

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Monday 10th December 2018

1. Apologies
KG

2. Minutes of last meeting 6th November 2018
Approved with two minor alterations and signed

3. Matters Arising

The Holt Society registered as a Charity. GD produced and pre-circulated a paper. The Society would not qualify as it is Membership funded

Public meeting on Gladman site. PH advised well attended. Handled well and going before District Council possibly in February. 92 letters of objection including the NHS re the local surgery not being able to cope with any more people and County Highways due access

Children's Book. SW provided update on sales. Books now in The Holt Bookshop, Budgens, Bakers and Larners, Doodle Pots, Owl Tea Rooms and Pensthorpe. CleyRSPB Reserve are considering it and follow up approaches are due to be made to Felbrigg and Blickling Halls. LF advised that FOGS had taken books for their Christmas sale and the Prep school also. SW suggested that some of the Holt Society donated books go to the Foodbank – ALL agreed. LF/SW to progress book donations in the new year

Progress 2019 visit. CH – follow up discussion with Wiveton Hall – they would prefer at least 50 participants to take the tour and either take lunch or afternoon tea – suggested April. ALL agreed for CH to try for 10th or 11th April and look at the afternoon tea option. Visit must include Desmond MacCarthy
CH Invitation to View – joined with Historic Houses – tickets available on the website from January. CH to look at what is available in September. MA to talk to EB re Brinton Hall possible visit

East Ruston June – wildflower meadow. Quite expensive for a group visit. CH to follow up

SB – a future visit could include Ware Hall House at Wells. Interesting story as 15th century Hall (in Hertfordshire) had been taken down single handedly by May Savidge, moved and completely rebuilt in Wells. Christine Adams (niece) took on and completed the project and gives talks at the house or would come and present as a future Talk in Holt

4. Planning Applications

Lords Opticians, 232 High Street - Grade 2 listed building. Planning application for insertion of iron ties at the top of the front elevation. PH spoke to NNDC Conservation – they advised remedial action needed to be taken to stop the building from collapsing. ALL to watch

PF/18/1902 – 1 Peacock Lane - replacement of windows. No concerns

5. Treasurers Report

GD: pre-circulated Financial Report. Balance at bank on 5th December stood at £5,089.48

GD: Barclays Bank have requested further information on the Society and asked that each member of the Committee completes 'Know Your Customer Information Requirements.' GD to circulate and each member is requested to complete the information where possible

6. Membership Report

No report

7. 2019 Project

Verbal reports only. MA away all of January and first week of February but TL has all under control. TL suggested a different approach to mounting the displays on a light weight fibre board – readily available – budget £600/700. Working on size and number of boards. Presentation to be very image based with less text. MA interview with Michael Hill – good background material for launch piece in Holt Chronicle

8. Holt Owl Trail Agreement

SB raised the question regarding signing a document of joint ownership of the Owl Trail.

PH was unhappy to have this signed, particularly as SB was unaware that other Owl Trail members had not seen the document, PH suggested that SB should wait until PH had communicated with Michael Hill (who had done a great deal of work with SB for the Owl Trail) for his opinion on signing the document. ALL agreed

9. Any other business

Newsletter – ALL agreed a Newsletter early in the New Year would be useful with Membership renewals and Talks information coming up. TL to draft – ALL to provide content/information for inclusion

Content

Membership reminders

Talks dates and information

AGM date and information

Exhibition at Picturecraft

Save the Date (if information available) for upcoming Spring/Summer activities

The book

SW to update website

TL to provide SW (for the website) with John Jarvis/Cinema and a few retail pictures to promote the two Talks

10. Date of next meeting - 15th January at 5.00pm, 63 Cromer Road. The meeting will be attended by Iain Wilson (Chamber of Trade) who will give a short presentation on the Love Holt project