

Dersingham Parish Council
Village Centre Working Group

Notes from the Meeting held Tuesday, February 2nd, 2016, at the Church Hall.

Present: Cllr Sue Payne, Cllr Dennis Wright, Cllr Iris Broughton, Cllr Kurtis Green, Cllr Colin Hipkin, Cllr Valerie Brundle, Cllr John Houston, Cllr Tom Suiter, Barry Judd, Vanessa Blythe, David Collingham, Steve Sharp (attended for Planning App item only) has resigned from the group.

Apologies: Cllr Chris Davey, Judy Collingham, Fiona Hinds, Tom Wheeler.

Topic	Action	Lead
Minutes of meeting held Feb 2 nd 2016	Approved	SP
Matters Arising	Open Day has been booked for March 12 th , 11am – 3pm	SP
Working Group membership	Vanessa Blythe confirmed that she would focus on DVCA activities and leave the Working Group	
Village Centre Assoc (DVCA)	David Collingham updated on the group's progress to date – Officers appointed, bank account opened, new website set up. Fundraising activities are being planned inc the Village Lottery, sponsorship	DC
Planning App	Steve Sharp updated on progress esp with regards to Historic England's letter of objection. Quotes for Arboricultural and Archaeological Surveys will be put to Full Council for approval.	SS SP
Charitable Trust	No update received.	CD
Stage Three Lottery App Action Plan	Still no news from Big Lottery on Stage 2 App. Terms of reference for Appointing architect, and tender process will be looked at by Barry Judd, Colin Hipkin, and Tom Suiter. Business Plan (in Partnership with DVCA) is being worked on. Tom Wheeler is talking to current users. It is hoped to bring a draft to the next meeting Raising additional funds. A levy on the Precept was approved by Full Council for the year 2016/17. Lottery Forms are coming in and an event is being planned for July. Film nights are bringing in small amounts but their main purpose is bringing people in to use the Hall. Sponsorship is being followed up	SP BJ, CH, TS TW/CD/FH/DC SP FH/SP VB DC
AOB	Next Film Night is Thursday March 31 st – The Lady in the Van (Funding is being sought for equipment following another breakdown with the hired DVD player)	VB/SP

Date, time and place of next meeting

Tuesday, 1st March 2016, 7pm, at the Church Hall (rear hall). **To be Confirmed**