

HUNSTANTON & DISTRICT CIVIC SOCIETY

MINUTES of MEETING of H&DCS Committee - WEDNESDAY 8th December 2021

Date – Wednesday 8th December 2021 at 10.00 am

Venue -The meeting was held in the Heritage Centre

Present – Tony Armstrong (AA), Amanda Bosworth (AB), John Bridger (JB), Margi Blunden (MB), Bob Clark (BC), Sheila Kent (ShK), Stephen Kent (StK), Andrew Murray (AM)

1. Welcome and Apologies.

AB, Chair, welcomed the Committee to the meeting. Apologies were provided by Terry Ashworth (TA) and Valerie Everitt (VE) (who had been invited to observe).

2. Minutes Secretary. JB volunteered to write up the minutes.

3. Minutes of meeting held on 9th November 2021 – No amends requested and minutes signed by AB.

4. Matters Arising not otherwise on the agenda. Nothing to report.

5. Correspondence, Planning & Hunstanton Town Council Report – report from AM.

- Co-option to HTC of Mark Williamson

- Planning - New consultation expected on transport links in East Anglia from North Norfolk Coast to the Thames Estuary

- Correspondence – Letter received from Michael Tucker regarding the recent RNLI talk in the Heritage Centre, expressing some concerns about the number of participants and seating. A letter of thanks from the RNLI has been received, thanking H&DCS for their donation following the event.

- Future Talks. The talk by David Reeve planned for January in the Heritage Centre will address Mr Tucker's concerns. **Action: Committee**

- A thank you email had been received from Solveig thanking H&DCS for their gift of the 2022 Calendar.

6. Treasurer's Report

StK noted income transferred from the Main Account to the Heritage Centre Account of £536 from donations, credit card sales Heritage Centre books etc and Gift Aid. Expenditure in the previous month included ceiling tiles, water bill and Christmas Tree Festival expenses.

The Committee unanimously approved the accounts in principle.

7. Membership Report & AGM Arrangements - ShK reported one new member Kath Fryer and that subscriptions are still coming in slowly. There are currently 153 members, including 41 life members. Regarding the AGM, ShK noted that 10% of membership provided the quorum, equating to 15 members. RC reported that Roger Dean wishes to continue his membership.

8. Talks Programme & Life Stories 2021/2022 – AA reported that talks for 2021/22 had been arranged and Programme issued **Action: AA**

9. Newsletter – To include Ivy Scales Part 2 and AGM outcomes. **Action: StK**

10. Heritage Centre Lease – Agreed, subject to some minor queries and adaptations. **Action: AM, AB, StK, ShK.**

11. Heritage Centre Rota Coordinator – Nothing to report

12. Marketing/Social Media matters - Nothing to report

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- 13. **Vision Document** – Nothing to report
- 14. **Gardens/ Hunstanton in Bloom & Greening Grey Britain** - Nothing to report
- 15. **Progress on Pier & Railway Projects** - Nothing to report
- 16. **Outings** – A visit to Blickling was due to take place on 15th December. Nothing else to report
- 17. **Town Centre Walks** – Nothing to report

Dates & Times of next Meeting in 2022		
11th January 2022	10.00am	Subsequently determined that the first Committee meeting of 2022 to be held at the Heritage Centre