

Minutes of the Meeting of the Dersingham Parish Council held on 15 January 2018 at 6.30pm, at Dersingham VA Primary and Nursery School, Saxon Way, Dersingham.

**Present:** Cllr S Payne (Chair), Cllr C Hipkin (Vice Chair), Cllr C Davey, Cllr B Hopkins, Cllr C Shepherd, Cllr D Wright, Cllr G Billard, Cllr B Judd, Cllr A Hobson, Cllr K Hathaway, Cllr D Murrell, Cllr M Shepherd, Cllr T Bubb and Cllr B Anderson.

**Also, Present:** Sarah Bristow (Parish Clerk) Geraldine Scanlon (Admin Assistant). No Members of public were present.

The Chair asked if anyone was intending to film/record the meeting.  
No one wished to record the meeting.

**12666 To Receive and Consider Apologies for Absence**  
**It was resolved to accept apologies from.** Cllr K Manship, Cllr J Sanpher.

**12667 To Receive Declarations of Interest and request for Dispensations by Councillors in any of the Agenda Items listed.**  
None received.

#### **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.”

**12668 Dersingham Centre Finances.**  
Cllr C Shepherd advised she had been carrying out a review of the finances surrounding the Dersingham Centre build. Cllr Billard along with Cllr Davey and Cllr Payne had had discussions previously to ensure the current cash flow and long-term finances were all in place and would cover all costs involved. After discussing various points including grant applications, drawing monies from both the Public Works Loan and the National Lottery Grant, Cllr C Shepherd proposed a Task Group be formed and report to the next Full Council on any potential shortfall in funding. **It was approved Cllr C Shepherd, Cllr G Billard, Cllr C Davey and The Clerk would form The Task Group.**

**12669 Date & Place of next Meeting.**  
Full Council Meeting (Precept) on Monday 29 January 2018 starting 7.00pm at Dersingham VA Primary and Nursery School.

With no further business the meeting was closed at 7.02pm