

Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 6 June 2017 at Rear Hall, Church Hall at 7.00pm.

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

In attendance: Sarah Bristow (Parish Clerk), Steve Sharp, Sarah Barker-Willis & Mr David Collingham & two members of the Public.

168 Election Of Chair

Cllr Wright Proposed Cllr Davey, this was seconded by Cllr Payne, all in Favour. **It was resolved for Cllr Davey to be Chair of this Committee.**

169 Election Of Vice Chair

Cllr Hopkins Proposed Cllr Payne, this was seconded by Cllr Wright, all in Favour. **It was resolved for Cllr Payne to be Vice Chair of this Committee.**

170 Apologies for absence

It was resolved to accept apologies from Mr B Judd.

171 Declarations of interest

No declarations received.

172 Minutes of meeting held on 2 May 2017.

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

173 Matters Arising

Totalizer. **It was resolved for Steve Sharp to undertake in size A0. It was also resolved for Mr Wheeler to send him all the logos.**

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

174 Update from Dersingham Centre Association

Mr Collingham advised that another Tea Dance had been organised and taken place with a small profit. There is another one planned for the 21 July the last one before the hall closes. The village had a very successful Open Gardens over the Bank Holiday weekend and a cheque for £1050.00 is being raised by the church for the Centre Association. Mr Collingham said that over 600 people had attended and lots of publicity for the village with Radio Norfolk's Treasure Quest. There is a quiz and BBQ to take place on the 4 July in conjunction with Village Voice Live. Mr Bubb is undertaking the food element and the Association is undertaking the quiz. Tickets available now. Mr Collingham advised that the bank balance is looking good but there is a need for a new Treasurer as Mrs Oakley is unable to continue. Mr Collingham advised that there were three resignations from the board. Mr Collingham said that it very hard engaging with the community and the search goes on to strengthen our Committee. The Village

Lottery is kindly been taken on by Mrs Mann and Cllr Collingham until a Treasurer can be found.

175 Big Lottery

Cllr Payne advised that she had spoken with the Fund Advisor this afternoon and explained the situation with the Wren Grant decision being delayed. The Advisor advised that the 18 October is the deadline for construction to start so there is still time. Cllr Payne advised that it would unfortunately put the build back by five weeks. Mrs Barker Willis asked if it was possible for her to convey this information to the preferred builder as he has been ringing for updates. Mrs Barker Willis was given permission to undertake this. Cllr Payne advised that she was hoping to hear from Leader and Dong by the end of June. Cllr Payne also advised that £5,000 instead of £25,000 had been pledged from G Watlings but Cllr Payne had put in applications for some grants to compensate for this. There was a discussion regarding Public Works Loan and other providers that Cllr Payne had looked into. **It was resolved for the Public Works Loan to go to Full Council at the end of the month for approval.**

176 Land Agreement/Solicitors Advice

Cllr Payne advised that Andrew Carrier our Solicitors has been working very hard with all parties and at the present time Birketts who are acting for the Diocese are holding the situation up and have not taken on board the needs of the Sandringham Estate. Andrew Carrier is working with the Estate to now get a letter from Farrier's the Queen Solicitors. Cllr Payne advised that Wren would need proof of ownership by next Friday for the grant to continue. Cllr Payne advised that Andrew Carrier is hoping it will be ready for signing during next week.

177 Car Park

Cllr Payne advised that the meeting with Mr Stanton had gone well but Mr Stanton wanted detailed plans to show how the area would be drained to prevent damage before agreeing to the use of the area for parking vehicles. Cllr Payne advised that the Council would need to apply for Change of Use for the area, which should be achieved this Autumn. Mr Sharp advised that the spoil from the foundations etc could be spread over the area, reducing the cost for disposing of the spoil, and this saving could cover the cost of installing the agricultural drains. Mr Sharp agreed to prepare the necessary plans, so that these could be submitted to Mr Stanton. Sandringham Estate has agreed to erect a fence this side of the ditch.

178 T & CPA Diversion

Cllr Payne advised that Andrew Carrier is working on a temporary diversion for the existing footpath because it is going to be necessary during the construction period. However more investigations are taking place to prove that the disputed footpath was not behind or within the hall. The Clerk advised that Andrew Carrier had asked if he could represent the Diocese regarding this diversion as currently the Parish Council are unable to do as they are not the owners of the land presently. Mr Wheeler to address with the PCC at a meeting this Friday and a letter giving approval drawn up.

179 Funding/Budget

Item taken under 175.

180 Consultation

Cllr Payne advised that there is to be a Market Place event taking place on the 8 July where there will be a Pop Up Boutique and a Pop Up Café and consultation can take place. Cllr Payne advised that Alex Ware was assisting her on this.

Cllr Payne advised that a Parishioner had agreed to help promote the Hall with paying for a CGI of the inside of the hall. Mr Sharp advised of ways this could be achieved and a programme that is available. Cllr Davey advised that he knew of a person who does Game Animation, which is very similar. **It was resolved for both to look into including costings that can be discussed with the Parishioner.**

Cllr Payne advised that she has kept in touch with the main user groups. Phobbies and Day Centre are settled but the Sandringham Guides are not and they believe they had not been informed of the date of closure. Cllr Payne continues to assist them. The Film Nights will continue and the Social Club will be used as the venue.

181 Correspondence

The Clerk advised that emailed quotes for Archaeological Monitoring have been received. Cllr Davey advised that he had not seen a copy and why was the email not forwarded to him. The Clerk apologised as she thought he had been copied in. **It was resolved for the Clerk to forward after this meeting.**

182 Items for the next agenda.

Current Agenda with any extra items as necessary.

183. Date, time and place of next meeting

Tuesday 25 July 2017 at 7:00pm at Parish Office,

With no further business, the meeting closed at 8.10pm.

Financial Budget Comparison

Comparison between 01/04/17 and 05/06/17 inclusive.
Excludes transactions with an invoice date prior to 01/04/17

		2017/18	Actual Net Balance	
Dersingham Centre				
Income				
700	Fundraising Activities	£0.00	£0.00	£0.00
710	Centre Precept	£0.00	£0.00	£0.00
715	Brick Sponsorship	£0.00	£200.00	£200.00
720	Brick/Roof Tile Donation	£0.00	£15.00	£15.00
725	Corporate Sponsorship	£0.00	£0.00	£0.00
730	The Big Lottery	£0.00	£0.00	£0.00
Total Income		£0.00	£215.00	£215.00
Expenditure				
7000	Survey	£0.00	£0.00	£0.00
7005	Drawings & Plans	£0.00	£0.00	£0.00
7010	Misc Expenditure	£0.00	£0.00	£0.00
7015	Fundraising Activities	£100.00	£0.00	£100.00
7020	Consultation & Events	£250.00	£0.00	£250.00
7025	Development			
Costs	£34,000.00	£0.00	£34,000.00	
7030	Administration & Legal			
Fees	£2,000.00	£0.00	£2,000.00	
Total Expenditure		£36,350.00	£0.00	£36,350.00
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