

Dersingham Village Centre

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

Present: Chris Davey, Sue Payne, Dennis Wright (Dersingham Parish Council);
Rev Michael Brock, Rita Matthews, (St Nicholas Church); Iris Broughton; Vanessa Blyth;
Steve Sharp.

Apologies: Judy Collingham; David Collingham; Barry Judd; Vicky Etheridge; Fiona Hinds;
Andrew Stevenson.

Actions

Topic	Action	Lead
Consultation	Display boards will be removed from Library, an update will form part of annual Parish Meeting on April 29th Meeting with Phobbies, Day Centre reps tba	SP SS/CD
Design	Further meeting with Sandringham on March 20th QAs to be asked to quote to quote for costing the build, then a recommendation to go before the Parish Council. The new building will need to provide activities to meet needs of disadvantaged families.	CD/SP/SS SS
Lottery App	Stage One ready to go subject to costings and status of charitable body. Further data re needs of disadvantaged children and families to be added. Confirmation has been received that we are eligible to apply for funding, but not more than £500,000. Project Plan to be updated; FH offered to help with this Work is well underway to set up Charitable body.	SP/SS/VE FH/SP VE/FH AS/CD/SP
Business Plan	Ongoing,	DC/CD
Fundraising	Film Night will start, with a recently released film suitable for children and adults; the registration process is underway. Budget will cover costs. Work started on 200 Club; Parish Council will be asked to act as accountable body until the charitable body is set up with a bank account	JC/VB FH/AS
Parish Council	PC to be asked to approve QA, accountable body, spend on film night.	CD/SP/DW
PCC	Rev Brock is keen to get agreement signed before and of May. It is hoped that the PC will take on the site in April 2016	MB
Working Group	Need more active helpers– esp for fundraising & film nights.	All
Confidential Item	Meeting was held, further discussion needed	DC/CD/SS

Date, time and place of next meeting

Tuesday, 7th April 2015, 6pm, at the Church Hall (rear hall).