

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 12th November 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)

1. Apologies - None

2. Minutes of the last meeting from 1st October 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. JA has formally thanked Heather Excell who has changed the flower planting at the front of the building with great success. NP reported that he has overseen the cleaning of the heavily clogged drains around the CC and all seem to be working now. YP is sadly leaving the CC Committee in January 2025, EDL thanked Yurii for all his work for the CC and we will raise a glass in farewell at the next Committee Meeting on December 3rd. JA asked YP to update the email list to include NL and to update Jane Todd's email too.

Events list for November 2024 Previously circulated. All events covered.

Arts - Jane Todd

EJL and JL attended a meeting of CRTA about future events that can be booked. There is a CRTA performance that can be booked "Speedwell" in May 2025, JL and JT will look at 2nd or 9th May. Neston wish to borrow some bits of our staging JT is liaising with them.

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

JL presented the financial statement for October 2024. Expenditure in October includes the third quarter's service charge payment of £7,020 and £28 for the Nappy disposal service. An indicative service charge settlement statement was received from CWaC but there were several queries on the figures. The final settlement is still awaited but there will be an amount to pay for 23/24 plus an increase for the current year. The balance in the deposit account was transferred to the current account on 4th October and the deposit account is now closed. Lloyds Bank indicated that they were charging our current account but are not now because we are a charity.

Total Funds available: £14,999.41

5. TCC MC Succession Planning - to be discussed at the January meeting.

6. Films Future Plans - JA has been in touch with Terri at Flicks in the Sticks and will complete an application form for their service to bring equipment and show a film with their technician at the CC at our choice of time and date. We will discuss it further once a reply is received and hope the first film may be shown on a Friday at the end of January 2025 or whenever we can start the arrangement. We will find out more about costs following the application but it will be around the same price as ROW or less as we will not show recent films.

6 Future Events

The Christmas Fair is on 7th December 2024, JL has produced a quiz to sell as usual. JA asked the members for volunteers to staff the stall and will be finalised on 3rd. December. Merryn is organising a Guess the tea bag completion and Ja is making up a Christmas Hamper as a prize. SN is providing a suitable basket. YP and NP offered their help on the day. The organiser's email is mat@linguastay.co.uk JL will provide a float - 50p a guess, £1 for the quiz.

AHTC are putting on 2 play performances of 'Its a Wonderful life' on that day.

Village Quiz 10th January 2025. JA has sent out invitations to previous teams and received some replies. YP agreed to score and provide a music round.

JA will buy 6 prizes for the runners up and EJL will provide 6 bottles of wine for the winners in addition to the trophy that NP will bring.

6 Any other Business

None

Dates of next 3 meetings are: 3rd December 2024 plus drinks.

7th January 2025

The meeting closed at 8.30pm.