



# 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, 11<sup>th</sup> November 2008 at 6.30 pm at the Memorial Hall, Newmarket**

**Attendance :**

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

Also Present: Isabelle Barrett – Town Clerk

	<b>Minute</b>	<b>Action by</b>
M/08/11/1	<b><u>APOLOGIES</u></b> Apologies were received from Cllr Jaggard and Henry Martin.	
M/08/11/2	<b><u>ABSENT</u></b> None noted.	
M/08/11/3	<b><u>DECLARATION OF MEMBERS INTERESTS &amp; CONSIDER UPDATE OF REGISTER OF INTEREST</u></b> None noted.	
M/08/11/4	<b><u>TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY, 14<sup>th</sup> OCTOBER 2008</u></b> Councillor Burch signed the minutes of the Memorial Hall Regeneration Committee meeting held on Tuesday, 14 <sup>th</sup> October 2008, as a correct record.	
M/08/11/5	<b><u>MATTERS ARISING</u></b> None noted.	
M/08/11/6	<b><u>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</u></b> No members of the public were present.	
M/08/11/7	<b><u>UPDATE FROM HENRY MARTIN ON THE MEMORIAL HALL PLANNING SUBMISSION</u></b> Town Clerk gave a report as received from Mr Martin. The planning application had been submitted and registered by FHDC. FHDC Planning Dept. had requested that as part of the planning application the Town Council sign located on the outside of the M Hall be replaced to something more in keeping with the building.	

**M/08/11/8      UPDATE ON MEMORIAL HALL GRANT APPLICATION**

Councillor Hirst advised that the grant application had entered the second round and that the second round evaluation would take place on 12<sup>th</sup> November. Cllr Hirst advised that he had been invited by the funder to represent the Town Council at the evaluation meeting to answer any questions that may arise. The Committee agreed that Cllr Hirst should attend the 2<sup>nd</sup> phase round assessment. Members thanked Cllr Hirst for his input and commitment to the project. Cllr Hirst advised that the funder would be making its final decision on 17<sup>th</sup> December 08.

**M/08/11/9      TO RECEIVE THE 2<sup>nd</sup> DRAFT BUDGET FOR THE FINANCIAL YEAR 2009/10**

The Committee received and analysed the 2<sup>nd</sup> draft budget for 2009/10 and made the following recommendation:

**M/08/11/9.01 Recommendation**

**That the 2<sup>nd</sup> draft budget for the Memorial Hall Regeneration Committee for 2009/10 be accepted.**

Members agreed that the Committee should set the date for the next M Hall Ref. meeting on 22<sup>nd</sup> December 08 at 09.30am to discuss the outcome of the 17<sup>th</sup> December 08 funding decision. The Committee agreed that this date should be noted as the date of the next meeting.

**M/08/11/10      DATE OF NEXT MEETING**

Monday 22<sup>nd</sup> December 08 at 09.30am

The meeting closed at 18.40 hrs.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_