

HOLT SOCIETY COMMITTEE MEETING

MINUTES: 18th July 2017

1. Apologies

LF; CH

2. Minutes of last meeting 21st June 2017

LF: David Moore Solicitors should read D W Moore Insurance Brokers

Approved and signed

3. Matters Arising

TL: Progress re Sound System order. TL confirmed that the system has been delivered. SB asked about availability for Rhu Bruce Lockhart's talk at the Library during Festival week. TL plans to test it and learn how to use it prior to handing it over. SB agreed to store the equipment. ALL agreed anyone loaning the equipment should supply their own batteries

TL: Progress re Strolls. TL and SB to get together to update the text but keep page layout similar. Website details to go on back page. KG delivered the last batch of Strolls to the Tourist Office. They need to be invoiced. KG to follow up with NC and progress. TL to produce a couple of cover ideas for next meeting

MA/TL: Progress re Millennium Board. Due to be installed on Thursday morning between 9 and 10. MA to take picture and send to SW along with text for the website and to the Holt Chronicle. Total cost £470. ALL agreed that the brass plaque re Michael Barrett should be put on the wall below the board. MA to organise

CH: Update re Elsing. Defer to next meeting

WR: Dilapidated building. Following up with Maggie Prior re Praze Cottage

SB: Local List. The sub committee had recommended a number of buildings be added to the Local List – two of which have been added by NNDC – the school and the former Methodist Manse. WR to ask if we can publish the information in our Newsletter and on the website. WR to also ascertain if the building owners have been advised in the change of status

4. Planning Applications

PF/17/1037 two storey extension to front and new roof at 3 Beresford Road (28 July) – no concerns

PF/17/1015 single storey rear and side extension on north/west elevation. Conversion of garage with first floor extension over at 21 St. Andrews Close (28 July) – no concerns

PF/17/0857 reproofing of rear roof, erection of single and two storey rear extension and application of render to external walls at 27 Cromer Road (21 July) – no concerns

PF/17/1106 erection of single storey annexe extension to rear/side at 21 Greenways (5 Aug) – no concerns

5. Membership

KG 210 Members 202 + 8 honorary...

KG dispensers – showed visual. 100 to be purchased

KG pre-circulated a discussion document entitled Possible Terms for Proposed Corporate Membership of the Holt Society – see below

6. Treasurer

Accounts pre circulated. Balance at bank on 9th July stands at £5,691.03

7. Corporate Membership

Draft paper circulated by KG. To be discussed at following meeting. KG suggested discussing the opportunity when taking the dispensers around and will ask if the businesses wish to become Corporate Supporters and feedback

KG and GD have discussed standing orders etc and will prepare a paper for discussion

8. Newsletter – timing and content

Timing – Late August/early September

WR note re the additions to the Local List/Praze Cottage/Post Office

CH visit to the Old Rectory and promotion for Elsing if dates work

SB AGM report

SB Town Trail

MA Millennium board

9. Any other business

Textile Conservation Studio, Blickling. SW advised that there may be a future opportunity to repeat the successful visit to the Conservation Studio at Blickling in 2018. Papers for the application had been received and need to be registered by mid October. SW asked that the committee were happy that she progress due her relationship with the Conservancy and also re cost commitment i.e. £250 irrespective of tickets sold. ALL agreed as most unusual opportunity

10. Date of next meeting Tuesday 15th August at 5.00pm