

# THE HOLT SOCIETY COMMITTEE MEETING

MINUTES: Wednesday 11<sup>th</sup> May 2022

**In Attendance** – Keith Gosden, Tony Leech, Ken Jones, Geoff Davies, Polly Binns, Tim Bennett

**Apologies** – Susan Williams, Steve Benson

Item	Minute	Actions
1	The Chairman Keith Gosden introduced Tim Bennett who had agreed to take on the role of Planning Officer. KG reported that he and Tim had had a meeting with Paul Plumstead the previous Planning Officer to facilitate the hand over.	
2	Minutes of the last meeting: 13 <sup>th</sup> April 2022 were approved and signed	
3	<p>Matters Arising</p> <p>a) <b>Guidance Leaflet update</b> – Explanation for new committee member TB, motion carried that subcommittee of 4 (KG, TL, PB, KJ) progress to finish, and will share with SW and the committee</p> <p>b) <b>Jubilee Slates update</b> – KG had a site meeting with TW &amp; HTC, slates will be fixed to the wall, planning permission will be required, HTC to look after that. The wording and cost (£215.03) for the plaque to mark The LL unveiling was approved. Cost to be taken from donations. The revised protocol note for the LL was approved.</p> <p>c) <b>Jubilee Celebration Book</b> – slate contributors must give approval before their names are listed. Giselle would be approached to do the calligraphy on the book.</p>	<p>Sub committee to progress work to conclusion</p> <p>KG to order plaque. GD to raise a payment of £215.03. KG to send protocol note to LL</p> <p>KG to request permission from all known contributors</p>
4	<b>Planning</b> - opened with a discussion on the impact of the Queen's Speech on planning issues for Holt. Chapel Yard, illuminated sign for White Stuff (ex TSB) and boarded doors in the alleyway with security padlocks were discussed. KG outlined the Town Councils Holt Plan 2022	
5	<b>Membership</b> – no change	
6	<b>Treasurer</b> – as circulated, no questions	
7	<b>2022 Events</b> – A reminder that this year's Holt Festival is coming up and PB distributed the program. Next event will be the visit to the Dyson Building at Gresham's School. PB and GD will not be able to attend so KJ will be there to sign members in. The event following in June is the visit to Dr & Mrs Crawley's gardens at Hunworth Hall, PB filled details to date, and said there were several members whom have not yet paid.	
8	<b>AOB</b> - KG reminded everyone to read The Holt Plan Polly asked if the Newsletter could appear as an agenda item in future	All to note Agreed
9	<b>Date and venue of next meeting</b> – to be Wednesday 8 <sup>th</sup> June, courtesy of Polly (rescheduled for Tuesday 7 <sup>th</sup> June, same location)	KG to check with SW. Meeting moved to the 7th