

Minutes of the Meeting of the Dersingham Centre Committee held on Thursday 24 August 2017 at St Cecilia's Church Hall at 6.00pm.

Committee Present: Cllr C Davey, Cllr S Payne, Cllr B Hopkins, Cllr D Wright & Cllr B Judd.

In attendance: Sarah Bristow (Parish Clerk) & Steve Sharp

207 Apologies for absence

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

208 Declarations of interest

No declarations received.

209 Funding

Cllr Payne advised that final figures regarding the build are still be worked on, and it is hoped to have them soon. The amount of funding so far is £875,000 including £10,000 from the Association. Cllr Davey advised that a greater effort on fund raising is needed and must continue even when the building is commenced. It is hoped to start at the end of September. Some items have been removed from the build at this present time as it is hoped grants will cover nearer the time eg the Kitchen fittings, lift etc.

210 Legal Position

Cllr Payne advised that all Option & Overage paperwork had been drawn up and were with Rev Capron who wants to read through everything before he signs. Our Solicitor has advised not to trigger the Option until the final build costs are known, all the funding is in place, or The Big Lottery give their approval.

211 T & CPA Diversion

Cllr Davey advised that the temporary diversion is in place. Cllr Payne was concerned regarding the space around the site for walkers when building starts and wonders if walking the other side of the bowls club and then across might be the better option. A site visit to be called nearer to the start date.

212 Correspondence

Nothing received.

213 Items for the next agenda.

Usual Full Agenda.

214. Date, time and place of next meeting

Tuesday 5 September 2017 at 7:00pm at Parish Office,

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A to the Act.”

215 Issue of Papers for Contractor

Cllr Davey advised that a letter of intent had been drawn up to give to the Contractor and emailed round to everyone to check.

It was resolved for the Clerk to officially draw up and send to the preferred Contractor.

With no further business, the meeting closed at 6.45pm.