

HOLT SOCIETY COMMITTEE MEETING

MINUTES: 1st November 2019

1. Apologies
MA/GD
2. Minutes of last meeting 2nd September 2019
Approved and signed
3. Matters Arising

Progress 2020 visits – CH. Glaven visit went well, much appreciated and broke even on costs. Ware Hall to be followed up along with the NNR visit in January

Heritage video – TL to contact Ian Wilson and ascertain situation with Sowerby's

Sue Smart 16-page publication on Memorials and Gravestones in St Andrews. TL pre-circulated text. No commercial benefit to the Society but of value to St Andrews church – they could give away/sell. TL could produce/print for appx £100. This could be crowd funded through the church if Father Howard and PCC happy with the project. KG suggested text needed map/location information on memorials inside and outside of the church – perhaps along with a few extra graphics. TL to follow up with Father Howard

Progress HS inventory/archive

Update from PB on the Training Day. PB suggested the Society join NORAH – cost £40 as a group. TL proposed, CH seconded, ALL agreed. PB to send electronic copies of the talks to SW to circulate with the MINUTES

PB – The Society has a duty and responsibility to identify and draw up a list of artefacts and items particularly where they have been donated

TL most of the HS boards to Nelson House where they can stay in storage until needed. TL to draft a note to the Mayor re the current situation at Nelson House as there have been changes with Town Clerk and Councillors

Feedback from Holt Town Fair – 12th October

1. We should consider doing more talks, meetings and events
2. We should put more information about the Society in the Press/Holt Chronicle

3. Members need more regular updates. The last newsletter was in February. SW suggested three newsletters for next year and proposed that the first one be posted to everyone on the database to ensure all Members are contacted
4. Why don't we produce an annual calendar to sell with old images of Holt? KG suggested that a separate meeting should be held to discuss marketing activities in full

8 new members signed up. Certainly, worth participating next year. KG proposed that SW be reimbursed for the £10 stallholder donation. TL seconded, ALL agreed.

KG suggested a separate meeting with a single item agenda to discuss promotion and publicity. ALL agreed

SB – update on MTI funds. 20,000 leaflets and 3 boards produced and paid for. Approximately £3k left to pay for another 3 boards – 2 have been ordered whilst the placement of third to be finalised. It is understood that the January deadline had been extended – SB to clarify with Michael Hill

4. Planning Applications

SH pre-circulated monthly list – no concerns

SH contacted Kevin Peacock at NNDC re Fairfax & Favor. He has set up an enforcement case and will form an opinion re the flags at the front/sign on the side and will advise

KG raised concern over 29 Cromer Road. Grade 2 listed with large tree to the front with TPO. SH to follow up and clarify that tree survey has been completed and keep an eye on progress

5. Treasurers Report

Accounts pre-circulated. Balance at bank on 21st October stood at £9,560.87

6. Membership Report

KG: 241 paid up members. 8 new members – KG proposed subscriptions rolled over into next year – ALL agreed

7. 2020 Project. MA suggested that the development of the talk on the High Street with John Jarvis become the project. ALL agreed – see AOB note below

8. Any other business

Proposal for a Spring talk – John Jarvis in conversation with MA discussing life in Holt interspersed with film stills and photographs. SW booked Holt Community Centre 5th March 2020. Hire cost £80 including bar access/sales. JJ cost TBC

Newsletter agreed. Include John Jarvis Talk; AGM date/detail; Glaven Valley and Brinton Hall visits, children's art award, ESCAPADES update

AGM speaker to be found. ALL to follow up

SB: Lynda Turbet has produced a book of poetry, one of which is about 'Rebecca and her ring'. She would like to present it as a gift to the church in a printed form and wondered if the Society could help

SW proposed that the Society underwrite the cost of the production and printing of the leaflet and fund it from the ESCAPADES project. TL seconded, ALL agreed. SB to liaise with TL regarding production

9. Date of next Committee meeting. Friday 29th November, 5.00pm courtesy of TL at 3 Eccles Road

10. Marketing/Publicity meeting. Monday 16th December, 3.30pm courtesy of KG at 23 Cromer Road