

**Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 5 September 2017 at Rear Hall, Church Hall at 7.00pm.**

**Committee Present:** Cllr S Payne, Cllr B Hopkins, Cllr D Wright & Mr T Wheeler.

**In attendance:** Sarah Bristow (Parish Clerk), Steve Sharp, Sarah Barker-Willis & Cllr D Murrell.

**216 Apologies for absence**

**It was resolved to accept apologies from Cllr I Broughton, Cllr C Davey, and Cllr B Judd.**

**217 Declarations of interest**

No declarations received.

**218 Minutes of meeting held on 25 July 2017.**

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

**219 Matters Arising**

Everything on the Agenda.

**220 Minutes of meeting held on 24 August 2017.**

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

**221 Matters Arising**

Everything on the Agenda.

**222 Update from Dersingham Centre Association**

In Mr Collingham's absence Cllr Payne advised that a Ceidth will take place at West Newton Social Club on Friday 4 November 2017 at 7.30pm. The band is charging £400 the hall is under £50.00. Tickets £10.00 each. The next cinema at the Social Club is on the 26 September and is the Film United Kingdom.

**223 Big Lottery**

The Lottery needs to approve the revised plans. **It was resolved for Mr Sharp to upload the plans via the lottery drop box.**

**224 Land Agreement/Solicitors Advice**

Cllr Payne advised that the Rev Capron had signed the forms and they were now back with Birketts. Cllr Payne advised that the Solicitor had advised not to trigger until all funds in place.

Cllr Payne advised that the final costs are needed to obtain the 25 September start date. Mr Sharp advised that the cladding on the back would now be Larch. Mrs Barker-Willis advised that she was looking at the floor in the main hall. It has to have the right amount of give for dancing, sports etc. Mr Sharp advised that it is the M & E that is needed to work out the final figure.

The Owner of the Neighbouring property had been in touch with some queries. Cllr Payne had written suggesting a meeting.

#### **225 Car Park**

Cllr Payne advised that the car park would be funded alternatively after the start of the build. Mr Sharp asked if the Cherry Tree was to stay. Mr Sharp did not think it would affect the build either way. Cllr Payne asked if the drainage plan had been sent to Mr Stanton. Mr Sharp advised that this had not been achieved at this present time. **It was resolved for Mr Sharp to get the plan to Mr Stanton.**

#### **226 T & CPA Diversion**

Cllr Payne advised that the diversion was in place as of yesterday. There was a discussion regarding different routes. Cllr Payne advised that this would need to be revisited in March if a solution to the permanent route has not been achieved.

Cllr Payne asked if the meeting could be opened to allow Cllr Murrell to speak. **It was resolved for the meeting to be opened to allow Cllr Murrell to speak.**

Cllr Murrell asked when the project was due to start and would any of the services to the bowls club be lost. Cllr Payne said that it is hoped to start by at least the first week in October. No services to the bowls club will be lost only the carpark. Cllr Payne advised that the overflow car park would not be available. Cllr Murrell advised that he attends to the greens every day, and would like to talk with the Site Manager. Mr Sharp said that there was a site meeting on Thursday morning if he wanted to come and meet the Site Manager. Cllr Murrell said that he would like to attend.

**It was resolved to return to closed session.**

#### **227 Funding/Budget**

Mr Sharp asked if the committee would agree to have an Oil Boiler over the domestic Air Source heating. Cllr Payne said that this really was not an option. No further work could be achieved without the final cost from the contractor. Cllr Payne asked about the new plans covering the changes to the carpark, cladding etc. Mr Sharp advised that he had not uploaded and Cllr Davey had advised that he wished to write a covering letter informing of the changes. Cllr Payne thought that the plans should be uploaded as Cllr Davey was still away for another week, time was critical, the Lottery could be looking at these, and the letter could follow.

Cllr Payne asked if the contractor would be subbing any of the work out as she had received enquiries from some local builders etc. Mr Sharp said that yes they would and Cllr Payne should advise them to go direct to the contractor.

There was a discussion regarding advertising boards for when the work started. This to be discussed with the contractor.

#### **228 Consultation**

Cllr Payne advised that there would be no more formal consultation, although progress reports would be published and local residents are still encouraged to comment on and support the project.

## 229 Correspondence

Nothing received.

## 230 Items for the next agenda.

Current Agenda with any extra items as necessary.

## 231 Date, time and place of next meeting

Tuesday 3 October 2017 at 7:00pm at Parish Office,

With no further business, the meeting closed at 7.55pm.

# Financial Budget Comparison

Comparison between 01/04/17 and 30/08/17 inclusive.

Excludes transactions with an invoice date prior to 01/04/17

	2017/18	Actual Net	Balance	
<b>Dersingham Centre</b>				
<b>Income</b>				
700	Fundraising Activities	£0.00	£364.10	£364.10
710	Centre Precept	£0.00	£0.00	£0.00
715	Brick Sponsorship	£0.00	£900.00	£900.00
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
<b>Total Income</b>		£0.00	£1,279.10	£1,279.10
<b>Expenditure</b>				
7000	Survey	£0.00	£0.00	£0.00
7005	Drawings & Plans	£0.00	£850.00	-£850.00
7010	Misc Expenditure	£0.00	£0.00	£0.00
7015	Fundraising Activities	£100.00	£27.78	£72.22
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	£4,341.50	-£2,341.50
<b>Total Expenditure</b>		£36,350.00	£5,219.28	£31,130.72