

# HOLT SOCIETY COMMITTEE MEETING

## MINUTES: Thursday 27<sup>th</sup> May 2021

1. Apologies
2. Minutes of last meeting: 3<sup>rd</sup> March 2020  
Approved and signed
3. Matters Arising  
Memorial and Gravestones leaflet. TL to take photos of church memorials and send across to Sue Smart so she can progress  
Rebecca's Ring leaflet. TL provided printed copies to Committee. Balance copies to St Andrews Church for circulation  
Membership leaflet. Reprinted. Supplies with KG  
Heritage Room at Nelson House. Discussion with Gemma – launch Room next Spring with work done over the winter whilst the TO is closed
4. Planning Applications  
PP to circulate latest applications  
SW suggested the committee invite Mayor Rodney Smith to discuss and share the towns plans going forward
5. Membership  
191 paid up members and 49 unpaid
6. Treasurer  
Single signatory/online payments. Proposed GD, seconded TL, ALL approved  
MTI bid – ongoing 1/3<sup>rd</sup> support costs. Approx. £50 cost to the Society annually. Proposed GD, seconded KJ, ALL approved
7. 2021 Activity/Other  
Talk – Stephen Gillam/Saturday 7<sup>th</sup> August/Church Hall. All booked. SW to check numbers under Covid restrictions. SB to organise wine  
Holt interpretation boards at Holt Community Centre. TL met with Anthony Burn – some of the boards are OK and others need minor repairs. ALL approved

Stroll Around Holt video. KG advised £300 per day editing cost at maybe a week's work. Budget agreed at £1600 (£1500 production costs and £100 allowance for licence fee). KG proposed, PP seconded, ALL agreed.

Retailers Guidance Pack. TL to progress

Newsletter. KJ circulated first draft. Comments back by return

Recording the Cellars of Holt. ALL agreed a worthwhile project. C/F

PB to take on Events going forward

8. 2022 Activity/Other

Talk Margaret Bird/Wednesday 16<sup>th</sup> March/HCC/Mary Hardy's Walking Tour of Holt. All booked. SW to offer £100 fee

SW suggested a follow up physical tour in the late Spring. PB/SB to discuss AGM/Wednesday 6<sup>th</sup> April/HCC. All booked. Speaker: TL to follow up with Douglas Robb

9. Any Other Business

SW: Linda Mapp – producing a publication on her memoirs of Kelling Children's Hospital in the 1950s. Donate to the Museum. May be in Holt over the summer – SW/PB to meet up

10. Date of next meeting

Thursday 8<sup>th</sup> July 5.00pm. Courtesy of Paul Plumstead, 12 Pearson's Close