

Dersingham Village Centre

Notes/Actions from the Working Group Meeting Tuesday, August 4th, 2015, at the Church Hall.

Present: Chris Davey, Sue Payne, Dennis Wright, Iris Broughton, (Dersingham Parish Council); Vanessa Blyth,

Apologies: Judy Collingham, David Collingham, Vicky Etheridge, Fiona Hinds, Andrew Stevenson, Barry Judd, Steve Sharp.

Actions

Topic	Action	Lead
Consultation	Ongoing, need to locate the table; events to be booked at Budgens, poss Church Hall and current users. Another Community Supper event to update key stakeholders and parishioners tba. Plans to be on display at the Bowls Club, Library, Church Hall, Parish Office and other locations if possible. Use recreation ground party also.	SS/CD/SP
Design	Meeting with Mr O'Lone went well; car parking issues discussed.	SS/CD/SP
Lottery App	The project passed Stage One sifting; we are invited to submit a stage 2 application. More details re the design, centre usage, and business plan needed. CD will contact Community Action Norfolk for their advice.	SP/FH/VE CD/SS/DC
Charitable Body	Trust Deed has been submitted	AS/CD/SP
Management Body	CD has prepared a draft constitution for the new body which will take on fundraising and eventually run the new building	CD/SP
Business Plan	Ongoing, further discussion re income and costs eg staff required.	CD/DC/ TW
Fundraising	Film Nights – Named projectionist for each film would be useful. Next films are - Despicable Me 2, Aug 7th (matinee); Far From the Madding Crowd, Aug 7th. 200 Club – some comments on leaflet. This is reliant on a bank account being in place, which in turn, needs the new body to be set up. Possible future events discussed. VE still planning Auction towards the end of the year.	JC/VB/ IB/SP FH VE
Parish Council	In process of appointing lead to take building through planning process	CD/SP
PCC	Legal docs with Diocese	TW
Confidential Item	NTR – SS to liaise	DC/CD/SS
AOB	NIL	

Date, time and place of next meeting

Tuesday, 1st September 2015, **7pm**, at the Church Hall (rear hall).