

Dersingham Village Centre

Notes/Actions from the Working Group Meeting Tuesday, September 1st, 2015, at the Church Hall.

Present: Chris Davey, Sue Payne, Dennis Wright, Iris Broughton, Vanessa Blyth, Steve Sharp, Fiona Hinds, Tom wheeler, Barry Judd, Judy Collingham, David Collingham

Apologies: Vicky Etheridge, Andrew Stevenson,

Topic	Action	Lead
Consultation	Need to locate the table -Budgens booked for consultation event Sept 12 th , 9:30 – 12noon -Community event to update key stakeholders and parishioners, Sept 18 th . -Recreation ground party Sept 20 th . Need to go back to current users for Stage 2 App	SS/CD/SP
Design	Some minor changes following discussion with users. New drawings needed for consultation events.	SS/CD/SP
Lottery App	Work on Stage 2 app progressing, more detailed info needed re need and activities to support outcomes. CD will contact Community Action Norfolk for their advice.	SP/FH/VE SS
Charitable Body	Awaiting response from Charity Commission. CD to speak to AS	AS/CD/SP
Management Body	Draft Constitution will be circulated for comment. This will be launched at the event on Sept 18 th , with election of committee.	CD/SP
Business Plan	Ongoing, further discussion re income and costs eg staff required. CD to circulate.	CD/DC/ TW
Fundraising	200 Club - agreed that this should be called a Lottery with unlimited numbers. 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.	FH VE
Film Nights	Film Nights – Named projectionist for each film would be useful. Films were deferred from Aug to Sept 11 th Far from the Madding Crowd, Sept 12 th (matinee), Despicable Me 2. Getting and returning the equipment is becoming a nuisance, need to look at acquiring a kit. SP will obtain I&E info from Parish Council.	JC/VB/ IB/SP SP
Parish Council	In process of appointing lead to take building through planning process – decision at Finance Cttee meeting Sept 7 th	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, 6th October 2015, **7pm**, at the Church Hall (rear hall).