

## Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 4th June 2024

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Neil Poole (Parish Council), Technology, Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Helen Maguire, Sarah Dutton (Social Media), Margaret Mathews (WI) Sharon Nolan (Tarvin Gardening Soc.)

1. Apologies Yuri Platyka (Website and Tech)

2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 14th May 2024 were approved and signed by E.JL.

**3. Matters Arising from the Minutes.** None

### **4. Officers' reports**

Chairman's Report Ted Lush

See previously circulated report.

The Committee chose colour/materials for the toilet scheme and the choice of floor colour.

Floor Galina 4047, Bleached Oak Door, Light Grey Panels. The Committee also suggested hooks behind doors, door stops, shelves in the toilets and wished to see choice of designs for basins. E.JL will ask Matt Hughes (architect) to do a mock up of our choices.

#### **Events List**

Previously circulated. All events covered.

NP and JA agreed to check on door opening/ closure while Chris the Caretaker is away for 5 weeks or longer.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for May 2024.

Expenditure included £1050 Architect fees. Income for the month includes £850 parish Council Grant, rent of £352 from AHTC for the shed and £151 for storage of Parish archives.

Havisham made a profit of £102.

Total Funds available: £98,570.20

### **5 Future Events** Fete on 29th June

Jane A is organising Cake Competition and it was agreed there would be 3 classes, no entrance fees and JA would buy Chocs for prizes and there would be winning certificates. Margaret will ask WI for a judge, Merryn may do it and if not JA will. There will be the usual real ale bar in the Wilkinson Lounge.

Christmas Fair 7th December. AHTC are putting on 2 play performances of 'Its a Wonderful life' on that day.

### **6 Any other Business**

HM received a set of keys and JA will give another set to NL.

SN asked for definite dates of the building work as it may impact the gardening Show, we know the start date and E.JL will ask if the store room door can be completed first to lessen the impact of finding alternative storage space. The work may continue longer than planned.

Dates of next 4 meetings are: 2nd July 6th August 3rd September 1st October

The meeting closed at 8.55pm.