



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, 9th March 2010 at 6.30 pm at the Memorial Hall, Newmarket**

Attendance :

Councillor W Burch
Councillor C Turner
Councillor J Bailey
Councillor K Bovill

Councillor W Hirst
Councillor G Jaggard
Councillor M Jefferys
Mr Mark Hall – Hannah-Reed

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

Minute	Action by
<p>M/10/03/1 <u>APOLOGIES</u> There were no apologies.</p>	
<p>M/10/03/2 <u>DECLARATION OF MEMBERS INTERESTS & CONSIDER UPDATE OF REGISTER OF INTEREST</u> None noted.</p>	
<p>M/10/03/3 <u>TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY, 9th FEBRUARY 2010</u> Councillor Burch signed the minutes of the Memorial Hall Regeneration Committee meeting held on Tuesday, 9th February 2010, as a correct record.</p>	
<p>M/10/03/4 <u>MATTERS ARISING</u> There were no matters arising.</p>	
<p>M/10/03/5 <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/10/03/6 <u>UPDATE ON SECTION 106 RELATED TO NEWMARKET</u> Councillor Hirst updated the Committee on the current situation.</p>	
<p>M/10/03/7 <u>UPDATE ON FUNDRAISING</u> The Committee received the funding report prepared by the Assistant to the Town Clerk and noted that she would be making applications to all appropriate Funds. Councillor Hirst advised that other funding sources were being explored.</p>	

M/10/03/8 REPORT FROM PROJECT MANAGER

Mr Hall advised that the design team were in the final stages of completing the Stage D Scheme Design work. Although final reports were awaited for the site investigation, preliminary findings showed a greater than 1m change in level of the underlying chalk across the proposed new extension and the structural engineers were considering alternative foundation strategies. Progress was acceptable but changes to the layouts had affected progress and information from the site surveys had impacted on aspects of the design of the building. The mechanical engineers were reviewing the heating strategy for the building to ensure economical operation when only part of the building was in use. The plan to change the entrance doors from revolving doors to opening double doors, along with other minor alterations required, had been submitted to the planning office for consideration and it was hoped to have confirmation to these changes by the end of March.

The scheme design report would be submitted to NTC week commencing 15th March for agreement to proceed to detailed design.

Mr Hall reminded the Committee that NTC would need to vacate the building from August 2010 to May 2011, dates to be confirmed during pre-contract discussions with the contractors.

M/10/03/9 REPORT FROM THE TOWN KEEPER

The Assistant to the Town Clerk advised that the faulty lights had been replaced in the Memorial Hall.

M/10/03/10 DATE OF NEXT MEETING

Tuesday, 13th April 2010 at 6.30 pm.

M/10/03/11 EXCLUSION OF THE PRESS & PUBLIC

With the vote being unanimous, it was

M/10/03/11.01 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 6.55 pm.

Signed: _____

Date: _____