DEREHAM TOWN COUNCIL

26th July 2022

At a meeting of the **Markets & Buildings Committee** held at Dereham Memorial Hall on **Tuesday 26th July 2022** upon the rising of the Planning Committee meeting.

Present: Councillors S Green (Chairman), A Brooks (on behalf of H Clarke), A Greenwood, H King, T Monument and P Morton.

Also present: Councillor P Duigan, Town Clerk Tony Needham and Town Council Officer Gemma Drew

1. To receive apologies for absence.

Apologies were received from Councillors H Clarke and H Jones-Seymour.

2. Declaration of Interest.

There were no declarations of interest.

3 To elect a Chairman

Councillor H King proposed Councillor S Green, seconded by Councillor T Monument. There were no other nominations. It was agreed that Councillor S Green be Chairman of the Markets & Buildings Committee.

4 To elect a Vice Chairman

Councillor T Monument proposed Councillor A Greenwood, seconded by Councillor H King. There were no other nominations. It was agreed that Councillor A Greenwood be Vice-Chairman of the Markets & Buildings Committee.

5. To consider options to refurbish Cemetery Lodge

The committee recommended that Cemetery Lodge be fitted with an air-source heat pump and commission further work to look at the best way of delivering heat using an air source heat pump, ensuring that it would be effective for both heating and potentially cooling. It was also recommended extending the contract to include repairs to the lattice work at the entrance to the cemetery and construct a new door for Bishop Bonner's cottages. Other aspects of the refurbishment would be looked at in due course.

6. Exclusion of Press and public

Proposed by Councillor H King, seconded by Councillor S Green it was agreed to pass a resolution to exclude the Press and Public from the meeting on the grounds that the Business to be transacted is confidential and publicity would be prejudicial to the public interest.

7. To consider block booking at the Memorial Hall

The committee recommended that smaller block-bookings held on weekends should be confirmed on a rolling three-month basis, to avoid the potential loss of larger events. Those affected would be offered alternative dates as close as possible to their original date.

Chairman