

Minutes of the Meeting of the Dersingham Centre Committee held on Tuesday 1 November 2016 at Rear Hall, Church Hall at 7.00pm.

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

In attendance: Sarah Bristow (Clerk), Steve Sharp & David Collingham

68 Apologies for absence

It was resolved to accept apologies from Sarah Barker-Willis.

69 Declarations of interest

No declarations received.

70 Minutes of meeting held on 4 October 2016

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

71. Matters Arising

A totalizer is not up in the office as yet. **It was resolved for a colour coded totalizer to be produced using the spreadsheet.**

Cllr Payne agreed to speak with Birketts regarding the agreement with the Diocese.

Cllr Davey asked Mr Sharp to ring Mrs McCrea regarding the kitchen.

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

72. Update from Dersingham Centre Association

Mr Collingham advised that there was nothing really to report now that the first fund raising event had been held. The next event is a fashion show on the 18th November. Posters, banners and leaflets have been put up in the village and surrounding villages. The WI's have been informed apart from the West Newton branch. Cllr Payne advised that it was Yvonne Brown who is the best person to talk to. Mr Collingham advised that the Co-op is not allowing leaflets etc. Cllr Payne advised that she had spoken and asked if a bigger noticeboard was possible and they agreed to pass on to the relevant department. Mr Judd said that the venue needed to be put on the banners etc as he had received lots of questions re banners. It is hoped that some posters can be put up a week before.

Mr Collingham advised that the Association are working with Cllr Bubb and the next Village Voice Live will be a quiz night a joint venture. Cllr Payne advised that the next film will be Jungle Book new version and will be with a hot supper. Mr Collingham asked if Cllr Hipkin could write down what is involved in organising a golf day. Mr Hipkin agreed to talk it through with Mr Collingham. Mr Collingham was asked about corporate sponsors, Mr Collingham said that this is something for the New Year. Mr Judd advised that it might be beneficial talking with the Federation of Small Businesses.

73 Big Lottery Stage 3 Application- Progress

Cllr Payne explained that the business plan is ready for printing and should be achieved tomorrow. Cllr Davey advised that the Capital Development Plan some 300 pages is completed but needs checking. Cllr Payne advised that these needed to be sent to the Lottery next Tuesday at the latest. Mr Sharp advised that he would Drop box the plans for Cllr Davey to add.

74 Lottery Development Grant.

The Clerk advised that she was still waiting for one invoice so that she could send off.

75. Land Agreement/Solicitors Advice

The Clerk advised that she had not been able to speak with Andrew Carrier as they keep missing each other.

76 Planning Application

Mr Sharp advised that he was waiting for quotes regarding the cost to discharge a condition. Cllr Davey asked if there had been any interest from a Reclamation Firm. Mr Sharp said nothing as yet.

77. Council Needs to Confirm

a) **TV – CCTV**

b) **Data Positions**

It was resolved that TV-CCTV would be needed, and as many data positions as possible.

This item to be removed already dealt with.

78. Car Park

Cllr Payne advised that a meeting had been arranged for the 30 November at 10:00am.

79 T & CPA Diversion

The Clerk advised that this was another thing to discuss with the Solicitor.

80 Funding – Buy A Brick

Cllr Davey advised that Dersingham Pottery were going to make some commemorative mugs, and the cost would include a donation to the Village Centre of £5.00 from each mug sold.

81 Budget Report

The Clerk handed round a copy of the budget. (Please see attached sheet.) Everything is in order. The situation will be better when the Development Grant is received.

82 Consultation

Cllr Payne to have a consultation/promotional stall at the Christmas Tree Festival.

83 Correspondence

Nothing received.

84. Items for the next agenda.

Item 9 Removed.

85. Date, time and place of next meeting

Tuesday 6 December 2016 at 7:00pm at St Nicholas Church Hall (small hall)
Village Centre Lottery Draw will take place during Village Voice Live Interval

With no further business the meeting closed at 8.10pm.