

# HOLT SOCIETY COMMITTEE MEETING

AGENDA: 29<sup>th</sup> November 2019

1. Apologies

MA, SH & CH

2. Minutes of last meeting 1<sup>st</sup> November 2019

Approved and signed

3. Matters Arising

TL: Heritage video. KG and TL to meet with Ian Wilson to discuss

TL: Sue Smart 16 page publication on Memorials and Gravestones in St Andrews. Father Howard sent proposal, but no reply received yet. PCC meet monthly, but not in December, so may be a while until he gets back. TL emailed Sue Smart and she will progress the minor changes recommended. ALL agreed we would also put promotion piece in the newsletter and assist with crowd funding the production

SB: Lynda Turbet re Rebecca's Ring leaflet. SB still waiting to hear back from Father Howard. Costs estimated at £23 for 500 units

TL: Progress HS inventory/archive. Productive meeting with Gemma (new Town Clerk). Progress re storage facilities and Grant Application for frames

4. Planning Applications

SH: 4 applications – no issues or concerns

SB: raised concern over the increase in street signs and furniture. Agreed F/F to next meeting to discuss

Methodist Memorial Garden has been locked in the last few weeks. TL to raise with the Town Clerk

5. Treasurers Report

GD pre circulated accounts. Balance at bank on 24<sup>th</sup> November stood at £9,574.30 of which £2,883.60 represents MTI funds not yet spent and £6,690.70 represent core HS funds

**6. Membership Report**

KG: as last month

**7. Talks/AGM 2020**

AGM 3<sup>rd</sup> April – KG suggested a talk about Greshams School. SB suggested Simon Kinder – TL suggested Douglas Robb – to follow up both

Thursday 5<sup>th</sup> March HCC – John Jarvis

SB suggested Richard Jefferson as a possibility for February with a talk about Maps of North Norfolk. SB to follow up with Church Hall as a date may be available during the Half Term week

**8. Newsletter – carried forward to the publicity meeting**

**9. Any other business**

PB advised that UCAN/Love Holt are planning to have an online Town Diary so that Community events can be promoted and coordinated to reduce any confliction of activity

**10. Date of next meeting**

Tuesday 28<sup>th</sup> January 2020, 1700 courtesy of Keith Gosden. Hanworth House, 23 Cromer Road, Holt NR25 6EU