

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 1st August 2023

Present: Ted Lush (Chairman) (Arrived later), Jane Lush (Treasurer), Jane Armstrong (Secretary), Helen Maguire, Yurii Platyka (Web, Social Media), Jane Grahame (Arts), Sarah Dutton (Social Media)
Sue Hardacre (Associate)

1. Apologies. Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Sharon Nolan (Tarvin Gardening Society), Margaret Matthews (WI), Neil Poole.

2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 4th July 2023 were approved and signed as a correct record by Jane Lush as acting Chair.

3. Matters Arising from the Minutes.

EJL has approached the NHS Group who are moving into the other half of the building to contribute to the cost of the new Defibrillator and also offering our rooms to hire if required for meetings. The car parks will be shared.

4. Officers' reports

Chairman's Report _____ Ted Lush

See previously circulated report.

The Committee agreed to share the cost of new or upgraded sound / lighting equipment with Aston Hayes Theatre Group plus maintenance in the future. This will include new speakers.

The Committee asked for any instructions to be very made clear and idiot proof for both systems. Also any redundant equipment for sound or lighting will be removed.

AHTC has no show booked for the Autumn but they have booked rehearsal time.

The update from ACRE on the Terrorism (Protection of Buildings) draft Bill known as Martyn's Law indicates a potentially complicated issue having to collect the names of everyone who is in the Centre at any one time. If this is enforced it could possibly lead, in extremis, to the closure of the Centre.

Sarah was of the opinion that as yet there is not enough information, it would be a logistical nightmare and have unintended consequences.

Sue Hardacre expressed her serious concerns on this matter and suggested there should be a letter to ACRE and to our MP.

EJL agreed to do this and to support ACRE.

Tarvin Village Fete 2024

EJL suggested that more of the attractions should be set up in the grounds of the Centre as far fewer people came to use the Centre and consequently our Bar profits were halved.

It was suggested that we have a Committee member on the Fete Committee next year and help to improve the organisation and range of activities offered.

EJL will start a communication with Adam Friend, the Vicar who was leading the Fete Committee in 2023.

Events List

Previously circulated. All events covered.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for July 2023.

Expenditure included £300 in architect's fees for proposed toilet scheme, £180 for the annual premises licence including alcohol licence, £805 for the annual insurance premium which was £699 in 2022/2023 and £570 reimbursed to Ian David for various sound system/ lighting system items between April 2022/2023.

The cost of the LED stage lights has been shared 50/50 with AHTC.

The only event in July was the bar for the fete which raised only £235 compared to £472 the previous year.

Total Funds available: £91,317.90

Arts

Jane Grahame

Jane G is still searching for a suitable pantomime. There has been no reply from the Baron Munchausen Group. One issue is the limited budget that we work to. The Chaplins Company is too expensive at £1500 - to £2000.

Jane is still working on the CRTA programme.

14th October - Blues Singer to be confirmed.

11th November - Stand up Comedy organised by Yurii - details to be confirmed.

5. Updating Charity Commission Details

Charity Commission Trustee forms were signed Sarah Dutton and Jane Grahame.

6. Future Events

Film Night 29th September - Elemental for the kids and Barbie or Oppenheimer for adults. The Committee opted for Barbie and JA will confirm with ROW.

7. Any other Business

Sue Hardacre commented that the notice boards were empty and volunteered to fill them with a list of events. Yurii offered help.

Dates of next 3 meetings are: 5th September, 3rd October 2023,
The meeting closed at 8.45pm