

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 7th November 2023

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Helen Maguire, Sarah Dutton (Social Media), Sharon Nolan (Tarvin Gardening Society), Neil Poole (Parish Council)

1. Apologies. Yurii Platyka (Web, Social Media), Jane Grahame (Arts), Merryn Shaw (Ashton Hayes and Tarvin Flower Club)

2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 10th October 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.

The Architect's plans for the new toilets were discussed. They will use the same drains with additions. The only floors to be taken up will be in the existing toilets. The Disabled toilet is slightly smaller but meets requirements and has baby changing facilities. CWaC have been invited for a site visit. EJL has applied for funding from The Tarmac Sand Quarry at Oakmere that has a fund we can access and also ACRE for other funding. It is hoped to raise £30K of the £60K cost although there is money to pay for it all.

Sharon suggested using a Macerator system that EJL will investigate.

During the work next summer the Centre will be closed for 5 weeks except potentially for existing group such as the Library. There will only 1 toilet available off the Wilkinson Lounge. EJL will contact the users to see if they wish to continue through that period - we may have to hire additional toilets.

Events List

Previously circulated. All events covered.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for October 2023.

Included £804 for a new instant hot water boiler for the kitchen including installation.

Events in October were the Blues Evening a CRTA supported show that made a profit of £358. The film night made a loss of £168 - the third in a row to make a loss. The films will continue until at least April 2024.

Total Funds available: £89,1193.96

Arts

Jane Grahame

Dragon by Life and Limb Puppets Sat 11th November good number of tickets sold.

Elf Film Saturday 2.30pm 2nd December as no Panto available

JL presented the choices offered by CRTA and the Committee agreed on Club Origami on 12/13 April 2024 for young children up to 6 years and is an interactive dance show plus a show for adults about Miss Havensham from Great Expectations by Dickens to be held on either May 3rd or 4th 2024.

6. Future Events

Film night 24th November - Adult film only as we are showing Elf on 2nd December
Table Top Quiz Night 12th January 7pm for 7.30pm, Max 6 people £10 per team plus Raffle - any prizes welcome! JA will ask her friends to run it.
JA will contact teams from the past events to publicise.

7. Any other Business

Christmas drinks after the next Committee meeting on the 5th December, Associates and Chris Leavy to be invited

Dates of next 3 meetings are: December 5th 2023, Jan 9th 2024, February 6th

The meeting closed at 8.40pm