

Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 5 July 2016 at Rear Hall, Church Hall at 7.00pm.

Present: Cllr S Payne, Cllr B Hopkins, Cllr D Wright, Cllr C Davey, & Cllr I Broughton

In attendance: Sarah Bristow (Clerk), Steve Sharp and Sarah Barker-Willis.

13 Apologies for absence

Mr Judd & Mr Wheeler

14 Declarations of interest

No declarations received.

15 Minutes of meeting held on 7 June 2016

It was resolved for the minutes to be signed by the Chair as a true record.

16. Update from Dersingham Centre Association

Cllr Payne advised that the Association was promised £1,000 from the Open Garden this has now been reduced to £500. Unfortunately Mr Reeve has had to withdraw from his evening, so this has had to be cancelled, posters and letters to this effect have been published. The business breakfast in conjunction with the Skills Service went well but several local companies were absent and it seems they were missed from the invitation list. Cllr Payne advised that when it happens again in the Autumn the Association will send out invites it is better for companies to receive two than not at all.

Cllr Payne had previously sent round a draft leaflet to everyone which has been produced to be sent to everyone in the village to give Parishioners up to date information and fund raising events including sponsor a brick. Cllr Davey felt that the address etc was down three times within the leaflet when once in bold was more appropriate. Cllr Payne advised that she would work with the designer to update. **It was resolved for Cllr Payne to undertake.**

17 Big Lottery Stage 3 Application- Progress

Cllr Payne advised that a meeting with the Big Lottery Capital Project Officer had gone well and everyone extremely pleased so far. Three chapters of the business plan had been drawn up and were ready to be sent to Big Lottery Funding Officer for checking and review. **It was resolved for Cllr Payne to chase the finance section with Mr Wheeler.** Cllr Payne advised that there was some work needed on the drainage of the new hall as at this present time the waste is macerated and there is only a small pipe and will not be sufficient for the future.

18 Planning Application

Mr Sharp advised that the Planners are mindful to approve now. Mr Sharp advised that there is a little changing of wording but it is hopefully that planning should be achieved by the 5 August. Mr Sharp to continue to be in contact with Will, Pam and Natasha.

Mr Sharp and Mrs Barker-Willis were thanked for all their work and left the meeting at 7.35pm.

19 Appointment of Architect

Cllr Davey advised that two tenders had been received and one did not want to bid and no correspondence from the other. An evaluation needs to be achieved. **It was resolved for Cllr Davey and Mr Judd to undertaken the scoring and then brought to a meeting planned for Tuesday 13 July at 6.00pm at the Parish Office. The Clerk to check that Mr Judd can**

undertake in time when back from leave. Any Committee member is free to come and access at the Parish Office prior to the meeting.

20. Items for the next agenda.

It was resolved for Lottery Development Grant to be placed on the next agenda.

21. Date, time and place of next meeting

Wednesday 13 July 2016 at 6:00pm at Parish Office

Tuesday 6 September 2016 at 7:00pm at St Nicholas Church Hall (small hall)

Village Centre Lottery Draw will take place during Village Voice Live Interval

With no further business the meeting closed at 7.50pm.