

Dersingham Village Centre

Notes/Actions from the Working Group Meeting Tuesday, February 3rd, 2015, at the Church Hall.

Present: Chris Davey, Sue Payne, Dennis Wright (Dersingham Parish Council); Rita Matthews, (St Nicholas Church); Iris Broughton; David Collingham; Barry Judd; Vanessa Blyth, Steve Sharp.

Apologies: Rev Michael Brock; Judy Collingham; Vicky Etheridge, Fiona Hinds, Andrew Stevenson.

Actions

Topic	Action	Lead
Consultation	Display boards are in the Library, comment book needed? Car Parking - SP has emailed Pigeon Holdings, no response to date. Discussion with Borough Planners needed. Meeting with Phobbies tba	BJ/SS SP JC CD
Design	Further meeting with Sandringham tba One company has provided costings, which seem very high. Other companies to be approached	CD/SP/SS SS
Lottery App	Stage One ready to go subject to costings and status of charitable body. Confirmation has been received that we are eligible to apply for funding. If more than £500k needed we will need to apply for a further exception; this may depend on costs as above. It may be useful to know that we could apply for a larger amount but the case for this will need to be exceptional. Project Plan to be developed; FH offered to work on this Work is well underway to set up Charitable body.	SP/SS/VE FH/VE AS/CD/SP
Business Plan	Ongoing, Info needed on current costs	DC/CD
Fundraising	Film Night will start, with a recently released film suitable for children and adults, in April (Easter holiday). RM advised hall can seat up to 200, but space will be needed to serve/sell sweets drinks etc Work started on 200 Club but this cannot be launched until charity is set up as a new bank account will be needed	JC/VB FH
Parish Council	PC Approved the setting up of charitable body	CD/SP/DW
Working Group	Offers of help to be followed up – esp for fundraising & film nights.	All
Confidential Item	DC to arrange meeting	DC/CD/SS

Date, time and place of next meeting

Tuesday, 3rd March 2015, 6pm, at the Church Hall (rear hall).