



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, 14th October 2008 at 6.30 pm at the Memorial Hall, Newmarket**

Attendance :

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

Also Present: Isabelle Barrett – Town Clerk, Rosemary Foreman - Minute Assistant, Mr Henry Martin

| | Minute | Action by |
|-----------|--|-----------|
| M/08/10/1 | <u>APOLOGIES</u> There were no apologies. | |
| M/08/10/2 | <u>ABSENT</u> Councillors G Jaggard and M Jefferys were absent. | |
| M/08/10/3 | <u>DECLARATION OF MEMBERS INTERESTS & CONSIDER UPDATE OF REGISTER OF INTEREST</u> None noted. | |
| M/08/10/4 | <u>TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY, 9th SEPTEMBER 2008</u> Councillor Burch signed the minutes of the Memorial Hall Regeneration Committee meeting held on Tuesday, 9 th September 2008, as a correct record. | |
| M/08/10/5 | <u>MATTERS ARISING</u> None noted. | |
| M/08/10/6 | <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> No members of the public were present. | |
| M/08/10/7 | <u>UPDATE FROM HENRY MARTIN ON SURVEYS CARRIED OUT IN THE MEMORIAL HALL</u> Mr Martin distributed a revised regeneration programme and advised that a planning application was being prepared for the end of October. A decision by the funder was expected in the New Year. | |

M/08/10/8 **UPDATE ON MEMORIAL HALL GRANT APPLICATION**
Councillor Hirst advised that the grant application was being processed and representatives from the funders would be paying a site visit to the Memorial Hall.

M/08/10/9 **TO RECEIVE THE 1st DRAFT BUDGET FOR THE FINANCIAL YEAR 2009/10**

The Committee received and analysed the first draft budget for 2009/10.

Discussion took place regarding the likely cash flow for the redevelopment of the Hall and Mr Martin agreed to provide a chart for the next meeting.

Mr Martin

The Committee then made the following recommendation:

M/08/10/9.01 Recommendation

That the first draft budget for the Memorial Hall Regeneration Committee for 2009/10 be accepted.

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

Tuesday, 11th November 2008 at 6.30 pm.

The meeting closed at 7.00 pm.

Signed: _____

Date: _____