

Meeting 4 of Stonham Broadband 2pm to 3.30pm - 26 April 2003 Orchard View, The Street, Stonham Aspal

Present: Charles Brookson, Charles Tydeman, Phil Sharman, Chris Tindall, Mike Palmer, Barrie Kerswell (SDA)

Apologies: Kevin Wailes, Robin Ralling

1. Minutes of the last meeting.

The minutes of meeting 3 were approved.

2. Overview of progress so far (CB):

- EEDA Consultants - Hyder - input so far was reviewed
- Completion of final bid, deadline for processes (30th April!)

3. Review of finances (PS):

- Monthly cost, initial subsidies, demand projections were presented for discussion.
- It was decided that we should produce a composite bid, where the preferred lowest cost option was LinkSuffolk, but we should also include the others.
- The cost should be below £62K. It was recognised that because our population was low, costs would be higher than other bids. We thought we could only do one initial application form.
- PS was to carry on working on the spreadsheets, finishing all three options.

4. Final output timescales

- Due for 30th April, to be mailed by the 29th to EEDA. An electronic copy and paper were due. CB to produce the bid. Comments on the first draft were to be produced by everyone.

5. AOB

There was no future business.

6. DONM

The next meeting would be held end June/ July depending on the final announcement.

Charles Brookson
Chairman