

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Tuesday 6th November 2018

1. Apologies

2. Minutes of last meeting 1st October 2018
Approved and signed

3. Matters Arising

Children's Book

SW: 2000 books printed and delivered. Launch set for 8th November at The Holt Bookshop

Press Release to Holt Chronicle, Just Holt, the EDP and North Norfolk Living
Launch material to The Holt Bookshop database, Holt Society database and the HS website

Books to – The Holt Bookshop. Meetings to follow up with Bakers & Larners, Budgens and Pensthorpe

LF: asked where the Holt Society would like to donate their 25 books. SB Proposed they went to some of those identified that had not yet been supported by other donors - so perhaps somewhere like Holt Hall. TL Seconded, ALL agreed

SW requested some financial support (£100) for promotion and advertising to best benefit from the launch activity and keep the momentum going. TL and MA supported the proposition and KG suggested that perhaps £150 would be a more realistic amount. ALL agreed

CH: Langham Dome visit – good event – great response and very successful
Progress 2019 visits

CH: Wiveton Hall a possibility for a February visit –operationally they would prefer a time when Desmond MacCarthy was available to show people around and also when the cafe was open. CH to follow up

East Ruston – to follow up

House visit in September. CH mentioned Invitation to View – now amalgamated with Historic Houses. Ideas include Clifton House, Wolterton Hall, Bressingham Hall near Diss – CH to investigate and report back. SW suggested Brinton Hall

4. Planning Applications

PO/18/1857 land between the Country Park and Edinburgh Road, Beresford Road. Local concern re development and traffic. Public meeting scheduled for 26th November – PH to attend and update Committee

5. Treasurers Report

Balance at bank on 28th September stood at £5,137.31

6. Membership Report

238 members. 12 Strolls given by KG to Holt Bookshop. KG holding balance stock

7. 2019 Project – Discussion paper/update/funding

MA outlined ideas for the exhibition – strong need to be imagery driven, less text, asks questions, (like the Gresham's innovation exhibition). Keith Checkley photos very useful. Team to meet in the next two weeks and report back with a proposal. TL suggested an outline budget of £1000

8. 2019 Speakers – Talks & AGM

SB: the Britten Building booked for Wednesday 20th February for the John Jarvis film/talk – to be entitled Holt Cinema – A Regal History. Drinks to be provided before (and after) the talk. Charge £4 per head including a glass of wine/juice - £5 for non-members. No corkage. Venue cost to be advised

The AGM will be in the Britten Building on Friday 5th April again booked 6.00 – 9.00 pm

Philip High's talk afterwards...Shopping Then & Now
Drinks and eats afterwards

SW: Melanie Hilton has been advised that due to lack of venue availability that her Talk will be postponed until autumn 2019. MH is OK with that but would like clarity soonest on proposed dates

9. Any other business

CH advised that the Neighbourhood Plan meeting had taken place and the Plan was going forward to the Town Council for Referendum in the Spring. PH advised that 51% of the electorate (of those who turn up to vote) must support it for it to be approved as the Town Plan. CH to advise on progress

MTI bid and SB note. £100,000 allocated to Holt Town initiatives – monies available which can be bid for. Holt Society bid on behalf of the Town Trail for additional funds for marketing and literature. KG suggested that the item should be proposed and voted on. Proposed KG, Seconded PH, ALL agreed

LF – asked why the Holt Society wasn't a charity and whether there were any benefits for the Society in becoming one. SB/GD to investigate and advise

10. Date of next meeting – 5.00pm, Monday 10th December at 63, Cromer Road.