

**Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 9 January 2018 at Parish Council Office at 7.00pm.**

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

**In attendance:** Sarah Bristow (Parish Clerk), David Collingham, Cllr D Murrell & Cllr C Shepherd.

**275 Apologies for absence**

**It was resolved to accept apologies from Cllr C Hipkin, Steve Sharp & Sarah Barker-Willis.**

**276 Declarations of interest**

No declarations received.

**277 Minutes of meeting held on 5 December 2017.**

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

**278 Matters Arising**

All items on the agenda.

**It was resolved to open the meeting to allow Mr Collingham to speak.**

**279 Update from Dersingham Centre Association**

Mr Collingham started by informing the Committee that everything was going well, with about £11,500 in the bank. The Hiring Rates have been agreed and published on the website. The booking form is also on the website and there will be a prospectus published very soon. Mr Collingham advised that discounts would obviously be applied to previous users/Church users.

Mr Collingham asked regarding the Wren grant and is it possible for them to award for the floor but not the kitchen. Cllr Payne advised that usually they award for everything that has been applied for but they might just give for one aspect. Cllr Payne advised that the Wren Grant meet at the beginning of February but we may not hear until the end of February because they might come back with more questions etc.

Mr Collingham advised that the staging still has to be addressed. Cllr Payne advised that this would be discussed shortly.

Cllr Wright asked about will there be a permanent bar. Cllr Payne advised that is not the current plan but a list of several people who undertake outside bars will be given to people hiring the venue not promoting but advising what is available.

Mr Collingham advised that there were several fund-raising events booked. There is to be a Fashion Show on the 14<sup>th</sup> March at St Cecilia's. This will be in

the evening and mainly ladies clothes but it is hoped that it will be more of a social event and men will attend. The Film shows are still happening monthly as is the Village Lottery and Margaret Mann is undertaking a brilliant job getting people to continue buying tickets as well as new joins.

Mr Collingham advised that the DVCA has applied to be a CIO charity with the Charity Commissioner. Mr Collingham said that the group should hear if the group are able to become a CIO.

Cllr Payne advised that there is a Breakfast Meeting with Dersingham Works in February.

Mr Collingham advised that Mrs McCray is working on getting a Catering Group up and running.

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

Mr Collingham left the meeting at 7.25pm.

#### **280 Car Park**

There is nothing to update at this present time Cllr Judd advised that there had been a little hiccup with the treatment tank not being able to stay in its original place due to the electricity cable, which runs to the bowling green which was not where it was expected. This may affect the car park area. Cllr Davey advised that it is hoped the overflow carpark will be useable from April onwards if it dries out. Cllr Davey advised that there is no reason why the drain could not be achieved early. **It was resolved for Cllr Davey and Cllr Judd to work on this.**

#### **281 T & CPA Diversion**

Cllr Payne advised that she meet with Cty Cllr Dark and he has agreed to speak with Tom McCabe at Norfolk County Council re the most sensible way forward as it is obvious that the footpath has not been used for over 50 years.

#### **282 Funding/Budget**

The Clerk asked if this item could be taken at the end of the meeting excluding Press and Public. **It was resolved to move this item to the end of the meeting and exclude Press and Public.**

#### **283 Moving Electricity Cable**

The Clerk was asked to take forward with UK Power network, to try, and obtain a date for a meeting to advise of the situation. Cllr Judd advised that either himself or Cllr Davey should also attend the meeting.

#### **284. Tree Work**

The situation has been resolved. Item to be removed from the Agenda.

### **285. Kitchen**

Cllr Payne advised that no further work can be achieved on this at this present time or until the Wren Grant Result is received. Cllr Judd advised that the power points etc have been agreed and the Contractor will undertake first fix.

### **286 Dog Bin Placements**

Cllr Payne advised that it is not down to this committee as this committee agreed that it was not to be placed on the Dersingham Centre site; The Clerk advised that she was waiting for NCC Highways and the Borough Council regarding a sitting in Stratford Close. **It was resolved for this item to be removed from this agenda.**

### **287 Leases**

Cllr Payne advised that these need to be addressed shortly and there are modern leases that can be filled in and checked by a Solicitor. Mr Wheeler gave Cllr Payne a copy of the old lease between the Church and the Bowls Club.

### **288 Correspondence**

None-received that has not been emailed round.

### **289 Items for the next agenda.**

Current Agenda plus Change of Use Planning Application for overflow Car park, removal of items from the site eg. Freezer. Clothes bank etc. Tree Work, Kitchen and Dog Bin all to be removed. Cllr Payne advised that a letter needed to be sent to Marcus O'Lone and Mr Stanton to formalise the licence agreement regarding the overflow car park. **It was resolved for the Clerk to write.**

### **290 Date, time and place of next meeting**

Tuesday 6 February 2018 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.”

Mr Wheeler left the meeting.

### **291 Finance and Budget**

There was a discussion regarding a possible shortfall on the build cost for the Dersingham Centre. **It was resolved for Cllr Davey, Cllr Shepherd and the Clerk to meet to go over the build costs and report back at next week's meeting.**

With no further business, the meeting closed at 8.50pm.