

# HUNSTANTON & DISTRICT CIVIC SOCIETY

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## HDCS COMMITTEE VIRTUAL MEETING MINUTES

**Date** - Wednesday 8<sup>th</sup> July 2020 at 10.30 am

**Venue** -The meeting was a virtual one using Zoom; all participants joined in from their homes.

**Present** - Anthony Armstrong (AA), Terry Ashworth (TA), Amanda Bosworth (AB), Margi Blunden (MB), John Bridger (JB), Sheila Kent (ShK), Stephen Kent (StK), Andrew Murray (AM), Ann Stephens (AS).

**1) Welcome and Apologies.**

AB, Chair, welcomed everyone to the meeting. Apologies were received from Jeremy Simmons, Bob Clark and Mick Smith.

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

**3) Minutes of meeting held on 24<sup>th</sup> June 2020** – No amends requested and minutes signed by ShK on behalf of AB.

**4) Matters Arising** – not otherwise on the Agenda. None.

**5) Correspondence, Planning and Town Council Report (AM).** Nothing to report

**6) HCS Accounts.** StK reported all satisfactory. Balance £12,776.61p. Nothing further to report.

**7) HCS Membership.** ShK proposed that Committee discuss renewal of membership fees as an agenda item at next full meeting. **Action: ShK**

**8) HDCS Newsletter.** Committee congratulated AA and ShK/StK for the forthcoming newsletter. Articles on Heritage Centre Objects have now been placed on website. Committee to send ideas for Object to go into forthcoming Newsletters to AA. **Action: Committee**

**9) Minutes of Special General Meeting on 1st July to approve Formation of a Company limited by guarantee not having share capital.** **Minutes agreed by Committee for submission to the final AGM of this Charity.**

**10) Heritage Centre Lease.** Nothing to report

**11) Heritage Centre.** Nothing to report

**12) Chair's Discussion Document.** Nothing to report at this meeting

**13) Gardens/Hunstanton in Bloom & Greening Great Britain.** MB reported that David Moreton (BCKLWN) is on the case of repairs to benches

**14) Pier Project.** Nothing to report

**15) Rail Project.** Nothing to report

**16) Visits Programme.** Nothing to report

**17) Town Centre & High Street Walks.** Walk that took place on 2<sup>nd</sup> July was considered to be very useful. Further walks will be required. **Action: Committee**

**18) Closure of TIC at the Town Hall and replacement by an un-staffed facility at the Coal Shed Gallery.**  
Review of latest status

**19) AOB.** None

Date & Time of next Virtual Meeting		
Wednesday 22 <sup>nd</sup> July 2020	10.30 am	HDCS Zoom Committee Meeting
Maybe return to monthly meetings thereafter - to be discussed on 22 <sup>nd</sup> July.		