

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 3rd December 2024

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Sarah Dutton (Social Media), Jane Todd (Arts), Neil Poole (Parish Council), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Helen Maguire, Gill Williams (WI), Yurii Platyka (Website and Tech) Sharon Nolan (Tarvin Gardening Society) Helen Maguire. Nita Lawton (AHTC)
Guests: Chris Leavy (Caretaker) Sue Hardacre

1. Apologies Margaret Matthews (WI) Nita Lawton

2. Minutes of the last meeting from 12th November 2024 were approved by the committee and signed by EJL

3 Matters Arising from the Minutes. - None.

4 Officers' Reports

Chairman's Report **Ted Lush** See previously circulated report.

EJL presented his report. It is hoped that the mirrors in the new toilets will be changed or made better. EJL will contact the architect.

Chris has been in contact with CWAC about changing the outside lights to LED, some are not working at present.

A visitor to the CC fell because of a pot hole. This has been reported and an accident form completed.

Chris will check the Defibrillator every week and email Pete Ryan who is the person responsible for its continued working

Events list for Dec 24/January 2025 Previously circulated. All events covered.

Arts **Jane Todd**

JT reported that she has looked at what CRTA has to offer this next season March to May 2025 and there is not much to inspire. JT hopes to have a repeat booking of Robin Ince and

Up Up and Away for children up to age 11. Dates to be agreed with CRTA.

Treasurer's Financial Report **Jane Lush** Previously circulated.

JL presented the financial statement for November 2024.

We ran 2 very successful bars for events in November. The service charge settlement has now been agreed with CWaC. The balance due for 23/24 is £3,669 and this will be included in the final quarter's invoice. The charge for the current year has been revised upwards to £33,798 (£8,450 per quarter. We have paid three quarters at £7,020 per quarter so owe £1,430 x 3 = £4,289. The final quarter's invoice will be £4,289 + £8,450 = £12,739. CWaC have agreed to be quicker next year in agreeing the final settlement.

Total Funds available: £9187.73

6. Films Future Plans -

We have been accepted for film showings by Flicks in the Sticks run by www.artsalive.co.uk
JA will book 24.1.25 at 7.30 for the first film event and we need to choose a film - JA asked JT and JL for help with the choice

6 **Future Events**

The Christmas Fair is on 7th December 2024.(NB while writing the minutes this has been cancelled due to bad weather.)

Village Quiz 10th January 2025. JA reported that we have 20 teams for the quiz - enough. Mac - Stuart McNeil has agreed to be the quizmaster. We should have enough prizes for the team winners and the raffle. JA will organise. EJM has provided wine for the 6 winners.

6 **Any other Business**

YP is sadly leaving the CC Committee in January 2025, EDL thanked Yurii for all his work for the CC and we raised a glass in farewell and presented him with a book of paintings of the village. YP hopes to be able to help with scoring at the quiz and maybe able to remotely assist with IT issues from Spain, Sarah will take over the responsibility of IT matters.

Dates of next 3 meetings are: 7th January 2025
4th February 2025
4th March
1st April

The meeting closed at 8.55pm.