

# HOLT SOCIETY COMMITTEE MEETING

MINUTES: Thursday 30<sup>th</sup> May 2019

1. Apologies

None

2. Minutes of last meeting 16<sup>th</sup> April 2019

Approved and signed

3. Matters Arising

Progress 2019 visits – CH: only 5 registered for the Glaven visit. TL to provide additional text that can be sent to members to encourage them to book the event. Brinton Hall 27 at present

CH would like suggestions for 2020 visits. SW suggested Ware Hall House at Wells Next The Sea. TL suggested Holt Hall, PB Oxnead Hall Gardens, SW another Railway visit. CH to investigate and follow up

TL: Nelson House/Tourist Office – display boards to finish and then will deliver

TL: North Norfolk Railway. TL visited them last week, left copies of all publications and followed up by email – still awaiting a response. KG suggested inviting them to join a meeting so they can find out what we do. ALL agreed

4. Planning Applications

PACT signage – no update

Planning Applications pre-circulated - nothing further of concern

5. Treasurers Report

Accounts pre-circulated - balance at bank on 27<sup>th</sup> May 2019 stood at £13,669.07

Escapades Accounts – TL and GD to discuss and report back

Surplus/Profit from book sales – defer till next meeting

6. Membership Report

222 members of which 7 are honorary. KG has chased all outstanding non-payers

7. 2020 Project

MA: Picturecraft no longer available as a venue for the original idea of an exhibition. Following discussion with TL the idea of developing and bringing together a number of events around 'the High Street' past, present and future may be a better way forward – perhaps in the form of talks/articles/POP Up exhibitions early in 2020. PB: good link with what is happening with Love Holt

and also Rodney's plan to show pictures on the buildings of Holt. MA/TL to progress

8. Any other business

SB: Proposed Walking Tour/Talk by Margaret Bird. Margaret has developed a Walking Tour of Georgian Holt and has offered to give a lecture and promote the tour in 2021. The artwork for the accompanying map has already been completed (copies circulated) and is ready for printing. She will not charge a fee for the artwork or the lecture. Provisional dates 3<sup>rd</sup> or 24<sup>th</sup> March. SB to follow up – including the option of an App

SW: Following a request to assist with boards at the Church for the 1940s weekend it was agreed that TL would look at current Glimpses boards that could be used and produce two new boards. A budget of £100 was allocated. Proposed KG, Seconded PB, ALL agreed

SW: The Holt Community Centre will be running a Children's Art Project during Holt Festival week. SW suggested that the Society sponsor one group of the prizes – with a £50 prize money donation. Proposed SW, Seconded TL, ALL agreed

SB: The Holt Community Centre has provisionally agreed to the following date for the 2020 AGM - 3<sup>rd</sup> April. SB to firm up

9. Date & venue of next meeting.

Tuesday 25<sup>th</sup> June 5.00pm at Polly Barrett's house. The address is:-

Roundways

39 High Street

Holt NR25 6BN

The tall pink house at Obelisk Plain. Pots with box cones at each side of the door