

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Tuesday 25th June 2019

1. Apologies
KG; CH; SH

2. Minutes of last meeting 30th May 2019
Approved and signed

3. Matters Arising

Progress 2019 visits. CH Note: Brinton Hall 7th June – 27 members attended.

Informative day, great hosts and delicious tea

Glaven visit – currently 9 people have paid. PB and SW plan to attend and will pay CH at next meeting

Nelson House/Tourist Office

TL: The Heritage Room still needs flooring and once completed the TO can choose which boards they would like. TL also sent pdfs of boards to Elena at the Library and she has chosen three. TL to arrange for printing/delivery. Signs outside the Tourist Office need work on them. PB to follow up with Town Council to see if they can assist

PACT signage – no progress. SW to chase up

North Norfolk Railway

TL: progress with NNR – Angela Rudd. Agreed to take 6 Glimpses, 6 ESCAPADES and 6 of John Roebucks book

Holt Trail/Margaret Bird

SB: Margaret Bird Talk set for 24th March 2021

SB: confirmed booking with HCC for April 3rd 2020 for AGM

4. Planning Applications

SH pre-circulated Planning Applications

43 Bull Street installation of a defibrillator – noted. No other concerns

5. Treasurers Report

Balance at bank on 21st June 2019 stood at £11,050.81

Escapades Accounts

TL and GD agreed that the £500 donation from the society should appear in the ESCAPADES income accounts. TL also proposed that the £200 'seed' money be taken out. SW noted that as the Agreement appears in the Minutes and Additional Meeting file notes then a form of words needs to be done to cover the decision to take it out. SW to produce proposal for sign off at next meeting.

TL suggested this needed to be in place before a discussion regarding the use of surplus funds takes place

6. Membership Report

No change this month

7. 2020 Project

Nothing at present

8. HS Archives/Material/Create Inventory

MA: met with EBO at Brinton Hall to go through all the archive material stored over some ten years

ARTEFACTS – one box. MA creating an inventory and photographic reference and will circulate them to the committee via 'We Transfer'

HISTORY of the Society – 5/6 boxes. Decision needed re this content. SB suggested a transfer to Nelson House

OTHER BOXES to be identified and catalogued. MA to continue with.

PB suggested a separate meeting to consider responsibilities and potential ideas for use and storage. The value as assets to the Society also needs consideration. A separate meeting following the next Committee Meeting was agreed upon.

MA to liaise with EBO to assure that the project is being dealt with

9. Love Holt

Points of discussion raised by KG and discussed in his absence

1. "Should the HS join the Love Holt community as a supporter? Personally, I think we should as it will be another way of increasing both our membership and wider profile.

2. If we do join and have a space on their web platform should we make a donation and if so, how much? Please remember that the current level of subs barely covers our current costs.
3. In all the above I have one reservation. It is well known and confirmed by Iain that his future aspirations for Love Holt is that it, alone becomes the central organisation for Holt. The town council and all other organisations will be part of its operations. As such, I think this is inappropriate for us and others, but that's a matter for them, as it will diminish our independence to comment on such items as planning etc. I think we can become a supporter (see 1 above) but not a full member.
4. Finally, if we agree to become a supporter then we need to agree if and where to use their logo and possible links to their site. Also, who keeps this updated.”

Following a discussion SB suggested that as the town's Heritage Society we maintain our independence. PB agreed that the society should have no commercial or political leaning. ALL agreed but would keep an objective eye and see how the project develops

10. Any other business

TL: boards for the Church 1940s weekend – budget £100 may now be exceeded due an extra board. SB suggested just go ahead, ALL agreed

11. Date of next meeting. Tuesday 6th August, 5.00pm at 3 Eccles Road. To be followed by an Archive meeting and drinks