

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Monday 23rd April 2018

1. Apologies
MA
2. Welcome Phillip High
3. Minutes of last meeting 27th March 2018
Approved and signed
File Note re Children's Book – approved and signed
4. Matters Arising
Children's Book –
SW support from David Makinson at The Bookshop
SW/LF forthcoming meeting with Douglas Robb at Gresham's
LF updated Committee regarding donations
PH suggested an application to The Big Society grant committee. PH/LF to liaise
TL suggested a follow up approach to members via the next Newsletter
5. Planning Applications
PH had successful handover meeting with WR. Nothing of concern in this month's applications
Plan to look each Monday at applications and advise the Committee if there are any that we need to know about in advance of the next meeting
GD to supply PH a copy of the Group email
KG asked if PH could follow up our ongoing concerns re Praze Cottage. PH to follow up with Nick Baker
LF asked if anything could be found out about the old Holt Carpets building. PH to investigate and revert
6. Treasurers Report
GD Balance at bank on 21st March stood at £5,054.27
7. Membership Report
228 Members and 7 Honorary Members
KG Holt Chronicle next issue is the 400th edition, it was suggested that we place a 'well done' style advert. Cost £37.50. ALL agreed. TL to provide copy
KG now representing the Holt Society at Holt Town Council meetings – nothing to report from last meeting – agreed to feedback anything relevant to Committee

LF suggested we should have a 'Welcome' event to introduce new Members to the Society. SW suggested tying it in with a 'Stroll' around Holt – to familiarise new Members with the buildings and maybe end on a more social level in the pub. ALL agreed

8. Strolls

SB and TL to get together to look at the Strolls booklet. It needs an update and should include Spout Hills and Holt Country Park

9. Nelson House

SB follow up via the Newsletter for Members to show an interest in helping at Nelson House. Replies to be sent to Elaine Oliver at Holt Town Council

MA and TL met separately with Elaine Oliver re display material for Nelson House. Offered use of 50th Anniversary boards used at Picturecraft with the possibility of the development of a few more. TL Elaine had no copies of Glimpses and John Roebuck's book. He has given her complimentary copies of these plus Strolls. ALL agreed good idea

10. 2018 Events

CH pre circulated a discussion document

Paston Treasure – Tuesday 3rd July. Dr Francesca Vanke can only take small groups of 12 around the exhibition. CH to see if we can make it 2 groups of 12. Tie in with separate talk about Houses around Norfolk. Lunch at own expense in the Cafe. Members make their own way. Offer car share

Langham Dome could be open for an exclusive visit in September or following year. CH to follow up and advise

Other possibilities for 2018/19

East Barsham Manor – Lady and John Guinness – will they open for us – CH to follow up

East Ruston Gardens – private tour £45 per head but could arrange own group visit. Pay only for entry fee and tea – file forward for Spring 2019

CH asked SW to draft a calendar of events for 2018

11. Feedback/Update from Away Day. As MA is away this will be carried forward to the next appropriate meeting

12. Shrewsbury Independent Shops – then and now. As MA is away this will be carried forward to the next appropriate meeting

13. Any other business

TL next Newsletter – out by end May – ALL agreed. To include:-

Volunteers Nelson House

Planned visits

Requests for funds for Escapades. PDF of front cover – SW to supply

Reminder re data protection letters

Reminder re constitution change at AGM

14. Date of next meeting already set as Tuesday May 22nd 5.30pm. Volunteer needed to take and produce Agenda and Minutes. SB to ask WR

15. As MA and SW unavailable for May meeting June date set for Monday 25th June