

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Wednesday 13th April 2022

1. Apologies

None

1b. KG gave vote of thanks to TL for his service as Chairman and handed over a gift from the Committee. KG also acknowledged the changes to the Committee as voted on at the AGM with TL now as Vice Chair, KJ taking over Membership as well as Publicity and himself as the new Chair. A vacancy still exists for a Planning Officer and a Committee Member

2. Minutes of last meeting: 9th March 2022

Approved and signed

3. Matters Arising

Item to note by PB – the actual launch for the Cellars project will be at the Church Hall and not in the cellars of Bakers & Larners

KG requested that KJ provide the Minutes of the AGM for circulation and sign off at next meeting

Update Holt interpretation boards for HCC – delivered

Update guidance leaflet project – TL and KJ to look at how they can update/reproduce the existing First Impressions booklet

Update Jubilee Slates project – KG stated that £4500 had been raised so far. KG has advised Gemma at the Town Council that it is unlikely that HS will raise the full £10K and understands the Council will accommodate the difference. Publicity - Gresham's are sending out mailing to the Old Boys, letterbox drop to Holt businesses and up on the industrial estate. PB suggested contacting local radio to do a feature

Schedule with Lord Lieutenant in place - Town Crier proclamation at the War Memorial at 2.00pm with the Mayor, MP Duncan Baker and Andrew Proctor, Leader, Norfolk County Council. Move across to Feeney's about 2.15 for the unveiling. Lord Lieutenant to be assisted by a school pupil from Holt Primary and a member of the Holt Youth Project who will take the covers from the

slates. Gemma asking for Listed building permission to fix a sign to acknowledge the project/unveiling/date etc.

Gemma will also purchase a book that will be signed by LL and the other dignitaries on the day, plus will list all of the donors. It will lodge in the Tourist Information Office and people can go along and record their memories/thoughts

Fundraising thermometer – done and being used, to be updated for inclusion 3rd May in Holt Chronicle feature

Constitution. Approved through the AGM. Update for website – SW to arrange

4. Planning Applications

KG thanked PP for reviewing the applications again this month. Possibly an interested member for the planning role – KG to follow up

Still concern over flags etc and the changing response from NNDC and Conservation & Design Department. PB to send over email dialogue with Chris Young so SW can follow up

PP suggested we look at the planning application for the Gresham's car park extension at the Pre-Prep as concerns re viewability from Station Road. PB asked if consideration had been given to lighting the area

Old TSB bank to be taken over by White Stuff clothing – changing style of front elevation windows – no concerns

The Feathers Hotel – convert the old shop into two bedrooms and replace wall - no concerns

5. Membership

KG to handover to KJ. 254 members

6. Treasurer

GD accounts pre-circulated. Balance at bank £11,698.71 of which £4,447 is allocated to the slates

7. AGM – see above

8. 2022 Events/Marketing

PB – 75 people at Margaret Bird talk – so good turnout

PB – will produce a template for each event outlining numbers/costs etc which can be attached/circulated with Minutes

Dyson Building Event. TL/SW to attend as PB away. Free of charge to members but limit to 70. PB to send TL/SW the list and liaise with the school

Hunworth Hall – 60 people, 3 timed tours 2.30/3.15/4.00 plus tea

Contribution to Hunworth Church

PB proposed we charge £12 per head. Seconded KG – ALL agreed

Cash on the door as no internet service or could pay in advance by BACS

PB suggested that in light of availability problems we should book next year's AGM. ALL agreed

9. Any Other Business

SW: Prize donation (probably a number of Book Tokens) to schools art project Holt Primary School/Holt Festival from Escapades funds. ALL approved

TL gave Douglas Robb a copy of Holt Society publications

PB Love Holt installing bicycle racks around the town should we respond? KJ suggested we wait until they make a planning application – and we can review and comment then. ALL agreed

10. Date and venue of next meeting. Wednesday 11th May, 3.00pm courtesy of Steve