01

## 5. Updating Charity Commission Details

JA will print off forms for members of the Committee to sign who are not yet trustees.

## 6. Arts

**Jane Grahame**

**A Shoddy Detective** - Since the change of date to 2nd June a Friday, 70 seats sold and it was a great success.

### **Baron Munchausen- 9 June**

A few tickets sold - JA will send a message to the Primary school to promote it.

Next film night 30th June last one until September.

Super Mario Brothers at 6pm and The Pilgrimage of Harold Fry at 8pm.

Tickets sold only at the door was much easier to organise.

## 6 Any other Business

None.

Dates of next 3 meetings are:

4th July, 1st August, 5th September 2023

The meeting closed at 7.55pm

## TCC Film Nights September 2023 to June 2024

September	29th
October	20th
November	24th
December	None

2024	
January	26th
February	16th
March	22nd
April	26th
May	24th
June	28th