

Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 6 December 2016 at Rear Hall, Church Hall at 7.00pm.

Committee Present: Cllr S Payne, Cllr B Hopkins, Cllr Wright, Cllr I Broughton & Mr B Judd

In attendance: Sarah Bristow (Clerk), Steve Sharp, & David Collingham

86 Apologies for absence

It was resolved to accept apologies from Cllr C Davey, Cllr C Hipkin & Sarah Barker-Willis.

87 Declarations of interest

No declarations received.

88 Minutes of meeting held on 1 November 2016

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

89. Matters Arising

Mr Sharp advised that he had arranged and met with Mrs McCrea regarding the kitchen.

Mr Sharp also agreed to put the drawings into a drop box so they could be accessed for tender processes.

It was resolved to open the meeting to allow Mr Collingham to address the meeting.

90. Update from Dersingham Centre Association

Mr Collingham advised that the Association has a healthy bank balance of over £5,000. Work has taken place to advertise the next Cinema night and asked the Clerk if she held the accounts for the cinema. Cllr Payne advised that the Association Treasurer should hold all this information. Mr Collingham said that the Fashion Show was a great success and the Association are joining with Village Voice Live on the 3rd January 2017 for a Quiz Night. Mr Collingham advised that the lottery was still going strong. Mr Collingham advised to make the target of £26,000 some big-ticket events were necessary and he was waiting information and advice from Cllr Hipkin on the proposed Golf Day. Mr Collingham hoped that everyone had seen the Association Christmas Tree in the Church's Tree Festival and a thank you to Cllr Payne for all her help with this.

91 Big Lottery Stage 3 Application- Progress

Cllr Payne advised that an acknowledgement for Stage Three had been received from The Big Lottery advising that it might take up to three months plus before a decision may be received. Cllr Payne thought that this was advisory and felt that it would be sooner.

92 Lottery Development Grant.

Cllr Payne advised that she had received notification that the Development Grant would be paid direct into the Council's Account and they advised they would be paying around £5,000 more than expected.

93. Land Agreement/Solicitors Advice

The Clerk advised that she had not been able to speak with Andrew Carrier but would keep trying. Cllr Payne advised that no agreement can be signed until all monies in place but the Council needs the paperwork ready.

94. Car Park

Cllr Payne advised that the meeting at Sandringham had gone well and there is a proposal for the Council to take a licence out on the part of the pastures through the gate as an overflow car park. Mr Stanton as the tenant Farmer will retain the right to restrict the use of this field if the conditions are such that damage could happen to the surface. The Estate will put up new fencing and gates on this part of the pasture. Cllr Payne asked Mr Sharp if he could look if change of use was necessary. Cllr Payne said that the Bowls Club would need to be advised of future Car Parking arrangements. Cllr Payne advised that she had raised the situation regarding the Drain around the Sports Field.

95. T & CPA Diversion

The Clerk advised that this was another thing to discuss with the Solicitor.

96 Funding /Budget

The Clerk handed round the budget sheets. Everything found to be order.

97 Precept

The Committee went through the Income & Expenditure line by line putting in the proposed budget figures for 2017/18. (Please see attached sheet).

98 Consultation

Mr Collingham asked if the promotional boards that were in the Church for the Tree Festival should be placed in the Library. **It was resolved for Mr Collingham to take and set up in the library.**

99 Correspondence

Lottery letter previously advised.

100 Items for the next agenda.

Current Agenda.

101. Date, time and place of next meeting

Tuesday 7 February 2017 at 7:00pm at St Nicholas Church Hall (small hall)

With no further business the meeting closed at 7:45pm.