

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), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Helen Maguire, Gill Williams (WI)

- 1. Apologies** Yurii Platyka (Website and Tech) Sarah Dutton (Social Media) Sharon Nolan (Tarvin Gardening Society) Nita Lawton (AHTC)
- 2.** Minutes of the last meeting 4th June 2024 were approved by the committee and signed by EJL
- 3 Matters Arising from the Minutes.**
Merryn was thanked for judging the Cake Competition at the fete, plus Jane L and Jane A for organisation of events in the Centre.

4. Officers' reports

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

EJL is Liaising with Power supplier and Ray the temporary caretaker for essential change of meters and trying to get old redundant ones removed.

The Toilet Scheme Colours and designs are confirmed.

Ian, who has updated the sound and lighting systems in the Hall will write a manual and attach to wall. He is no longer with AHTC.

The Committee agreed that anyone who could attend to meet on 20th July at 4pm to move any items stored in preparation for the start of the Toilet Project.

JA will email users who may have stuff stored in the back room to remove it before then or at 4pm.

Events for July/ August Previously circulated. All events covered.

Treasurer's Financial Report

Jane Lush

Previously circulated.

JL presented the financial statement for June 2024.

Income included £112 for storage of Pre school Nursery archives and a grant of £300 from the George Heath Foundation for professional fees for the toilet project.

Bar profit from summer fete was £463.

Total Funds available: £107,069.52

5 Future Events

Christmas Fair is on 7th December 2024 and AHTC are putting on 2 play performances of 'Its a Wonderful life' on that day.

EJL proposed a concert at the CC by the Band that played at the fete. Date to be agreed.

Film Update. We have a large screen that can be used, JL and EJL have checked it and it is OK.

JA will contact Claire Smith from Vicars Cross Community Centre to assess their progress with Film Showings. They are in a similar situation to us with the loss of ROW.

EJL proposed two dates to work towards the first film, 27/9 and 18/10 2024.

6 Any other Business

JA is liaising with Dennis and Dencas Ltd re the broken blind.

Dates of next 3 meetings are: 6th August 3rd September 1st October
The meeting closed at 8.45pm.