HOLT SOCIETY COMMITTEE MEETING

MINUTES: 8th August 2016

1. Apologies

2. Minutes of last meeting 27th June 2016
   Approved and signed

3. Matters Arising

   SB: unveiling/lectern costs/site visit/invitations/Domesday Stone
   Teucer would like us to refer to it as a Slate not a Stone. He has confirmed that the sign will be A3 in size, metal and have embossed lettering. A single pole structure will hold the sign upright. Total cost including VAT £600.
   55 people/businesses made contributions and the total amount raised will cover the Slate and the sign
   SB has crafted an advert to go in the Holt Chronicle inviting people to attend the unveiling scheduled for Wednesday 28th September at 4.30 pm
   SW suggested a suitable thank you for the donors in the form of a drinks reception immediately after the unveiling and suggested either the Church Hall or Meeting Room. TL good idea as it will disconnect the 'donors' from the public launch
   TL to follow up and book venue with Howard Foale
   SB to draft invite for 'donors' once venue/timing is in place
   SB to draft public invite for unveiling for the Holt Chronicle
   SW to draft and upload piece for the website

   LF: 1940s weekend – update
   Progressing well – lots of extra activities have been arranged – with further updates on the website. Written to Father Howard to see if they would like to put an exhibition together – TL offered the use of some of the boards from the Picturecraft exhibition – SW perhaps the Church flower group may like to incorporate these into a floral display – LF to follow up. TL – useful opportunity to promote John Roebuck's book – LF offered to talk to Jane Gurney-Read at Bakers and Larners. TL confirmed they would earn commission at 40% on any sales

SB/MA/TL/WR: progress re Holt boards/Memorial seat refurbishment
MA: the team had inspected the three sites.

Millennium Board is in a dire condition and needs replacing as is beyond salvaging. Newer technology means there are other products on the market (like some of the town's fabricated fascia boards) that would be suitable and more weather tolerable.
SB to talk to Rhu Bruce Lockhart re works and positioning
ALL to investigate alternatives and costs– needs replacing as beyond saving

Great Fire sign – weathering well but wood surround needs treatment. GD concern regarding varnishing oak. LF Tom Kittle in Lees yard may be able to help with advice. SB also has a contact that may be able to help

Memorial Bench – structurally fine but weathered in a patchy way. TL suggested we should contact the carpenter who made it so we can get some expert information on what to use on the wood.
SW to track carpenter through Minutes archive

TL: progress re Glimpses. Launch and marketing
TL Glimpses should be available in the Holt Bookshop from Thursday 11th August. NC suggested copies should be made available for sale through the Tourist Office. ALL agreed
NC to make them a sale or return offer of £3 per item with a first supply of 20
GD to raise pro –forma invoice
SW suggested using Picturecraft as an outlet – TL to follow up
SW also suggested a posting on the website – TL to supply pdf

NC: outstanding payments due from Tourist Office for Strolls
No payment as yet received from the Tourist Office. Two invoices outstanding. NC to follow up
Additional copies of Strolls needed as stocks low (have sold over 4000 copies in the 10 years since its launch). TL to provide reprint quote for next meeting. Could also use reprint opportunity to update text. SW suggested a dedication to Dot Shreeve and a mention or plan (if space available) for the Town Trail. MA suggested update should include the Domesday Slate. SB suggested an

interim reprint to keep stocks level and then SB/SW/TL to look at a re-edit/update for later in the year

SW: Town Trail update
In progress. Budget cost £21000. Finance re funding project to be discussed in Council next month. Expected to be in place to launch the Trail at the Royal Norfolk Show next year

4. Planning Applications
WR now checks listings every Friday. Applications will feature the deadline date so Committee members are aware of those that need urgent attention as often they expire between meetings

ADV/15/1787 installation of new fascia sign at 23 Market Place (Joules), (21 July)

PF/16/0803 erection of a four bed dwelling at 37 Hempstead Road (14 July)

LA/16/0887 and PF/16/0886 erection of extension and installation of air conditioning unit to shop at 8 Old Stable Yard (28 July)

PF/16/0903 variation of condition 2 of planning permission PF/15/0889 addition of render at 2 Franklyn's Yard (22 July)

PF/16/0923 erection of 3 dwellings with access off The Fairstead at garden land adjacent to nos. 8 and 9 (4 Aug). WR: the Society has debated this application in its various earlier incarnations. WR to check with NNDC to see if original 'concerns' are carried forward or if a new 'objection' needs to be raised. The Council have a listing of buildings of significant interest and The Fairsted is included in that. It is hoped that this 'significance' would be included in the discussions

PO/16/0626 site for erection of up to 9 detached dwellings with access from Hempstead Road at land to rear of Seven Acres 61 Hempstead Road (13 Aug.) GD: highways are directing the council to refuse entrance to the site opposite Charles Road, and other developments

5. Membership
NC: wrote to 53 members who had not renewed and as a result Membership renewals have improved
TL and NC to get together re address labels

6. Treasurer
   Our balance at bank on 4th August stood at £7,560.63. £2,770.00 of this relates specifically to funds set aside for the Teucer Stone appeal less the payment of £1,920 already made to Teucer Wilson. The total amount donated by individual HS members and others to the Teucer Stone Appeal has now risen to £4,190.00 which has been an absolutely magnificent response. This doesn't include the initial contribution of up to £500.00 agreed at the HS AGM but it does mean that a total of up to £4,690.00 is now available to fund this project

7. Newsletter
   Plan to issue by end August and include
   Teucer slate SB
   Glimpses booklet TL
   Glimpses launch party – November possibly week of the 7th – venue to be sourced SB/TL
   Promotion of the 1940s weekend and John Roebuck book LF/TL
   Update re Holt signs and bench MA
   Hoveton visit NC
   Pdf to SW for website/eblast when completed TL

8. Any other business
   SW: talks/activities for Autumn/next year
   TL: David Sharp a good possibility as a Speaker – SB to follow up
   Francesca Vanke Keeper of Art and Curator at Norwich Castle Museum – could focus on bird representation in Art in the 18th Century – TL to follow up
   Holt in Bloom has been a great success and it would be a good idea to thank Elaine Oliver/Town Council for all their efforts – SB to follow up with letter to the Holt Chronicle

9. Date of next meeting
   Tuesday 27th September, 5.00pm at 2 Cromer Road