

## **Hunstanton Civic Society**

### **Ordinary Committee Meeting Tuesday 19 November 2013 In Large Committee Room, Valentine Road, Hunstanton**

**Present:** Andrew Murray (Chairman and Interim Secretary), Anthony Gooch (Treasurer), Margi Blunden, Sue Boxell, Martin Chown, Ivy Scales, Ann Stevens

**Apologies:** Norma Ham, Penelope Pinder

**Minutes of Meeting held on 8 October and Matters Arising:** SB pointed out that the Minutes of the Meeting held on 18 September were to be re-presented today after minor corrections. AM said that by oversight this had not been done and they would now be re-presented at the next Meeting.

#### **Secretary's Report and Matters Arising:**

**Proposed development of Old Garage Site.** There is to be a meeting of the Conservation Areas Advisory Board in King's Lynn at 10.00 am on Wednesday 11 December. As MC is unable to attend, JM may do or AM

**Revised plans for 15 affordable homes on the edge of Old Hunstanton.** MC enquired as to whether the site was in the Conservation Area. AM replied that it was not and was privately owned.

#### **Correspondence**

**Domain names.** The HCS website was set up by Viv Young who has enabled David Jones to up date it. Stella Gooch at John Maiden's request registered domain names of 'Hunstanton Pier' and 'Hunstanton Green' but the web-sites have remained inactive. Renewal payment is due on 21 December. MB advised that she only paid just over £12 for her website.

**Treasurer's Report.** AG's last presentation contained two "glitches" and he had taken today's report back to 4 September 2013 incorporating corrections. Current a/c was £2,071.52 (including £364.34 ring-fenced for the Chapel Bank shelter), deposit a/c £7,397.64, making total assets £9,469.16. As AG was not able to stand again for the post as Treasurer, AM wished to record thanks for all his work and hoped he would be able to remain on the Committee. AG was not sure as he expected to be very busy preparing his new home and shop. **Membership Renewals.** SB brought the Committee up to date on the subject. As she too was not standing for re-election to the Committee, AM thanked her for all her hard work and asked her to pass on to her husband, David our thanks for the spread sheet and the printing.

**Report from Heritage Sub-Committee, including Green and Pier and QEII Fields Challenge.** MB was busy preparing for her talk on Architect H G Ibberson on 15 January 2014. Posters were being distributed to surrounding villages.

**Report from Hunstanton Heritage Centre Trust.** With the summer season over, the opening hours had been reduced to 12.30-3.30 Friday, Saturday and Sunday. Derek Ward had done some work on the entrance doors in an attempt to make it less draughty. AG suggested an inner door. IS thought this should be of glass. MB mentioned the lack of heating; AM would be discussing this with Solveig and Derek Ward.

**Report from In Bloom.** SB could not attend the last Committee Meeting.

**Preparations for the AGM.** MC emphasized that we would not have a Treasurer, nor an In Bloom representative. He did not believe we would get more Committee members at the AGM on 11 December. SB said 68 people have said they would attend. Concerning costs, AG said the usual allowance was £5 per head. Ten to twelve bottles of wine should suffice. AG allocated a budget of £300, including £60 for the wine. A Focus Group meeting would be held to decide on the food, etc. MB asked what would happen if there were not enough Committee members to continue in 2014. AM would look at the Constitution. MB asked if the “residue” of the Committee could at least somehow continue to support the Heritage Centre. She would be willing to take on the In Bloom representative post if no-one else volunteered. AS said she would also help at the door for the AGM. MC pointed out that tomorrow's Talk would be the last opportunity to complete the forms for proposing and seconding of Committee members.

**Date of next Committee Meeting Thursday 19 December 2013.**