

Minutes of the Meeting of the Dersingham Centre Committee held on Wednesday 22 March 2017 at Parish Office at 7.00pm.

Committee Present: Cllr S Payne (Chair), Cllr B Hopkins, Cllr I Broughton, Cllr C Hipkin, Mr B Judd & Mr T Wheeler.

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

Before the meeting started everyone thanked Cllr Payne and the Team for obtaining the Lottery Money a process that has taken two years.

132 Apologies for absence

It was resolved to accept apologies from Cllr D Wright & Cllr C Davey.

133 Declarations of interest

No declarations received.

134 Review Tender Process

Cllr Payne explained that the tender was put on Contracts Finder as per Government Regulations three tenders were received. One tender did not provide all the information requested so was not taken further. The other two were equally matched and was just down to price. Both tenders were over budget so an informal meeting was requested to look at saving that could be made as per lottery requirements. **It was resolved to recommend to Full Council that the preferred Contractor be awarded the contract subject to acceptable savings and all other grant monies being available. It was also resolved to recommend as per Solicitors that the Option Agreement be signed.**

135 Big Lottery Stage 3 Application- Progress

Cllr Payne advised that The Big Lottery had awarded us the grant on proviso that all other monies can be raised. Cllr Payne advised that she was still waiting for the official offer to come through the post to find out the actual amount awarded.

136 Items for the next agenda.

Agenda as agreed on 7 March 2017.

137. Date, time and place of next meeting

Tuesday 4 April 2017 at 7:00pm at St Nicholas Church Hall (small hall).

With no further business the meeting closed at 7:50pm.