

## **The Holt Society Committee Meeting**

### **Minutes 3<sup>rd</sup> May 2017**

#### **Apologies**

Susan Williams, Mary Alexander.

#### **Minutes of Last Meeting**

Steve Benson signed the minutes for the meeting held on 21<sup>st</sup> March 2017

#### **Matters Arising**

Wartime and Post War Holt. TL reported that the Holt Bookshop has 15 copies left. He also reported that The City Bookshop (Norwich) have asked for 5 copies. Consequently a reprint of 100 copies of the book has been ordered.

Strolls. TL will get some prices for an updated version of Strolls.

Millennium Board. TL to meet the fabricator soon to discuss a new design. Suggested cost: £450. TL/MA to write a Chronicle article asking for information on any other worldwide Holts that could be added.

WR explained that the list of potential additions to NNDC list of key local buildings had been sent to Paul Rhymes.

Online process to obtain National listing of the Post Office building continues. GD agreed to track down the owner's name from the National Land Registry. At the same time GD agreed to find the name of the owner of Praze Cottage.

Sound System. TL to order a sound system costing £180.

#### **AGM**

This was held in the Community Centre on Friday April 28<sup>th</sup> at 6.30pm. The arrangement of tables on the hall was a success. 4 copies of Glimpses were sold. It was agreed that the date of next year's AGM should be set to ensure Susan Williams' attendance.

#### **Treasurer's Report**

Since March 14<sup>th</sup> we have had a total income of £428 (comprising £215 from 44 subs, £173 from ticket sales from the Woodforde lecture, £23 from donations and £17 from sale of wine at the AGM). Outgoings amount to £299.95p (comprising £200 on speakers' fees, £56.75p on AGM expenses, £30 on venue hire and £13.20p on postage.) This leaves a balance on 30<sup>th</sup> April of £5,973. 77p.

## **Planning**

PF/17/0452 alteration to shop front at 29, Market Place (Santander Bank).

ADV/17/0453 installation of TV screen to front elevation and replacement of fascia sign at 29, Market Place (Santander Bank). WR sent initial comment urging NNDC to include a change to heritage signage as a condition for acceptance of this planning proposal. NNDC subsequently insisted on a revised planning proposal. On April 30<sup>th</sup> WR wrote in support of the amended proposal.

PF/17/0570 single storey rear extension at 60, Coronation Road - no concerns.

PF/17/0548 variation of condition 2 and 10 of planning permission to raise hard landscaping and entrance details for Gresham's School – no concerns.

LA/17/0620 works associated with refurbishment of annex and provision of below-ground swimming pool at Lawns Farm – no concerns.

WR to resume contact with Paul Rhymes over the state of Praze Cottage.

## **Membership**

KG reported 199 paid up members (including two new members at the AGM) plus 8 honorary members giving a total of 207. He also agreed to work with GD to set up a standing order system for subscription renewals. An increase in subscription rates was suggested and it was agreed to discuss this at the next AGM. The possibility of corporate membership was also suggested and KG offered to talk to estate agents to see if they could promote the Holt Society.

## **Trips**

CH asked the committee to suggest ideas to her for this year's trips. The suggestions included: Elsing Hall gardens, Holt Old Rectory, Baconsthorpe castle, the Paston Treasure exhibition in Norwich in 2018.

## **AOB**

The library have requested World War Two board for an event on 20<sup>th</sup> May. TL to follow this up.

KG asked about the Royal Norfolk Show; volunteers will be needed to set up on 27<sup>th</sup> June and to 'man' on 28<sup>th</sup> and 29<sup>th</sup> June.

## **Date of next meeting**

21<sup>st</sup> June. 5pm at 63, Cromer Road.