



Newmarket

T O W N C O U N C I L

**Minutes of a Meeting of the Memorial Hall Regeneration Committee
held on Tuesday, 17th June 2008 at 6.30 pm at the Memorial Hall, Newmarket**

Attendance :

Councillor W Burch, Chairman
Councillor K Bovill, Vice Chairman
Councillor W Hirst
Councillor G Jaggard
Councillor Jefferys
Councillor C Turner, Town Mayor
Councillor J Bailey, Deputy Town Mayor

Also Present: Isabelle Barretht - Town Clerk, Rosemary Foreman – Minute Assistant, Mr Henry Martin, Mr George Lambton (from 6.55 pm)

Minute	Action by
M/08/06/1 <u>APOLOGIES</u> There were no apologies for absence.	
M/08/06/2 <u>ELECTION OF CHAIRMAN</u> Councillor Turner proposed Councillor Burch Councillor Bovill seconded the proposal. Councillor Burch was duly elected Chairman of the Memorial Hall Regeneration Committee for 2008/09.	
M/08/06/3 <u>ELECTION OF VICE CHAIRMAN</u> Councillor Burch proposed Councillor Bovill. Councillor Turner seconded the proposal. Councillor Bovill was duly elected Vice Chairman of the Memorial Hall Regeneration Committee for 2008/09.	
M/08/06/4 <u>DECLARATION OF MEMBERS INTERESTS & CONSIDER UPDATE OF REGISTER OF INTEREST</u> None noted.	
M/08/06/5 <u>TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY, 13th MAY 2008</u> Councillor Burch signed the minutes of the Memorial Hall Regeneration Committee meeting held on Tuesday, 13 th May 2008, as a correct record.	
M/08/06/6 <u>MATTERS ARISING</u> None noted.	

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M/08/06/7 AN INVITATION TO MEMBERS OF THE PUBLIC TO PUT QUESTIONS/STATEMENTS OF NOT MORE THAN 3 MINUTES DURATION RELATING TO ITEMS LISTED IN THE PUBLIC PART OF THE AGENDA ONLY

No members of the public were present.

M/08/06/8 TO RECEIVE QUOTES FROM BOTH ARCHITECTS ON THE REFURBISHMENT OF THE MEMORIAL HALL

The Committee noted the two quotes received and were advised by Mr Martin that the amount available for the construction of the project would be approximately £360,000, the remaining £140,000 being taken up with fees, VAT etc.

Discussion took place regarding other possible sources of funds such as the Lottery, private donations and other grants, and the Committee agreed to bring forward Item 9 on the agenda regarding a possible grant from FHDC.

Town Clerk advised that she and Councillor Hirst had met with FHDC Officer Simon Phelan to discuss the possibility of a FHDC Grant. Mr D Burnip had agreed with the Town Clerk to set up a meeting with Councillors Jaggard, Turner, Burch and herself regarding FHDC's involvement in the project.

Town Clerk had received a Capital Grant application form from Mr Phelan for completion by 30th June and this would be completed following the meeting with Mr Burnip.

The Committee agreed that the decision regarding the choice of Architect for the project to refurbish the Memorial Hall be postponed until the outcome of the application for a grant from FHDC was known.

M/08/06/9 UPDATE ON SCHEDULE OF REPAIRS

Town Clerk reported that FHDC Officer Ian Shipp had advised that NTC could have the tables in the Memorial Hall as a gift provided that FHDC could use them without cost if required.

M/08/06/9.01 Recommendation

That Town Clerk write and thank FHDC for their offer and make arrangements for the disposal of any broken tables.

Town Clerk

M/08/06/10 DATE OF NEXT MEETING

Tuesday, 15th July 2008 at 6.30 pm.

The meeting closed at 7.10 pm.

Signed: _____

Date: _____

