

Dersingham Village Centre

Notes/Actions from the Working Group Meeting Tuesday, July 7th, 2015, at the Church Hall.

Present: Chris Davey, Sue Payne, Dennis Wright Iris Broughton, Kurtis Green, John Houston, (Dersingham Parish Council); Tom Wheeler (St Nicholas); Vanessa Blyth, Fiona Hinds.

Apologies: Judy Collingham, David Collingham, Vicky Etheridge, Andrew Stevenson, Barry Judd, Steve Sharp.

Actions

Topic	Action	Lead
Consultation	Ongoing, need to locate table and boards for use at events	SS/CD/SP
Design	Plans have been sent to Sandringham; meeting 14/7 to discuss car parking	SS/CD/SP
Lottery App	Has been submitted	SP/FH/VE
Charitable Body	Trust Deed has been amended and will be discussed next meeting, and relationship with a new Committee which needs to be in place to receive 200 club funds etc. Need sample constitutions, and Officers - consider at next meeting	AS/CD/SP SP/CD
Business Plan	Ongoing, further discussion re income and costs eg staff required.	CD/DC/ TW
Fundraising	Film Nights are successful; need confirmation from PCC re hall hire charges. More technical help would be useful. Agreed to book 1st Fridays for rest of year and 2016. Next films - Mr Turner, July 9th; Despicable Me 2, Aug 7th (matinee); Far From the Madding Crowd, Aug 7th. 200 Club - FH presented leaflet for discussion and comments by next meeting. This is reliant on a bank account being in place. VE still planning Auction towards the end of the year.	JC/VB/ IB/SP FH VE
Parish Council	Approved at June meeting to appoint lead to take project through to planning subject to PC Standing Orders & Financial regs	CD/SP
PCC	Legal docs with Diocese	TW
Working Group	More professional help would be appreciated	All
Confidential Item	Nothing further to report.	DC/CD/SS
AOB	NIL	

Date, time and place of next meeting

Tuesday, 4th August 2015, 7pm, at the Church Hall (rear hall).