

Dersingham Village Centre

Notes/Actions from the Working Group Meeting Tuesday, May 5th, 2015, at the Church Hall.

Present: Chris Davey, Sue Payne, Rev Michael Brock, Iris Broughton, Vanessa Blyth, David Collingham (left meeting at 7:40), Barry Judd, Fiona Hinds.

Apologies: Judy Collingham, Dennis Wright, Vicky Etheridge, Steve Sharp, Andrew Stevenson.

Actions

Topic	Action	Lead
Consultation	Meeting with Phobbies, Day Centre and Toddler group reps went well; designs have been amended to reflect their observations and requirements.	SS/CD
Design	Quantity Surveyor and builder are working on costings, which should be available next week. Costs will be close to or under £750k	SS
Lottery App	Ready to go once costings received.	SP/FH/VE
Charitable Body	AS has produced Trust Deed; some wording needed to reflect original benefice, and a third 'First' Trustee	AS/CD/SP
Business Plan	Ongoing, need to consider potential costs for temporary accommodation, and storage, for some groups.	CD/DC
Fundraising	Film Night was a success, hall hire fee queried. Next film shows are Testament of Youth on June 5th; Mr Turner on July 9th. Flyers will be available soon. Work on 200 Club ongoing, but will need the Charity to be set up to make accounting easier. Party on the Rec June 13 th – fundraising or promotion opportunity.	JC/VB/ IB/SP FH SP
Parish Council	Auditor feels it will not be possible put 200 club monies through the PC. Council discussed legal papers at April meeting.	CD/SP
PCC	The legal documents will be approved at PCC meeting 10 th May. MB advised that Rita Matthews is no longer a Churchwarden, CD has written to thank her for her help and support. Neil Adams is continuing in role, Tom Wheeler appointed and will have responsibility for the Church Hall	MB
Working Group	Need more active helpers– esp for fundraising & film nights.	All
Confidential Item	Nothing further to report.	DC/CD/SS
AOB	Planning Permission – all agreed that Plans should be submitted as soon as possible. This will be on the PC Agenda for May 18 th . SS to be asked to help with this	SS

Date, time and place of next meeting

Tuesday, 2nd June 2015, **7pm**, at the Church Hall (rear hall).