

## **NOTES FROM TCC MANAGEMENT MEETING HELD ON MONDAY 27 MARCH 2023**

**Present** Linda Martin, Anita Langford, Vinnie Kalcut, Tony Yeates, Jim Spence, Geoffrey Crump, Andrew Locke, Ken Wood, John Smith, Tony Yeates

**In attendance** Charles Hardy, Lisa Miller, Sheila Smith (all having attended the preceding AGM)

**Apologies** Matthew Grant, Angie Yeates, Kay Walker

**Declaration of interest** There were no Declaration of Interests

**Minutes of previous Meeting** The Minutes of the Meeting held on 27 February were accepted as a true record.

**Matters arising not on the Agenda** No matters arising

**March Treasurer's Report** February income £2957, running costs £3302, projects expenditure £25, Cash In Bank £64010 (Clydesdale Bank Acc), Investments £11927,62 (CCLA Account).

**Business Secretary's report** (circulated 20 March 2023) Noted an offer from the Beer Festival of £400. Noted, further, that a review of TCC Environmental, Equal Opportunities and Complaints was on-going with proposals for change (if any) to be presented at the April Management meeting.

### **Booking Secretary's Report – added by AL**

Income for this financial year is provisionally forecast at £44,636 the highest since August 2019. March 2023 had 206 bookings which is the highest since we started using the on line booking system in 2014.

**Maintenance and Projects report** Noted. Reports of a gas leak were investigated with the leak eventually being traced to the gas inlet to the TCC upstream of both the isolating valve and the meter. A consequence of rectification was a failure of the big Potterton boiler to function. This was repaired at a cost of £1224. Finally, it was discovered that the MH heating programmer was not accepting commands for Tuesday and Wednesday. The programmer was replaced. The effect on hirings was minimal. TY confirmed that it was unlikely that the gas leak and the necessary repair work outside of the TCC had led to the failure of the Potterton boiler. However, KW suggested a claim be sent to the gas supplier.

Scottish Power will be switching off our electricity on 5 April for emergency works at SPAR. A temporary generator will be supplied and all hirers likely to be effected have been advised. Added by AL

**Proposed support to the cost of "police uniforms" for Primary School children** Following clarification that the proposal referred to a mini-cops project initiated by Cheshire

Constabulary and that the Parish Council had voted to contribute £250 it was agreed that the TCC should also contribute £250. (Proposed by Andrew L and seconded GC).

### **Other business**

1) AL reported that several regular room hirers had enquired about making block bookings. This would cost £200 for the booking system to be amended. Following feedback from two user groups attending the meeting that making individual bookings wasn't a problem, it was decided not to pursue this.

2) TY noted that the public toilets at the north end of the village had been closed meaning that there were no public toilets available in Tarporley. In the circumstances he suggested removing the deterrent notice on the MH front door. This was agreed pro tem.

3) TY reported an incident which had occurred at the rear of the stage when inadequate lighting had contributed to an individual tripping. Agreed that a note be sent to TADs reminding them of the need to ensure adequate 24/7 lighting in the dark areas behind the stage and that trip hazards were avoided.

**Date of next meeting** The next meeting of the Management Committee will held on Monday, 24 April at 7.00pm. This will be a face-to-face meeting.