



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, 13th April 2010 at 6.30 pm at the Memorial Hall, Newmarket**

Attendance :

Councillor W Burch

Councillor W Hirst

Councillor J Bailey

Mr Mark Hall – Hannah-Reed

Also Present: Vicky Bright – Assistant to the Town Clerk, Rosemary Foreman – Minute Assistant

Minute	Action by
<p>M/10/04/1 <u>APOLOGIES</u> Apologies were received from Councillors K Bovill, C Turner, G Jaggard and M Jefferys.</p>	
<p>M/10/04/2 <u>DECLARATION OF MEMBERS INTERESTS & CONSIDER UPDATE OF REGISTER OF INTEREST</u> None noted.</p>	
<p>M/10/04/3 <u>TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY, 9th MARCH 2010</u> Councillor Burch signed the minutes of the Memorial Hall Regeneration Committee meeting held on Tuesday, 9th March 2010, as a correct record.</p>	
<p>M/10/04/4 <u>MATTERS ARISING</u> There were no matters arising.</p>	
<p>M/10/04/5 <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> There were no members of the public present.</p>	
<p>M/10/04/6 <u>UPDATE ON SECTION 106 RELATED TO NEWMARKET</u> Councillor Hirst updated the Committee on the current situation.</p>	
<p>M/10/04/7 <u>UPDATE ON FUNDRAISING</u> The Assistant to the Town Clerk advised of the following applications:</p> <p>Suffolk Environmental Trust Fund – deadline now extended to 15th August – work continuing on the application, which will be assessed in September</p> <p>Corporate Regeneration Fund - work continuing on application for submission by 7th May</p>	

Big Lottery Fund – Reaching Communities: England - 3 stages for applications: Pre-application eligibility check completed, stage 2 outline proposal to be submitted by end of April. If eligible, will be sent a formal application form for completion.

Cemex – 2 stages: Expression of interest – will commence work on this in early June for submission by 12th July, if eligible will be sent stage 2 form.

Councillor Hirst advised that he had written to and met with various local organisations and fundraising work was continuing.

M/10/04/8 REPORT FROM PROJECT MANAGER

Mr Hall advised that the design team had completed the Stage D Scheme Design work and a report sent to the Town Clerk. Site surveys were complete and reports received and the overall programme updated to reflect changes to layouts and information from site surveys, which affected progress. Overall completion date had now moved by 2 weeks to 31st May 2011.

The project remained within the approved £1.2m budget.

The alternative arrangement for the entrance doors (change from revolving doors to opening double doors) along with other minor alterations required had been approved by the planning authority. Discussions had been held with the Conservation Officer and acceptable details agreed for the external brickwork, which had resulted in simpler details for the decorative brickwork at high level and reducing the height of the high level parapet for the new extension. A further planning submission for this change would be made.

A list of contractors to be invited to tender for the work had been sent to the Town Clerk.

M/10/04/9 REPORT ON PUBLIC TOILETS

Councillor Burch reported that he had met FHDC Officer A Claydon and asked that the toilets adjacent to the Memorial Hall be repaired and kept in use until the refurbishment of the Memorial Hall was complete. He also reminded Mr Claydon that the road sweeper and other equipment was stored at the rear of the current toilets.

The Committee noted the suggestion for toilets to be built at the rear of the Memorial Hall

M/10/04/10 REPORT FROM THE TOWN KEEPER

None noted.

M/10/04/11 DATE OF NEXT MEETING

Tuesday, 11th May 2010 at 6.30 pm.

M/10/04/12 EXCLUSION OF THE PRESS & PUBLIC

With the vote being unanimous, it was

M/10/04/12.01 RESOLVED

That, under section 100a(4) of the Local Government Act 1972, the press and public should be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12a of the Local Government Act 1972 and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The meeting closed at 7.00 pm.

Signed: _____

Date: _____