Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 6th February 2024

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Sarah Dutton (Social Media), Neil Poole (Parish Council), Yurii Platyka (Web, Social Media), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Gill Williams (WI).

1. Apologies Jane Grahame (Arts), Helen Maguire, Sharon Nolan (Tarvin Gardening Soc)

2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 6th January 2024 were approved and signed by EJL.

3. Matters Arising from the Minutes.

None

4. <u>Officers 'reports</u> Chairman's Report

Ted Lush

See previously circulated report.

It has been quite a challenging month with the Ashton Theatre Group's production/ rehearsals recently and fitting them in with other Centre Commitments. EJL has written a letter to Yvette from the theatre group asking again for them to have a representative on the Committee to ease the situation in the future. The members approved the letter with 2 amendments.

CWaC has suggested that the Library hours in the Centre be cut by 2 hours to save money. EJL has circulated a comments form on this subject to users and there will be a representative present in the Library on March 4th for face to face discussion. The Committee disagrees with this proposal by CWaC.

There was a discussion and feedback on the Village Quiz 2024 led by SD.

Comments were mainly very positive and it was a most enjoyable and well organised evening. The scoring by Yurii worked well. There were some comments about the type of questions asked and this will be discussed before the next one in 2025. There was a request for half time refreshments as provided last year.

Yurii proposed that we should hold more quiz nights through the year, attracting younger people and also that the projector screen be moved to the stage end. He also suggested we have our own projector to show films, this may lead to an issue with a licence and will be discussed further at the next meeting.

Events List

Previously circulated. All events covered.

Treasurer's Financial Report	Jane Lush	Previously circulated.

JL presented the financial statement for January 2024. This includes repairs to window blinds throughout the Centre - £208. Events in January included the Village Quiz which made £779 profit. The deposit account is with Virgin Money including a Passbook , now defunct. JL may have to move the account possibly to Lloyds bank where we have the current account, JL will report back at the next meeting.

EJL is applying for grants to help covering the costs of the proposed new Toilets, one of these to the George Heath Foundation, hopefully to cover the Professional /Architect fees. This target being £20k.

Total Funds available: £90,914.21

Arts

CRTA - The Origami Dance show will be April 12th and Miss Havisham on 3rd May. Tickets and publicity will be done 6 weeks before the performances.

5 Room Rate Hire

The Room Hire rates rose with inflation by 1.3% in 2020/2021 3% in 2022/2023, 6% for 2023/2024. in line with inflation, the Committee agreed to raise them by 4% from April 2024.

6 Future Events

Film Night 16th February Wish for Kids and One Life for Adults

Yurii is also planning a Stand Up Night/ Open Mike Night to be held on Friday March 1st. Performers have been slow to sign up and should there not be enough this will be cancelled by 12th February.

7 Any other Business

JA said that as numbers for films were dropping due to the effects of Covid and Streaming, such as Netflix we may have to cancel future family films but will see what the numbers are for 'Wish' on 16th February and then discuss further. the numbers for Adult films are better and with profits from the Bar, we break even.

Dates of next 4 meetings are: , March 5th April 2nd May 7th June 4th

The meeting closed at 8.35pm.