

# HOLT SOCIETY COMMITTEE MEETING

## MINUTES: Tuesday 8<sup>th</sup> February 2022

1. Apologies

None

2. Minutes of last meeting: 11<sup>th</sup> January 2022

Approved and signed

3. Matters Arising

Update Holt interpretation boards for HCC

In progress – PB to agree date with The Venue re handover. Allow £70 for works

Update Cellars of Holt project

On hold until we can progress

Update guidance leaflet project

Design meeting held. 2<sup>nd</sup> draft in progress

Update Jubilee Slates project

HTC meet on 14<sup>th</sup> February with presentation to the committee re project and funding

KG presented full page advert – all approved subject to small amendments.

KG to update and re- circulate. Place in March edition of the Holt Chronicle

KG funding application ready to go

SB/TL to progress leaflet. SW to add to website

4. Planning Applications

Planning applications – one of concern. Valley House, 18 Valley Lane, Holt.

Trees within Conservation Area. Application on hold for 6 months whilst consultation takes place. TL to visit site and report back. KG to write and raise concern over the trees if appropriate

Advert for Planning Officer in Holt Chronicle 11<sup>th</sup> February (publication date).

PP happy to look over the planning applications until a new person is in place. Will not attend meetings but filter information through KG/other as appropriate

5. Membership

KG 242 members of which 53 have not paid

6. Treasurer

£7740 balance at bank

7. 2022 Events/Marketing

Proposed 2022 diary of events

18<sup>th</sup> February, Sally Francis, The Venue. Committee can arrive by 5.30pm. SW to arrange float. KJ to ask Val if she will write up the event for the Holt Chronicle

16<sup>th</sup> March, Margaret Bird, The Venue. Leaflet produced. Ticket prices as Sally Francis. PB in discussion with Father Howard re a physical walk based on the Talk during Festival Fringe in July

8<sup>th</sup> April. New date for the AGM. Speaker Douglas Robb confirmed OK. SW change date on website

28<sup>th</sup> May – Dyson building. Free event but need to advise numbers

June – perhaps visit Hunworth Hall gardens. SB to approach Mr & Mrs Crawley re possibility/availability

July – Margaret Bird Walk. Possible installation of slates

PB & KG to meet up to discuss Cellars visit date at Bakers & Larners

2022 budget

ALL agreed to keep an eye on costs

8. Any Other Business

Newsletter – KJ to draft. Dates for the Diary/Slates update/KG AGM information/Sally Francis write up - TL to take some pictures/Planning Officer requirement or advert

Publicity and Publications – KJ Baskerville font for the logo and typography in HS publications. F/F for discussion another day

KG suggested that the Committee meet once per month on the second Wednesday at 3.00pm – see dates below

9. Date and venue of next meeting. Wednesday 9<sup>th</sup> March at 3.00pm courtesy of SB

Diary dates for the year...

Wednesday 9<sup>th</sup> March

Wednesday 13<sup>th</sup> April

Wednesday 11<sup>th</sup> May

Wednesday 8<sup>th</sup> June

Wednesday 13<sup>th</sup> July

Wednesday 10<sup>th</sup> August

Wednesday 14<sup>th</sup> September

Wednesday 12<sup>th</sup> October

Wednesday 9<sup>th</sup> November

Wednesday 14<sup>th</sup> December