

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Tuesday 21st February 2023

2.00pm at Hanworth House

Welcome to Robin Back and Julie Goldsworthy who joined the meeting to meet the committee

1. Apologies

TB

2. Minutes of last meeting – 31st January 2023

Approved and signed

3. Matters Arising

F/F: 2023 programme funding costs/income. F/F

PB: Final details for the Gloucester Talk on the 22nd. All details in place. 100 expected. 100 leaflets supplied by Norwich castle Museum which will be placed on chairs in the hall.

PB gave thanks to SW for her support and help

KG/PB: Final arrangements for the AGM. PB to finalise once the talk is out of the way

4. Planning Applications

High Silver – KG/TB have reviewed the application and had no concerns as most works appear to be internal. SW provided PB with photo showing the wall, gate and gateposts at High Silver before they were taken down

5. Membership

270 members – some membership fees outstanding – collect outstanding fees at Gloucester Talk where feasible

KG to brief and pass over membership role to RB

6. Treasurer

Balance at bank as at 17th February £6,712.64

7. 2023 Events

PB apologised as dates for the programme through to June 2024 had not been sent out. Will send out next week

8. Any other business

SW advised that after some discussion head office at EACH had agreed that the local Holt branch could sell the copies of Escapades. Thanks to LF for arranging and for organising delivery

PB has 50 spare copies of Margaret Bird's walk leaflet. PB to bring along to AGM

SB Obelisk Plain stonework engraving – someone appears to have repointed and added black to the letters. SB not sure when this may have happened. TL said old photos didn't show up lettering but new ones did so obviously retouched. SB to follow up with Gemma

KG: talked to Gemma re Secretary position – no response as yet. KG asked that we all try to find someone

GD: right slate - three white lines have appeared as a stain. KG in touch with Teucer – he will have a look and see what he can do next time he is in Holt

9. Date and venue of next meeting. Tuesday 28th March – 2.00pm at Hanworth House