

NOTES FROM TCC MANAGEMENT MEETING HELD ON MONDAY, 24TH JUNE, 2024

Present:

Linda Martin, John Smith, Andrew Locke, Ken Wood, Victoria Riekert, Lisa Miller, Eveleigh Moore-Dutton, Kim Richmond Flynn, Elaine Meredith (standing in for Ann Schuberth), Kay Walker

Apologies:

Geoff Crump, Matthew Grant, Ann Schuberth, Jan Linsell, Charlotte Hodgkinson, Vinnie Kalcutt

Declaration of Interest:

There were no Declarations of Interests.

Previous Minutes of Meeting:

The notes from meeting dated 27th May, 2024, were accepted.

Matters arising not on the Agenda:

There were no matters arising.

Finance – Treasurer's report: (copy attached)

It was noted that the Primary School PTA have still not paid for the beer festival. VR said she would chase this up with the school.

Financial Control – Draft Financial Control document was sent out with last month's minutes and discussion took place as to how much a Committee member can spend without having to check with another Committee member. KW said we should be allowed to spend up to £500 as long as they have told two other people but we need a contingency plan.

Manager/Booking Secretary's Report:

VR said that there were less bookings over May but income was better. The TENS for Golden Wedding are not going to need one, 11 over 16 nights. Can have up to 15 licenses a year as long as we designate exact area. Irish dance going well, Shropshire Children's Services to become regular for next 3 months twice a week.

Kitchen: (copy attached)

KW said that the locked cleaners' cupboard is full of rubbish and is hoping to sort it in August. Need to take out what is sufficient for people who want to do light meals but do not need to keep everything that we have. LM said we have 2 sets of crockery one white and one blue and the blue ones can be disposed of, mugs need to stay. Need to talk to TAST and TADS about the need to clean up after themselves and they need to sign a document to say these are the Terms & Conditions. We want the beer festival to put the main hall as licensed area etc. Need to think things through before we start anything. There is potential for a boiler for washing up but needs one that suits the most people. All this will take some time to think about and do.

Maintenance Update: (copy attached)

The Committee had received the update report on maintenance and were happy. LM said that the bin on the CC field is full; KW said he will sort. Also mentioned that an oak tree that is getting too big for the area needs to be cut down. VR's husband can hopefully do this.

Lease up-date:

JS said he has now got a plan of the whole field and has been enlarged to A3 to see what we are retaining. The area of the midden will be included in the lease. On the northerly side by the Avenue the PC would be responsible for the stretch of grass. The steps themselves will be included but the CC will be responsible for their maintenance. KW to ask JB to check that they are in good condition. JS said the second question is does it have to be registered with the Land Registry? JS to ask Bates Wells this question. Maybe have a meeting with the PC to sort things out.

Any Other Business:

Lisa Miller asked for £250 for boxes for food bank. Agreed she should get them.

Regarding the new hand rail, KW to ask JB to paint the new hand rail in yellow.

Date of next Meeting:

The next meeting will be held on **Monday, 29th July, 2024, at 7.30pm in the Committee Room.**