

Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 19.30 on 14th May 2024

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Neil Poole (Parish Council), Yurii Platyka (Website, Technology), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Helen Maguire, Sarah Dutton (Social Media), Nita Lawton (AHTC)

Matt Hughes (Architect for Toilet Project) Roy Brereton

1. Apologies Margaret Mathews (WI)

2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 2nd April 2024 were approved and signed by EJL. Jane Lush (Treasurer) Presented the Financial Statement for 23/24 and was approved before AGM.

3. Matters Arising from the Minutes. None

4. Officers' reports

Chairman's Report Ted Lush

See previously circulated report.

A late booking of a party was not included on the list so they entered 30 mins late, JL gave a £30 discount and there was no problem.

The roof at the back of the building is going to be replaced.

The last 2 CRTA productions: Club Origami very poor attendance.

Havisham did much better. The Committee had done a leaflet drop before these two events to publicise them, without much success but it maybe done again and a suggestion was via the milk delivery around the village.

EJL again stressed the need for a volunteer to take on the organisation of the CRTA productions. Yurii had discussed this with Ann Williams from The Storehouse theatre in Chester - she may be interested.

Matt Hughes (Architect) gave an update on the planned toilet project. He suggested the works started end of June but this may cause problems with existing bookings. EJL would prefer the work began after school break up - end of July and finish end of August. Matt will discuss with builder chosen for the work.

The Committee needs to choose colour scheme for the toilets and the choice of floor colour. He showed a sample of floor colours and suggested a wood type finish is good for practicality.

He will send some colour scheme suggestions and the Committee will make a final decision at the next meeting June 4th.

The builder may attend the next meeting with Matt.

Events List

Previously circulated. All events covered.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for April 2024.

Expenditure in March includes the first quarter's service charge to CWaC, printing of publicity flyer and Hygiene disposal.

Received £400 for Polling Station, Library £2,262 for 6 months. The Parish council grant of £850.

Events in April - Club Origami which made a loss of £245 and the film made a profit of £147.

Total Funds available: £98,661,63

5 **Future Events**

Fete on 29th June

6 **Any other Business**

Nita and Helen will be given a set of keys.

Dates of next 4 meetings are: June 4th 2nd July
The meeting closed at 8.45pm.