

Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 7 March 2017 at Rear Hall, Church Hall at 7.00pm.

Committee Present: Cllr C Davey, Cllr S Payne, Cllr B Hopkins, Cllr I Broughton & Mr T Wheeler.

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

118 Apologies for absence

It was resolved to accept apologies from Cllr D Wright & Mr B Judd.

119 Declarations of interest

No declarations received.

120 Minutes of meeting held on 7 February 2017

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

121 Matters Arising

All items on the agenda.

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

122 Update from Dersingham Centre Association

Mr Collingham advised that the Association has a healthy bank balance of £7,000. They had a very successful Pancake and Beatle Drive. Mr Collingham said that a Tea Dance is booked for March and poster and banners have been achieved. Mr Collingham also advised that all race sponsors for the Race Night were in place and the Treasurer had sent out invoices. Mr Collingham advised that the Association were looking at their Trustees and may recruit additional Trustees, as some are unable to continue. Mr Collingham advised that he needs to have all the details re the new hall so that he can promote the use of it. Cllr Payne advised that as soon as a decision is received from the Big Lottery the user groups would all need to be informed and visited. **It was resolved for Mr Collingham to attend Atelier's so that the details can be gone through.** Cllr Davey asked about breakfast meets as there is a group already meeting at the Library. Cllr Payne advised that these were different sessions. Cllr Payne advised that the Business Breakfasts are aimed at getting local businesses together with training providers.

123 Big Lottery Stage 3 Application- Progress

Cllr Payne advised that The Big Lottery had required more answers mainly around the accounts, which she and the Clerk had achieved. It is just a waiting game.

124. Land Agreement/Solicitors Advice

The Clerk advised that she had spoken with Andrew Carrier and he had advised that the Option Agreement should be signed as it was not valid until all the clauses had been achieved, one being obtaining all the money. Andrew advised that he needed the Land Registry Plan and the Overage Agreement as they were not in the paperwork that the Clerk sent to him and the Clerk does not have copies. Steve Sharp agreed to send the Land Registry Plan and Mr Wheeler to send copy of the Overage Agreement. Cllr Payne advised that the updated Overage Agreement should be with Burkett's. **It was resolved for the Clerk to contact Burkett's and obtain the latest copy of the agreements.**

125 Car Park

Steve Sharpe advised that the Over Flow Car Park would need to be achieved at a later date to obtain the right tender cost.

126. T & CPA Diversion

The Clerk advised that she had spoken to Andrew Carrier regarding this and he needed all the paperwork relating to it, as it was not part of the planning application conditions. Steve Sharp advised that it was only an email from Mr Mill NCC Footpaths Officer. The Clerk advised that she thought she had already forwarded on to Andrew Carrier, but Steve Sharp agreed to resend to make sure they were the same email. The Clerk advised why divert something that is not in the correct place to start with? Andrew Carrier advised that if the Council had to divert this footpath it would be around £1,800.00 just for the NCC element of it, and is this something that the Church should have achieved prior to the Council taking over.

127 Funding /Budget

The Clerk handed round the budget sheets. Everything found to be order. £200 had been received for bricks. The Clerk had received the prints and canvas of the Aerial Photograph. Cllr Payne handed them around. Everyone agreed that it was a great photograph. **It was resolved for Cllr Payne to obtain figures for frames and the Clerk to obtain photograph prices as she has only got canvas costs.**

128 Consultation

Cllr Payne advised that this could not take place without a decision from the Big Lottery then formal consultations can take place.

129 Correspondence

Cllr Davey advised that three tenders had been received and they were significantly higher than the £954,800.00 budgeted for. A meeting has been arranged for Monday 13 March to assess what can be changed to lower the price to within budget. The Council may have to go out to tender again. Cllr Payne to ring the other grant providers and explain the situation if the situation of a re-tender is necessary.

130 Items for the next agenda.

Current Agenda.

131. Date, time and place of next meeting

Tuesday 4 April 2017 at 7:00pm at St Nicholas Church Hall (small hall) If a decision from the Lottery has been received then a meeting might be called prior to this.

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

With no further business the meeting closed at 7:58pm.