

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Monday 2nd September 2019

1. Apologies
SB; MA; GD

2. Minutes of last meeting 6th August 2019

Amendments MA

The water colour by Dot Shreeve is an imaginary representation of The Great Fire of Holt of 1708 - to be added to the inventory as agreed

The cards, however, are not water colours, they are craft compositions. There is also an embroidered flower panel - also very traditional. At our discussion I think we agreed that we should donate them to a Holt charity

Approved and signed

3. Matters Arising

Progress 2019/2020 visits

CH: Currently 32/34 booked for the River Glaven visit

Ware Hall House have finally replied. 2.5 hour tour, a film and tea. £10 per person. Only space for maximum 22 people. CH to investigate possible date between 23rd and 29th March

NNR train trip schedule for date in May. Maximum 24 people. Cost around £21. CH asked if the Society would subsidise Members by £1 per person. ALL agreed

Progress HS inventory/archive – see Item 8 below

4. Planning Applications

SH pre-circulated planning applications. Old School House minor internal alterations and fence work. Accompanied by 25 page Heritage document.

Works of no concern

TL: council had rejected the planning application for the Care Home

5. Treasurers Report

No transactions since the August meeting

Surplus/Profit from ESCAPADES book sales

Discussion regarding the use of any profits from the book sales. SW requested some funds be allocated for ongoing marketing, promotion and activity investment. ALL agreed. PB asked that some funds be allocated to support children's prizes – like the recent Holt Community Centre initiative. ALL agreed. SW suggested that the surplus be generally ring fenced in a Children's Fund so that various children's activities involving the arts, literature and buildings could be supported with prizes and/or creative investment. TL Proposed, PB Seconded, ALL agreed

KG: reminded the meeting of the film produced for Love Holt by Sowerby's to introduce people to the town. KG suggested that the Committee investigate the possibility/costs of producing its own heritage video based on SB and the Stroll Around Holt. CH offered to talk with Sowerby's. SB to be consulted

6. Membership Report

No changes since August meeting

Membership Drive – UCAN Town Fair 12th October

Table/chairs supplied. KG to provide Membership Forms. SW/TL to provide ESCAPADES/John Roebuck book/Glimpses. GD to supply KG with small Float to cover any book sales. TL to sort blizzard (approval to replace if beyond repair – ALL agreed) and produce display boards along with a mini Newsletter to handout. Production costs approved – ALL agreed. TL and SW covering several activities on the day but to assist where possible, KG available and SW to ask SB

7. 2020 Project

Continue to F/F

8. HS Archives/Material/Create Inventory

TL: SB has the boxes and still going through them including Jane Hales' press cuttings and publications on the town – mainly 1950s-1970s

TL: has many local images held digitally that he has collected/had given to him over the years. At some stage these need to be gone through and catalogued – F/F for follow up discussion

PB: positive phone conversation with Public Records Office in Norwich. They would welcome housing Holt Society archive material such as Minutes, published books/pamphlets, audited accounts (not banking information), planning applications, information on periods/points of change etc. Just need to make an appointment and take them down to the Office . Would not include artefacts, these would go to the Norfolk Museum and Archaeology Service. They

could also advise on keeping references for donated items. Training Day (date TBC/no cost) on Collecting – PB to investigate and arrange to attend

9. Any other business

Invite: Norwich Castle Museum 13th September 2019 at 2.45pm to attend the unveiling of the Amelia Opie double portrait (to which the Society had donated) and join curators for afternoon tea. SW to respond

TL: presented two options for printing the WW11 posters for St Andrews 1940s exhibition. TL proposed, KG Seconded and ALL agreed option 1 £128.70 with seven spare boards for future use

TL: Sue Smart 16-page publication on memorials and gravestones in St Andrews. TL proposed that The Holt Society publish as a booklet either in colour at £1 a copy or 50p a copy for a black and white version. They could be sold to St Andrew's Church or some could be donated to them and then are sold elsewhere. KG suggested the item was added to the next meeting's Agenda for a fuller discussion. TL to provide costings

10. Date of next meeting

5.15pm Friday 1st November courtesy of Catherine and Stephen