

HOLT SOCIETY COMMITTEE MEETING

MINUTES

Tuesday 6th August 2019

1. Apologies
PB

2. Minutes of last meeting 25th June 2019
Approved and signed

3. Matters Arising
Progress 2019 visits. CH: 15 currently booked on the River Glaven/Bayfield Estate visit. CH to draft a reminder and KG to send to Membership
CH: ideas for early 2020 – train journey Sheringham/Holt to include tea and scones. Cost £21. Maximum 24 people. Dates to be discussed once timetable released by North Norfolk Railway

4. Planning Applications
SH pre-circulated planning applications. SH raised the 66 bed Care Home proposal off the roundabout of the A148 development – ALL agreed OK in its current form
SH – two other applications of note within the Conservation area - CCTV outside the TSB bank and a shed behind a fence in Albert Street - no concerns

5. Treasurers Report
GD pre-circulated report. Balance at bank on 5th August stood at £11,088.31

SB advised that a Monitoring Form will need to be completed (by Michael Hill) to show how the MTI Bid monies are being spent. Whilst a large amount of money is still on retention there are three or four more large signs to be printed and erected and these will take up most of the remaining funds

Escapades Accounts

Following a discussion at the last meeting it was agreed that a Proposal be drafted to return the funds allocated by the Society as 'seed money' for the development of Escapades

Proposal: "The £200 'reserved' for the initial development of the children's book concept should now be returned to Holt Society Accounts and not attributed to ESCAPADES in Holt." Proposed TL, Seconded SH, ALL approved

Surplus/Profit from book sales currently £880.18 – to be discussed at a future meeting

6. Membership Report

No changes from last report

7. 2020 Project

F/F next meeting

8. HS Archives/Material/Inventory

Discussion followed Committee meeting – see below

9. Love Holt

TL: Holt Society details now on the Love Holt website. Holt Society logo to be provided – TL to arrange

10. Any other business

TL: ART PRIZE – PB attended on behalf of the Society and awarded the prizes. Great success – email from PB read out

Noticeboards outside the Tourist Information Office - PB by email advised they had been improved upon quite a lot, so it was agreed to see how things develop once the new Town Clerk is in place

TL: room in Nelson House for use by The Holt Society. TL to provide boards. Rodney Smith (Mayor) to sort out hanging them

TL: Nelson House Volunteers. Rodney Smith (Mayor) has asked again if the Society can assist with people to man the Tourist Office. RS to write a piece, KG to circulate to the Membership

SW: UCAN (United Community Arts Network) "a new umbrella committee sharing ideas, providing and promoting opportunities, activities and events throughout the year across organisations and venues in Holt." A new Welcome to our Town initiative is proposed for October encouraging local organisations and clubs to represent themselves at the Community Centre to promote their

offer to the local public. SW suggested that the Society take a stall to support the initiative and use it as a drive for new membership and an opportunity to raise the profile. ALL agreed. TL to provide materials, SW/TL copies of books, KG Membership forms etc

11. Date of next meeting – **5.30pm** Monday 2nd September at Polly's house

12. A discussion followed concerning archive material held by TL which included the Howard Heathfield boxes. Due the quantity of content SB suggested he and TL go through it separately and report

MA had collated an Inventory of three-dimensional items held by the Society and provided SW with a USB stick containing supporting photographs

MA – Dot Shreeve had given the Society a watercolour of an imaginary fire of Holt which ALL agreed should become part of the Inventory. Also, Vic Shreeve had kindly donated some of Dot's watercolour cards for sale at the Society's 50th Anniversary. Though fairly traditional it was felt that they should also be included

KG was given material by John Roebuck collected for the book and it was agreed that this should be documented as well

A further discussion on the material to follow at next meeting once all has been gone through and PB available to comment on display, storage, gifting agreements etc