

# HOLT SOCIETY COMMITTEE MEETING

MINUTES: Tuesday 15<sup>th</sup> January 2019

1. Apologies  
MA; LF
2. Minutes of last meeting 10<sup>th</sup> December 2018  
Approved and signed
3. Matters Arising

Children's Book – SW gave update on sales and progress on meetings. 270 books sold to date. In essence the loan to the Holt Society is repaid. GD/LF/SW to progress reconciliation

Agreed that books from the Society could go to the Foodbank, libraries and those options not fulfilled elsewhere

SW provided a copy of the book to CH to follow up a nomination for the Kate Greenaway Medal

Progress 2019 visits

CH: Wiveton Hall do not seem to want to progress a visit by the Society

SW: to follow up with EBO re Brinton Hall Friday 7<sup>th</sup> June and provide text etc to TL for Newsletter

TL: proposed a natural/outdoor visit similar to Blakeney Point and Spout Hills featured in previous years. Suggested combining River Glaven/Bayfield/Natural Surroundings – walk, talk and tea. ALL agreed. TL to progress

Holt Owl Agreement: SB pre-circulated final Agreement document which is now signed off by all relevant parties. MIT monies approved. PH advised Owl Trail meeting agreed to spend the funding on 20K leaflets and 4-6 new display boards. Len Casey will produce materials and supply invoices. KG asked that a continual review is held as monies are allocated/spent

#### 4. Planning

PH: no report pre circulated as no current applications listed

One (closed) application refers to 8 Fish Hill – an internal sub-division of The Star. No concern

Praze Cottage – now much improved

Lords Opticians - work being carried out - application approved as a convincing case for tie rods being necessary. Chris Young at NNDC and PH keeping an eye on the work as it progresses

MA to be asked to do a piece on the renovations at Praze Cottage and how hard the Society has worked to get this progressed

#### 5. Treasurers Report

GD figures pre-circulated. Balance at bank on 31st December stood at £4,063.67

Holt Owl Trail agreement. GD suggested a proposal should be made to allow SB and GD to sign off invoices and the utilisation of allocated MIT funds for the Holt Owl Trail. KG proposed and PH seconded that the Chair and the Finance Officer can action payments from the fund for the Holt Owl Trail. ALL agreed

#### 6. Membership Report

KG: 240 members as at 31<sup>st</sup> December

Since 31/12/18 we have lost 5 members - so now only 235 of which 120 had paid. 115 payments are due with 13 expected to pay by Standing Order and 102 by cash/cheque

#### 7. 2019 Project

TL: nothing to report for this meeting

#### 8. AGM

Committee structure discussed going forward. To be finalised at next meeting so AGM ballot/papers can be drawn up

#### 9. Any other business

None

#### 10. Date of next meeting - Wednesday 27<sup>th</sup> February at 63 Cromer Road.

Iain Wilson/Byfords/Love Holt to attend