

# HOLT SOCIETY COMMITTEE MEETING

MINUTES: 21<sup>st</sup> June 2017

1. Apologies  
LF
2. Minutes of last meeting 3rd May 2017  
Approved and signed
3. Matters Arising  
TL: Sound system – TL to place order

TL: prices for an updated version of Strolls – To reproduce as is (20 pages plus cover) 200 copies £96.50 plus carriage or 500 copies for £217 plus carriage. This price would include a colour cover. For a full colour option the prices would be £160 for 200 or £282 for 500. SW suggested keeping the retro design as is and include promotion of Glimpses, JR book, Membership details and website on back cover. Timing of Town Trail launch still unknown - CH suggested shorter run option. SB proposed, SW seconded, ALL agreed. SB to update text, TL to action artwork and organise print and delivery

TL/MA: Update re Millennium Board – MA/TL met with Tom Cox for a site visit. Replace with a more modern material – aluminium composite board with raised edges (and logo), keep the Georgian carriage green background and white type face - serif Garamond. Posts are fine and need no remedial work. Budget £400 to £500 to include fixing. Could be in place by mid/late July

Agreed to use the UK National Statistics Population Estimate of 2015 – 3962 and to list as Holts in Britain and Holts Around the World

SW to put up page on website when launched and ask people to nominate other Holts. TL/MA to progress production

SB proposed we proceeded based on the estimate, WR seconded, ALL agreed

GD: Post Office building/Praze Cottage - GD interrogated land registry and found that the company Trillium (RMF) Limited own the lease. The lease expires in 2022 and covers three parts of the site. No records on Land Registry for Praze Cottage. WR had visited the site and confirmed that the Solicitors are using the space and suggested a talk with David Moore. WR to advise

Paul Rhymes at NNDC to follow up

#### 4. Planning

Shirehall Cottage to go on the Local List along with the Primary School. WR to check with Paul Rhymes when we can publish this information to the Membership, via the Newsletter and on the website

Santander - revised aluminium heritage signage approved

#### Planning Applications

##### MAY

PF/17/0724 replacement windows to front and rear of part of school building at Gresham prep school (22 June) no objections from Council

PF/17/0811 replacement shop front at 2 Market Place (29 June) Premier – no objections from Council

ADV/17/0812 installation of non illuminated fascia and hanging projecting sign at 2 Market Place (29 June) Premier – no objections from Council

PF/17/0693 change of use of first floor from residential to sports massage clinic (29 June) at flat 2, 26a High Street

PF/16/1264 discharge of condition 5 of woodland management plan at Gresham School Cromer Road

PF/15/1525 discharge of condition 4 (highways) and 11 (archaeology) of planning permission at land off Church Street (extension and alteration to existing CP)

CDA/17/0548 discharge of condition 3 of planning permission PF/17/0548 Greshams School Cromer Road

152/17/0885 Scheme 1 – conversion of garage/office to one dwelling and three two bedroom dwellings at The Grove Cromer Road

##### JUNE

PF/17/0857 demolition of single storey rear porch and erection of two storeys rear extension and single storey rear / side extension at 27 Cromer Road (13 July)

ALL - no concerns

#### 5. Membership

KG: 207 Members. Perspex stands for Membership Forms – 100 units £231 plus VAT including printing of logo on front fascia. ALL approved

#### 6. Treasurer

Report from GD pre circulated. Balance at bank on 18<sup>th</sup> June stands at £5,739.01

7. Royal Norfolk Show

SW advised all in place, stand paid for and staffing sorted. KG supplied Membership Forms and TL display unit, Glimpses and two copies of JR book to promote

8. Old Rectory

CH – successful visit, served 38 teas. CH to organise payment to Phillip Murell for teas leaving a balance of £133. SW suggested rounding it up to £150 for Richard Neech to donate to Norfolk Churches Trust. ALL agreed

9. Future Events

Baconsthorpe...picnic/open day

Elsing Hall – now open – walk the gardens/grounds but not the house

CH to follow up with Elsing Hall and liaise with SB re contacting the owners – try for end September

10. Any other business

SB Town Trail update – fundraising/pledges now up to £19K so not far off budget estimate. Duncan Baker (Mayor) would like to get ahead with this quickly. £1000 donation from Holt Society to be allocated from budget

TL: Newsletter – planning next issue – ALL send ideas/material to TL

11. Date of next meeting - Tuesday 18<sup>th</sup> July, 5.00pm at Chairman's house