

HOLT SOCIETY COMMITTEE MEETING

Tuesday 23rd January at Forge Barn, Park Farm Barns, Wolterton NR11 7LX

MINUTES

1. Apologies
GD; TL
2. Minutes of last meeting 8th November 2017
Approved and signed
3. Matters Arising
KG suggested editorial/advert in Holt Chronicle to promote the upcoming events. KG to draft copy for SB to review. KG to email Members with a reminder
4. Planning Applications pre-circulated
Due timing of the meeting several application times had lapsed.
Most applications of no concern except
PF/17/1803 residential development of 52 dwellings (including removal of no.67) on land at rear of 67 Hempstead Road (11 Jan). WR to review application as concerns raised over infrastructure and make up of housing stock
5. Treasurers Report
Pre circulated. Balance at bank on 31st December stood at £4,244.46
6. Membership Report
Pre-circulated. 217 members of which 161 have paid and 6 have rolled over from last year. To date 49 people have not yet paid
KG proposed that the Society alter the Constitution so that subscriptions fall due by the end of February and not by the AGM. ALL supported the proposal - to be added to the AGM Agenda (SW) for membership approval
LF asked if it was time to review the membership fee – SB concerned we could justify – ALL agreed that it should be taken for discussion with the membership at the AGM – SW to add to Agenda
7. Holt Neighbourhood Plan
ALL agreed the Society should be seen to support the Neighbourhood Plan. CH to review the documentation and produce a supportive response and circulate to Committee for approval/sign off

8. Any other business

SB advised he will step down at the AGM as his Chairmanship period comes to an end. SB had discussed with TL - he was happy to be considered for the role. SB to stay on as Committee member. WR advised that she will be moving out of the County this year and will step down at the AGM. SB asked ALL to respond with recommendations for new Committee member in time for next meeting

9. Date of next meeting – Monday 26th February 5.00 at 63 Cromer Road