

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Monday 11th July 2022

15.00 @ Keith's House

1. Apologies
SB and TB
2. Minutes of last meeting: 7th June 2022
Approved and signed
3. Matters Arising
First impressions. KG circulated a final proof
£50 donation from Michael Hill towards printing
4. Planning Applications
No concerns
It was noted that Fairfax and Favor signage and flags/flagpoles have gone.
Could be because of redecoration. ALL to watch
5. Membership
252
6. Treasurer
GD pre circulated accounts. Balance at bank on 3rd July was £6,999.23
GD pre-circulated a paper concerning the closure of Barclays Bank in Holt.
ALL agreed to retain Barclays account. ALL agreed plan needed to move all
Members across to digital payments for subscriptions and entrance fees.
GD/KJ to present a way forward
SW suggested Committee members working at an event should not be
charged entrance fees – ALL approved
7. 2022 Events/Marketing
PB pre circulated list of dates/times/venues for next round of Society activity.
Friday 23rd September. Morning. Church Hall. Launch Cellars of Holt project
followed by tour of Barkers & Larners cellar. Restricted to 30 members only.

KJ/KG working on an interactive map to pinpoint all the recorded cellars.

SW/KJ to investigate links to the website once set up

Friday 28th October. Evening. The Venue. TBC

Monday 5th December. Evening. The Venue. Possibly the postponed Saffron talk with Dr Sally Francis

Wednesday 15th February. Evening. The Venue. TBC

Monday 3rd April. Evening. The Venue. AGM

PB Michael Gurney – High Sheriff of Norfolk – could be a possibility as speaker for the AGM

8. Any Other Business

KG pre-circulated a Jubilee Slates Project Overview document. ALL approved content

KJ publication date/content next Newsletter. Content discussed. KJ to progress with aim to finish by Wednesday 13/7. Will circulate proof

PB discussion paper on Holt Society approach to Events. F/F to September meeting

KG Lobby the council to replace the street lighting in Holt Town Centre. ALL agreed – needs further discussion. F/F for autumn meeting. KG to pursue outline discussion with Holt Town Council in the meantime

PB Mary Hardy/Margaret Bird tour – only two places left on the second tour

9. Date and venue of next meeting. 3.00pm, Wednesday 14th September PB to host