

# HOLT SOCIETY COMMITTEE MEETING

MINUTES: Tuesday 7<sup>th</sup> June 2022

15.00 @ Polly's House

1. Apologies  
TL, SB, TB
2. Minutes of last meeting: 11<sup>th</sup> May 2022  
Approved and signed
3. Matters Arising  
Holt Plan discussion deferred until full Committee present
4. Planning Applications  
Invitation received from The Feathers Hotel to view prior to opening. KJ to circulate  
PACT – architect had responded to concerns raised by KG regarding the window in the gable end and will pass on to client for consideration  
Garden House, Peacock Lane. General comments over size and quality of the development and lack of concern or sensitivity for the architecture in Holt area or for materials proposed. Other ‘modern’ developments in the area like Lovells and Hopkins Homes have nodded towards the local vernacular. KG to draft response and circulate/brief TB
5. Membership/Publicity  
254 Members – 1 new and 2 lapsed members have now renewed  
KJ – new link for Holt film is now backed up so will not expire  
Newsletter – next edition to include articles on the Dyson visit, Hunworth visit, the Slates activity, the Margaret Bird editorial piece along with a promotional piece on MB Walking Tour during Holt Festival and a Save the Date for the Cellars project 23<sup>rd</sup> September. KJ to advise publication date  
Photos of Slates required for the website GD/KJ to provide
6. Treasurer  
Accounts pre-circulated. Balance at bank on 6<sup>th</sup> June £12,451.36 which includes donations for the Slates project. Net total £7,364.39.  
Donations to date - £5086.97. KG advised Town Council that this is likely to be the total (particularly now the Slates are up and there are other pressing calls for people's donations). KG to arrange to pay over funds to Town Council

7. 2022 Events/Marketing

PB: Feedback on the Dyson visit had been very complimentary

Hunworth: help needed

KJ to print/laminate and put up 4 xA4 Holt Society Private Event posters

KG and KJ car parking from 2.00. SW to provide 2 Hi Vis vests

SW meet, greet and direct arrivals

PB, GM & SW on tea duty

GD collect payments (7/8 outstanding)

KG vote of thanks 3.15/3.30

ALL to help with clearing up

All HS Committee except TL to park on the verge by the Church

KJ take posters down at end of event

Costs to include cake making/Giselle Moorhouse/£30 donation to St Andrews for hire of crockery/donation to Hunworth Church/donation to Hunworth Village Hall/£50 voucher for Henry & Charlotte Crawley

Discussion re financial approach to Events – PB to draft discussion paper for next meeting

Cellars Project – for discussion at next meeting

8. Any Other Business

SW put forward a proposal to call time on the Escapades books

Proposal 1. 21 books (@ retail £4.99 less trade discount 15% = £4.24) @ cost of £101.76 be written off as stock/payment no longer viable. Proposed GD, Seconded PB, ALL agreed

Proposal 2. Remaining books to be held as stock and donation opportunities used where possible but no income expected. Proposed KG, Seconded KJ, ALL agreed

Funds generated to date £1538.37 to be used for Children/Community projects

KG: at recent Photo Exhibition several people asked about donating/copying photos of Holt for a town archive. SW suggested a memories event at The Venue for people to bring/swap stories and photos. File forward

KG: Should the Holt society lobby the Town Council to replace the street lighting in Holt town centre? File forward for discussion at next meeting

9. Date and venue of next meeting. Monday 11<sup>th</sup> July, 3.00pm at Keith's House