

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 10th October 2023 in the Small Room

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

1. Apologies. Sarah Dutton

2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 5th September 2023 were approved and signed as a correct record by Ted Lush as Chair.

3. Matters Arising from the Minutes.

None

4. Officers' reports

Chairman's Report Ted Lush

See previously circulated report.

Following the positive feedback from CWaC our Landlord, regarding taking over some of the office space for the upgrade of the Toilets, Ted and Roy Brereton will meet the architect to move the project forward. They will then get the work costed and approach local builders.

The door where the Box Office is will be moved to allow easier access to the ER store. Anyone from the Committee who wishes to be involved with the meeting is welcome.

Events List

Previously circulated. All events covered.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for September 2023.

Expenditure in September included £7,020 for the third quarter's service charge to CWaC (covering October to December 2023 and £162 for the annual web hosting and security certificate.

Events in September were a bar that made a small profit of £28 and film night that made a loss of £123.

Total Funds available: £87,892.87

Arts

Jane Grahame

14th October - Daniel Smith Blues Duo - 45 tickets sold

Dragon by Life and Limb Puppets Sat 11th November. Tickets will be further advertised.

Elf Film Saturday 2.30pm 2nd December as no Panto available, the Christmas Market is cancelled due to a shortage of helpers. There was a discussion whether to hold the film on the previous Friday eve but not possible as hall is booked by the George Heath Foundation. It was also discussed that any village institutions could hold events/ stalls in the ER Room after the film. JL will discuss with Lyn Hillier.

6. Future Events

Film Night 20th October. Mutant Turtles and The Haunting of Venice.

JA reported to the meeting that numbers are well down for both children and adult films since Covid. Feed back / Comment from customers will be obtained via Facebook (Yurii) and The Tarvin Times as to why this may be and how we could possibly improve numbers.

EJL and the committee agreed that Films would continue at least until April 2024, the end of Financial Year. We are currently making a loss each month but wish to provide the service to the Community.

7. Any other Business

Sharon Nolan is organising training days for NADFAS for Flower Demonstrators over the next few months that would consist of 9 full days on Sundays, hopefully at the Community Centre and asked for a reduction in costs. After discussion the Committee agreed to allow local rates for any of the rooms booked for these events.

Dates of next 3 meetings are: November 7th, December 5th 2023, Jan 9th 2024

The meeting closed at 8.45pm