

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Monday 1st October 2018

1. Apologies
MA, LF, CH
2. Minutes of last meeting 31st July 2018
Approved & signed
3. Matters Arising
Children's Book - SW provided update. ALL text complete – verified by SB for historical interest and Doddy West (ex teacher) from a children's perspective. Visuals underway. SW/LF to host a 'thank you' to sponsors and friends at Holt Bookshop – kindly supported by David Makinson. Date TBC but aiming for 8th or 15th November. TL to raise invoice to Holt Bookshop for 200 copies @ £4.99 less 15% commission
Langham Dome visit feedback C/F next meeting when CH returns. GD advised 22 attended and had covered its costs
Progress 2019 visits – C/F to next meeting – CH to bring update at next meeting
4. Planning Applications

PF/18/1185 - 35/37 High Street (High Silver)
Change of use and conversion of offices to 7 residential apartments. Application to include removal of dormer and 2 roof lights and creation of 3 pitched roof dormers. PH following progress

Update on the 4 storage silos. SB had received a letter to advise that the original application had been withdrawn
5. Treasurers Report
Balance at bank on 28th September stood at £6,257.31
6. Membership Report
237 members
7. 2019 Project – Holt Moves On – Discussion paper/update/funding
Follow up meeting to be held on Thursday 4th October. TL to produce a draft budget for discussion to see how the Society can help fund the project – anticipated £1000 costs. TL to produce summary/costs for SW to circulate prior

to next meeting. KG advised he will need to step down from the HMO Committee due to work commitments. SB offered to assist further

8. 2019 Speakers – Talks & AGM

Discussion re lack of availability of venues for 2019 at the Church Hall and Community Centre. 2 slots had been offered at the Britten Building at Gresham's where the foyer could be used as a reception/drinks/eating area – no corkage. Decision reached to reduce the events for the first half of the year and put a fuller programme together for the autumn. SW to advise Melanie Hilton

Britten Building available 18th-22nd February. Talk – John Jarvis on the Cinema in Holt. PH to follow up and agree date. (Now confirmed as Wednesday 20th February.) JJ has DVD to run 50 minutes long – SW confirmed screening facilities available at BB

BB also available 1st- 5th April. Agreed Friday 5th for the AGM. PH guest speaker.

9. Any other business

TL has produced a large 'poster' on the Air Collision for the 50th anniversary memorial service and exhibition in St Andrew's church. It cost £41 to produce. A proposal is before the Committee to consider paying for it and donating it for use at the church. It can later be added to the material for Nelson House.

KG proposed PH seconded ALL agreed

10. Date of next meeting Tuesday 6th November 5.00pm at 63 Cromer Road